

(Translation)

Minutes of the 16th Meeting of
Social Services and Community Information Committee (2/18-19)

Date : 13 July 2018
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, MH
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 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

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from government departments to the 16th 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 11.5.2018

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

(SSCIC Paper No. 10/18-19)

5. 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 of their membership. The membership list was set out in Annex I.

6. The Chairman declared interest as the Founding President of the Tsuen Wan Youth Association and the Director of the Tsuen Wan Kwai Tsing Residents Association. Mr WONG Wai-kit declared interest as the President of the Tsuen Wan Youth Association. Mr KOO Yeung-pong declared interest as the Honorary Advisor of the Tsuen Wan District Parent Teacher Association Federation Limited. As the Chairman and the Vice Chairman had declared an interest, Members agreed that Mr CHAN Sung-ip took over the chair temporarily. The Acting 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 and 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.

7. After discussion and voting, the SSCIC approved seven funding applications as follows:

<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1) Volunteer Haircut Service in Tsuen Wan	Tsuen Wan Youth Association	22,000.00
(2) uProject Arts Bazaar	The Hong Kong Federation of Youth Groups Tsuen Wan Youth S.P.O.T.	22,000.00
(3) Seminars for Parents in Tsuen Wan	Tsuen Wan District Parent Teacher Association Federation Limited	88,500.00
(4) Expo on Secondary School Admission 2018	Tsuen Wan District Parent Teacher Association Federation Limited	44,500.00
(5) Tsuen Wan Basketball League	The Hong Kong Federation of Youth Groups Tsuen King Youth S.P.O.T.	22,000.00
(6) Celebration for Christmas Carnival cum Evening Variety Show in Shek Wai Kok	Tsuen Wan Kwai Ching District Women's Association	60,000.00
(7) Celebration for Chinese New Year Carnival cum Evening Variety Show in Princess Alexandra Community Centre	Tsuen Wan Kwai Tsing Residents Association	60,000.00

V Item 4: Application for District Council Funds as regards Activities Co-organised by the Working Group on Age-friendly Community and Rehabilitation and District Organisations

(SSCIC Paper No. 11/18-19)

8. 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 of their membership. The membership list was set out in Annex I.

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:44 p.m. Mr CHENG Chit-pun joined the meeting at 2:45 p.m.)

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

10. The Acting Chairman asked if Members needed to make declaration of interests immediately. No Members made declaration of interests. The Acting Chairman determined 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.

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

	<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	Inclusive Training Programme in Tsuen Wan	Employment Services Centre, The Hong Kong Down Syndrome Association	17,000.00
(2)	Video Production Programme for Children	The Neighbourhood Advice-Action Council Wellness Manor	17,000.00
(3)	Geological Exploration in Tsuen Wan	Parents' Association of Pre-school Handicapped Children	17,000.00
(4)	Bowling Rehabilitation Cup in Tsuen Wan 2018	Mental Health Association of Hong Kong Tsuen Wan Day Activity Centre	17,000.00
(5)	Arts Exploratory Programme	SAHK Shek Wai Kok Parents' Resource Centre	17,000.00
(6)	We Are Friends	Yan Chai Hospital Madam Lo Lee Pui Ching Memorial Workshop	17,000.00
(7)	Haircutting Training & Volunteer Haircut Service	NEW WOMEN ASSOCIATION (TSUEN WAN)	20,000.00
(8)	Tsuen Wan Seniors' Variety Show 2018	Cheung Ching Friends Association	36,000.00

VI Item 5: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

12. The Vice Chairman reported that as at 13 July 2018, the applications for District Council Funds for a total of 23 activities had been submitted by the Working Group and endorsed by the SSCIC, including six educational programmes, 12 youth

activities, two community promotion activities and three community hall activities. Moreover, the Working Group was currently preparing for the printing of District Council diaries, red packets and Fai Chun.

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

13. Mr WONG Wai-kit reported that as at 13 July 2018, 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 age-friendly community activity.

VII Item 6: Any Other Business

(A) Funding Scheme for Women's Development

14. The 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 2018-19. 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 29 May 2018 that the SSCIC should follow up the above-mentioned Funding Scheme and the allocation of \$53,000. He proposed that the Working Group on Integrated Community Services should follow up the matters by adopting the arrangement in the past. Members unanimously agreed to the proposal.

(B) Information Paper

15. Members noted the contents of the following information papers:

- (1) Financial Statement of the Funds Allocated to Social Services and Community Information Committee as at 27 June 2018 (SSCIC Paper No. 12/18-19); and
- (2) Items Endorsed by Circulation by the Social Services and Community Information Committee during the Period from 26 April to 27 June 2018 (SSCIC Paper No. 13/18-19).

16. The Chairman reminded Members that the next meeting was scheduled at 11:00 a.m. on 3 September 2018 (Monday) and the deadline for submission of paper was 17 August 2018.

VIII Adjournment of Meeting

17. There being no other business, the meeting was adjourned at 2:51 p.m.

Tsuen Wan District Council Secretariat

23 July 2018

**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, MH
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, MH
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, MH
Ms LAW Ka-tun

Note: The tenure of the Co-opted Members is from 1 January 2018 to 31 December 2019.