

**Agenda of the 5th Meeting of
Social Services Committee (2018-2019)
Tuen Mun District Council**

Date: 10th July 2018 (Tuesday)
Time: 9:30 a.m.
Venue: TMDC Conference Room

Agenda

(I) Confirmation of Minutes of Last Meeting

(II) Matters Arising

(A) Request the Education Bureau to Amend the Service Agreement with the Harrow International School

(SSC Paper No. 5/2018)

(Paragraphs 48-63 of the Minutes of the 2nd SSC Meeting of 2018-2019)

(Paragraphs 15-19 of the Minutes of the 3rd SSC Meeting of 2018-2019)

(Paragraphs 29-39 of the Minutes of the 4th SSC Meeting of 2018-2019)

(III) Discussion Items

(A) Hospital Authority New Territories West Cluster 2018-19 Annual Plan

(SSC Paper No. 34/2018)

(B) Request for the Provision of Free Wi-Fi Services and Additional Wi-Fi Hotspots in the Wards of Tuen Mun Hospital

(SSC Paper No. 35/2018)

(C) Request for the Inclusion of the Cervical Cancer Vaccination in the Vaccination Subsidy Scheme

(SSC Paper No. 36/2018)

(Written reply from Department of Health)

(D) Request for Improvement to the Problem of Unevenly Distributed Medical Resources Received by the New Territories West Cluster

(SSC Paper No. 37/2018)

(E) Concerns Over the Breakdown of the Air-conditioning System of the Main Block and the Rehabilitation Block of Tuen Mun Hospital

(SSC Paper No. 38/2018)

(F) Concerns Over the Minimum Per Capita Space and the Plot Ratio Restriction in Respect of the Residential Care Home for the Elderly

(SSC Paper No. 39/2018)

(IV) Reporting Items

(A) Jockey Club Age-friendly City Project

(SSC Paper No. 40/2018)

(B) Work Reports by the Working Groups under the Social Services Committee

(SSC Paper No. 41/2018)

(C) Report by the Tuen Mun District School Development Section of the Education Bureau

(SSC Paper No. 42/2018)

(D) Report by the Social Welfare Department

(SSC Paper No. 43/2018)

(E) Report on Crime Figures in the Tuen Mun District

(SSC Paper No. 44/2018)

(V) Any Other Business

(VI) Date of Next Meeting: 18th September 2018 (Tuesday)

TMDC Secretariat

File Reference: TMDC/13/15/SSC/18