

(Translation)

Minutes of the 10<sup>th</sup> Meeting of  
Social Services and Community Information Committee (2/17-18)

Date : 14 July 2017  
Time : 2:30 p.m.  
Venue : Main Conference Room, Tsuen Wan District Office

Present:

Members

Ms LAM Yuen-pun, Phyllis (Vice Chairman)  
Mr KOO Yeung-pong, MH  
Mr CHAN Chun-chung, Jones  
Mr CHAN Sung-ip, MH  
Mr WONG Ka-wa  
Mr WONG Wai-kit  
Mr KOT Siu-yuen  
Mr CHOW Ping-tim  
Mr CHENG Chit-pun  
Mr LO Siu-kit, MH

Co-opted Member

Ms LAW Ka-tun

Government Representatives

Ms LEE Lai-kiu, Winnie	Senior Liaison Officer (2), Tsuen Wan District Office
Ms LUI Ka-wing	Assistant District Social Welfare Officer (TW/KwT)3, Social Welfare Department
Miss LAM Shuk-fan, Janice	Senior School Development Officer (TW)1, Education Bureau
Ms YIP Sau-hing	Senior Community Relations Officer, Independent Commission Against Corruption

Tsuen Wan District Council Secretariat  
Representatives

Miss LAM Siu-yung, Daisy	Senior Executive Officer (District Council), Tsuen Wan District Office
Mr WAN Chun-hei, Leo (Secretary)	Executive Officer (District Council)3, Tsuen Wan District Office

Absent:

Members

Mr MAN Yu-ming, MH (Chairman)  
Mr LI Hung-por

## The Meeting

### I Opening Remarks and Introduction

The Vice Chairman welcomed the Members and representatives from the government departments to the 10<sup>th</sup> meeting of the Social Services and Community Information Committee (SSCIC).

2. As the Chairman was unable to chair this meeting, the Vice Chairman would preside at this meeting and perform the duties of the Chairman in accordance with section 35(3) of the Tsuen Wan District Council Standing Orders (the “Standing Orders”).

3. The Acting Chairman reminded Members that according to section 28 of the Standing Orders, unless otherwise agreed by the Acting Chairman, each Member could speak and make supplementary remarks once for each agenda item at the meeting. Each Member could speak up to three minutes each time.

### II Item 1: Confirmation of Minutes of the Meeting held on 12.5.2017

4. The minutes of the previous meeting were unanimously confirmed by Members without amendment.

### III Item 2: Matters Arising from the Minutes of the Previous Meeting

5. The Acting Chairman said that there were no matters arising from the minutes of the previous meeting.

### IV Item 3: Application for District Council Funds by the Working Group on Integrated Community Services

(SSCIC Paper No. 6/17-18)

6. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Integrated Community Services, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

7. As the Acting Chairman and the Vice Chairman had declared an interest, Members agreed that Mr CHAN Sung-ip took over the chair temporarily.

8. The temporary Chairman asked if Members needed to make declaration of other interests. No Members made declaration of other interests. The temporary Chairman determined that the Members who were concurrently the Members of the Working Group on Integrated Community Services could discuss and vote on the matter.

9. After discussion and voting, the SSCIC approved three funding applications as follows:

	<u>Name of Activity</u>	<u>Amount Approved (\$)</u>
(1)	Production of District Council Diary	69,028.00
(2)	Production of District Council Fai Chun and Red Packets	49,200.00
(3)	Production of District Council Souvenirs	41,772.00

V Item 4: Application for District Council Funds as regards Activities Co-organised by the Working Group on Integrated Community Services and District Organisation

(SSCIC Paper No. 7/17-18)

10. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Integrated Community Services, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

11. Mr KOO Yeung-pong declared interest as the Honorary Advisor of the Tsuen Wan District Parent Teacher Association Federation Limited. As the Acting Chairman had declared an interest, Members agreed that Mr CHAN Sung-ip took over the chair temporarily. The temporary Chairman determined that the Members who had declared other interests could remain in the meeting as observers but the Members could not discuss or vote on the matter and that the Members who were concurrently the Members of the Working Group on Integrated Community Services could discuss and vote on the matter.

12. After discussion and voting, the SSCIC approved ten funding applications as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	Unleash Your Vitality in Tsuen Wan 2017	Jockey Club Riviera Gardens Lutheran Integrated Service Centre	20,000.00
(2)	“Embrace Life” Experience Programme 2	Hong Kong Children & Youth Services - Sane Centre	15,820.00
(3)	Seminars for Parents in Tsuen Wan	Tsuen Wan District Parent Teacher Association Federation Limited	82,000.00
(4)	Dream Job Experience Platform for the Youth	Chinese YMCA of Hong Kong - Tsuen Wan Centre	20,000.00

(5)	Women Leadership Training Course 2017	Tsuen Wan Kwai Ching District Women's Association	160,000.00
(6)	LIFE - Mentorship Programme	Hong Kong Sheng Kung Hui Lady MacLehose Centre	20,000.00
(7)	Neighbourhood Wood Crafting Workshop	The Hong Kong Federation of Youth Groups Tsuen King Youth S.P.O.T.	20,000.00
(8)	Strategy for Central Allocation of Primary One Admission 2017	Tsuen Wan District Parent Teacher Association Federation Limited	8,000.00
(9)	Exploration of Arts in the Community	The Hong Kong Federation of Youth Groups Tsuen Wan Youth S.P.O.T.	20,000.00
(10)	Expo on Secondary School Admission 2017	Tsuen Wan District Parent Teacher Association Federation Limited	41,000.00

(Note: Mr CHENG Chit-pun joined the meeting at 2:45 p.m.)

