

(Translation)

Minutes of the 12<sup>th</sup> Meeting of  
Social Services and Community Information Committee (4/17-18)

Date : 10 November 2017  
Time : 2:30 p.m.  
Venue : Main Conference Room, Tsuen Wan District Office

Present:

Members

Mr MAN Yu-ming, MH (Chairman)  
Ms LAM Yuen-pun, Phyllis (Vice Chairman)  
Mr KOO Yeung-pong, MH  
Mr LI Hung-por  
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 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 IP Sau-hing, Rita	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:

Member

Mr CHENG Chit-pun

## The Meeting

### I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 12<sup>th</sup> meeting of the Social Services and Community Information Committee (SSCIC).

2. The Chairman reminded Members that according to section 28 of the Tsuen Wan District Council Standing Orders, unless otherwise agreed by the 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 8.9.2017

3. 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

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

### IV Item 3: Review on Funds Allocation for Social Services and Community Information Committee

(SSCIC Paper No. 17/17-18)

5. The Secretary introduced the paper.

6. After discussion and voting, in order to make better use of resources, the SSCIC approved to transfer \$18,300 out of the funds allocated to the Working Group on Age-friendly Community and Rehabilitation to the Working Group on Integrated Community Services for organising community promotion activities.

### V Item 4: Application for District Council Funds by District Organisations

(SSCIC Paper No. 18/17-18)

7. The Secretary introduced the paper.

8. The Chairman said that the Secretariat had received a total of two applications for District Council funds submitted by district organisations and the sum of the applications amounted to \$32,010. According to the SSCIC's Guidelines on the Application for Funds, the funding ceiling for each funding application from a local organisation was \$20,000 and the original amount of funds available for allocation at this meeting should be 20% of the annual funding provision (i.e. \$24,000) for Support for Activities by Local Organisations. As the balance (i.e. \$37,108.5) of the previous funding period would be available for use in the current funding period, the amount available for allocation at this meeting was \$61,108.5.

9. Mr LO Siu-kit declared interest as the Vice Chairman of the Tsuen Wan New Year Committee for The Aged and The Young. Ms LAW Ka-tun made declaration on her membership of the Tsuen Wan New Year Committee for The Aged and The Young. The Chairman determined that Members who had declared an interest could remain in the meeting as observers but they could not discuss or vote on the matter.

10. After discussion and voting, the SSCIC approved two funding applications as follows:

	<u>Name of Activity</u>	<u>Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1)	Carnival for the Young in Tsuen Wan District 2018 (Venue: Podium in Shek Wai Kok Estate and Hall of Shek Wai Kok Community Hall)	Tsuen Wan New Year Committee for The Aged and The Young	19,962.50*
(2)	Sheng and Cantonese Opera Concert 2017-2018 (Venue: Shek Wai Kok Community Hall)	Chinese YMCA of Hong Kong - Tsuen Wan Centre	9,341.25*

\* The amount would be determined by the Audit Group at the meeting to be held after this SSCIC meeting.

VI Item 5: Application for District Council Funds by the Working Group on Integrated Community Service  
(SSCIC Paper No. 19/17-18)

11. 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.

(Note: Mr CHOW Ping-tim joined the meeting at 2:40 p.m.)

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

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

	<u>Name of Activity</u>	<u>Amount Approved (\$)</u>
(1)	Production of District Council Souvenirs	60,000.00

VII Item 6: Application for District Council Funds as regards Activities Co-organised by the Working Group on Integrated Community Service and District Organisations

(SSCIC Paper No. 20/17-18)

14. 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.

15. Mr WONG Wai-kit declared interest as the President of the Tsuen Wan Youth Association. The Chairman determined that Member who had declared an interest could remain in the meeting as an observer 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.

16. 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) First Aid Training Programme for the Youth in Tsuen Wan	Tsuen Wan Youth Association	20,000.00

VIII Item 7: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

17. The Vice Chairman reported that as at 10 November 2017, the applications for District Council Funds for a total of 25 activities had been submitted by the Working Group and endorsed by the SSCIC, including six educational programmes, twelve youth activities, three community information activities, three community hall activities and one activity on women matters.

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

18. Mr WONG Wai-kit reported that as at 10 November 2017, the applications for District Council Funds for a total of 16 activities co-organised by the Working Group and district organisations had been submitted by the Working Group and endorsed by the SSCIC, including four elderly activities, one elderly care activity, ten rehabilitation activities and one age-friendly community activity. Moreover, the district councillors were invited earlier to recommend the elderly suffering from pains to participate in the Painless Living @ Tsuen Wan, which was planned and contributed by the Hong Kong Jockey Club Charities Trust and co-organised by the Working Group, Yan Chai Hospital Chan Feng Men Ling Integrated Community Development Centre and Lingnan University. If any district councillors still intended to recommend the elderly suffering from pains to participate in the

programme, they were welcome to submit application to the co-organisers.

IX Item 8: Any Other Business

19. The Chairman said that for Members' information, the Tsuen Wan District Council Secretariat had received a notice of cancellation of the Healthcare and Volunteer Training Programme for the Elderly which was an activity organised by the local organisation and relevant funding application from Conrad College Limited.

20. Assistant District Social Welfare Officer (TW/KwT)3 of the Social Welfare Department (SWD) said that the SWD had wrote to the Members to invite them to visit the Olive Nursing Home cum Day Care Unit for the Elderly in Tsuen Wan in the afternoon of 5 December 2017. Members were welcome to join the visit.

21. Members noted the contents of the following information paper:

- (1) Financial Statement of the Funds Allocated to Social Services and Community Information Committee as at 26 October 2017 (SSCIC Paper No. 21/17-18).

22. The Chairman reminded Members that the next meeting was scheduled for 12 January 2018 and the deadline for submission of paper was 27 December 2017.

X Adjournment of Meeting

23. There being no other business, the meeting was adjourned at 2:47 p.m.

Tsuen Wan District Council Secretariat

5 December 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.