VI Item 5: Application for District Council Funds as regards Activities Co-organised by the Working Group on Age-friendly Community and Rehabilitation and District Organisation

(SSCIC Paper No. 8/17-18)

13. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Age-friendly Community and Rehabilitation, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

14. Mr CHOW Ping-tim declared interest as the President of the Residents Association of Tsuen Wan Hoi Bun District. Mr LO Siu-kit made declaration on his membership of the Advisory Committee of the Caritas Community Centre - Tsuen Wan. As the Acting Chairman had declared an interest, Members agreed that Mr CHAN Sung-ip took over the chair temporarily. The temporary Chairman determined that the Members who had declared an interest could remain in the meeting as observers but they could not discuss or vote on the matter and that the Members who were concurrently the Members of the Working Group on Age-friendly Community and Rehabilitation could discuss and vote on the matter.

15. After discussion and voting, the SSCIC approved 11 funding applications as follows:

<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) Xiao Hua Dan Love and Care for the Elderly Service Programme	The Residents Association of Tsuen Wan Hoi Bun District	45,000.00
(2) Charity in Action	Yan Chai Hospital Buddha Light Association of HK Day Activity Centre and Hostel for Mentally Handicapped	15,800.00
(3) Self-care Ability Enhancement Scheme	Yan Chai Hospital Madam Lo Lee Pui Ching Memorial Workshop	15,800.00
(4) Bowling Rehabilitation Cup in Tsuen Wan 2017	Mental Health Association of Hong Kong Tsuen Wan Day Activity Centre	15,800.00
(5) Community Planting Programme	Caritas Community Centre - Tsuen Wan	15,800.00
(6) Together We Travel	Caritas Hong Kong The Wellness Link (Tsuen Wan)	15,800.00
(7) Inclusive Programme in Tsuen Wan	Employment Services Centre, The Hong Kong Down Syndrome Association	15,800.00
(8) Tsuen Wan Sports Programme for the Elderly	Tung Wah Group of Hospitals Mrs. Wang Li Ming Tzun Tsuen Wan Neighbourhood Elderly Centre	56,000.00
(9) Tsuen Wan Seniors' Variety Show 2017	Cheung Ching Friends Association	34,000.00
(10) Walking Hand in Hand for 20 Years	Hong Chi Lei Muk Shue Centre	15,800.00
(11) Family Tour to Lai Chi Wo	Parents' Association of Pre-school Handicapped Children	15,800.00

(Note: Mr WONG Wai-kit joined the meeting at 2:53 p.m.)

VII Item 6: Application for Funding Scheme for Women’s Development for Activities Co-organised by the Working Group on Integrated Community Services and District Organisation

(SSCIC Paper No. 9/17-18)

16. The Acting Chairman said that as informed by the Tsuen Wan District Council (TWDC) earlier, the Women’s Commission would continue to implement the “Funding Scheme for Women’s Development” in 2017-18. A sum of \$53,000 would be distributed through each of the 18 District Councils to women’s groups and non-governmental organisations in organising more activities for promotion of women’s development in districts and building harmonious communities. The theme of the Funding Scheme for the current year was “Women’s Employment”. The TWDC had approved at its meeting on 23 May 2017 that the SSCIC should follow up the allocation of \$53,000 under the Funding Scheme and handle the relevant matters. She proposed that the Working Group on Integrated Community Services should follow up the relevant matters by adopting the arrangement in the past. Members unanimously agreed to the proposal.

(Note: Mr CHOW Ping-tim left the meeting at 2:56 p.m.)

17. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Integrated Community Services, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

18. As the Acting Chairman had declared an interest, Members agreed that Mr CHAN Sung-ip took over the chair temporarily.

19. The temporary Chairman asked if Members needed to make declaration of other interests. No Members made declaration of other interests. The temporary Chairman determined that the Members who were concurrently the Members of the Working Group on Integrated Community Services could discuss and vote on the matter.

20. After discussion and voting, the SSCIC approved one funding application as follows:

<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) “Women’s Employment 2017” Scheme	Tsuen King Circuit Women’s Association	53,000.00

VIII Item 7: Application for Funding Scheme for Reduction of Salt & Sugar in Food for Activities Co-organised by the Working Group on Integrated Community Services and District Organisation

(SSCIC Paper No. 10/17-18)

21. The Secretary introduced the paper and read out the list of Members who were concurrently the Members of the Working Group on Integrated Community Services, so as to indicate that they had made declaration on their membership. The membership list was set out in Annex I.

22. Mr KOO Yeung-pong declared interest as the Honorary Advisor of the Tsuen Wan District Parent Teacher Association Federation Limited. As the Acting Chairman had declared an interest, Members agreed that Mr CHAN Sung-ip took over the chair temporarily. The temporary Chairman determined that the Members who had declared other interests could remain in the meeting as observers but they could not discuss or vote on the matter and that the Members who were concurrently the Members of the Working Group on Integrated Community Services could discuss and vote on the matter.

23. After discussion and voting, the SSCIC approved one funding application as follows:

<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) Subsidy Scheme on the Promotion of Low Salt and Sugar Food Culture in Tsuen Wan District	Tsuen Wan District Parent Teacher Association Federation Limited	#250,000.00

# As the amount for application had exceeded the funding ceiling of \$220,000 by the SSCIC under the power conferred, this funding application should be submitted to the TWDC for vetting and approval.

(Post-meeting note: The TWDC approved the funding application above at the meeting on 25 July 2017.)

IX Item 8: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

24. The Acting Chairman reported that as at 14 July 2017, the applications for District Council Funds for a total of 21 activities had been submitted by the Working Group and endorsed by the SSCIC, including six educational programmes, ten youth activities, three community promotion activities, one community hall activity and one activity on women matters. Moreover, the Working Group was currently preparing for the printing of District Council diaries, red packets and Fai Chun as well as making preparation for the production of souvenirs.

(B) Working Group on Age-friendly Community and Rehabilitation

25. Mr WONG Wai-kit reported that as at 14 July 2017, the applications for District Council Funds for a total of 15 activities co-organised by the Working Group and district organisations had been submitted by the Working Group and endorsed by the SSCIC, including three elderly activities, one elderly care activity, ten rehabilitation activities and one activity on age-friendly community.

X Item 9: Any Other Business

(A) Promotional Activities on Occupational Safety and Health 2017

26. The Acting Chairman mentioned that the Occupational Safety and Health Council (OSHC) would provide a funding of \$40,000 for the current year to support the TWDC and organisations in Tsuen Wan to organise promotional activities on occupational safety and health. The SSCIC had received two activity proposals as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1)	EASY KNOW Safety and Health in Tsuen Wan	Tsuen Wan Safe and Healthy Community Steering Committee	20,000.00
(2)	Occupational Safety and Health Promotion in the Community	Tsuen Wan Kwai Tsing Residents Association	19,804.00

27. Mr CHAN Sung-ip declared interest as the Acting Chairman of the Tsuen Wan Safe and Healthy Community Steering Committee. Mr LO Siu-kit and Mr WONG Ka-wa made declaration on their membership of the Tsuen Wan Safe and Healthy Community Steering Committee. The Acting Chairman determined that the Members who had declared an interest could remain in the meeting as observers but they could not discuss or vote on the matter.

28. Members unanimously agreed to recommend the Tsuen Wan Safe and Healthy Community Steering Committee and Tsuen Wan Kwai Tsing Residents Association to the OSHC for application of the said funding.

(B) Information Paper

29. Members noted the content of the following information paper:

- (1) Financial Statement of the Funds Allocated to Social Services and Community Information Committee as at 29 June 2017 (SSCIC Paper No. 11/17-18).

30. The Acting Chairman reminded Members that the next meeting was scheduled for 8 September 2017 and the deadline for submission of paper was 24 August 2017.

XI Adjournment of Meeting

31. There being no other business, the meeting was adjourned at 3:07 p.m.

Tsuen Wan District Council Secretariat  
21 August 2017

**Membership lists of the Working Groups under  
Social Services and Community Information Committee in 2016-19**

**Working Group on Integrated Community Services**

Convenor : Ms LAM Yuen-pun, Phyllis  
Vice Convenor : Mr KOO Yeung-pong, MH  
Members : Mr LI Hung-por  
: Mr WONG Wai-kit  
Mr KOT Siu-yuen  
Mr CHOW Ping-tim  
Ms LAW Ka-tun

**Working Group on Age-friendly Community and Rehabilitation**

Convenor : Mr WONG Wai-kit  
Vice Convenor : Mr CHAN Chun-chung, Jones  
Vice Convenor : Mr CHOW Ping-tim  
Members : Mr MAN Yu-ming, MH  
Mr KOO Yeung-pong, MH  
Ms LAM Yuen-pun, Phyllis  
Mr WONG Ka-wa  
Mr KOT Siu-yuen  
Mr CHENG Chit-pun  
Mr LO Siu-kit, MH  
Ms LAW Ka-tun

**Audit Group**

Convenor : Mr MAN Yu-ming, MH  
Vice Convenor : Ms LAM Yuen-pun, Phyllis  
Members : Mr LI Hung-por  
: Mr CHAN Chun-chung, Jones  
Mr WONG Wai-kit  
Ms LAW Ka-tun

Note: The tenure of the Co-opted Members is from 11 March 2016 to 31 December 2017.