

(Translation)

Minutes of the 18th Meeting of
Social Services and Community Information Committee (4/18-19)

Date : 9 November 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 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
Miss CHEUNG Shuk-fun, Debrey	Assistant District Social Welfare Officer (TW/KwT)3 (Atg.), 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 LI Hung-por

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from government departments to the 18th meeting of the Social Services and Community Information Committee (SSCIC).

2. The Chairman reported that for Members' information, Mr LI Hung-por was absent with apologies.

3. 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 3.9.2018

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

IV Item 3: Application for District Council Funds by District Organisations

(SSCIC Paper No. 17/18-19)

6. The Secretary introduced the paper and said that Mr LO Siu-kit declared interest as the Vice Chairman of the Tsuen Wan New Year Committee for The Aged and The Young.

7. The Chairman declared interest as the Vice Chairman of the Tsuen Wan New Year Committee for The Aged and The Young. Mr CHAN Chun-chung, Jones made declaration of his membership of the Tsuen Wan New Year Committee for The Aged and The Young. Mr KOO Yeung-pong declared interest as the Vice Chairman of the Tsuen Wan New Year Committee for The Aged and The Young. As the Chairman had declared an interest, Members agreed that Mr CHOW Ping-tim took over the chair temporarily.

8. The Acting 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 application amounted to \$33,986. 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. \$26,000) for Support for Activities by Local Organisations. As the balance (i.e. \$74,450) of the previous funding period would be available for use in the current funding period, the amount available for allocation at this meeting was \$100,450.

(Note: Mr LO Siu-kit joined the meeting at 2:35 p.m.)

9. 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.

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)	Sheng and Cantonese Opera Concert 2018-2019 (Venue: Shek Wai Kok Community Hall)	Chinese YMCA of Hong Kong - Tsuen Wan Centre	10,595.50*
(2)	Carnival for the Young in Tsuen Wan District 2019 (Venue: Podium in Shek Wai Kok Estate Shopping Centre)	Tsuen Wan New Year Committee for The Aged and The Young	19,940.00*

* The amount was determined by the Audit Group at the meeting held after this SSCIC meeting.

V Item 4: Application for District Council Funds by the Working Group on Integrated Community Services
(SSCIC Paper No. 18/18-19)

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

12. The Chairman asked if Members needed to make declaration of other interests. No Members made declaration of other interests. The 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.

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	61,500.00

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 Organisations

(SSCIC Paper No. 19/18-19)

14. 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.

15. Mr LO Siu-kit made declaration of his membership of the Advisory Committee of the Caritas Community Centre – Tsuen Wan. As the Chairman and 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 had declared other interests and were concurrently the Members of the Working Group on Age-friendly Community and Rehabilitation could discuss and vote on the matter.

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

	<u>Name of Activity</u>	<u>Applicant Organisation/ Co-organiser</u>	<u>Amount Approved (\$)</u>
(1)	Concerto on “Workshop on Brain Health for the Aged”	Yan Chai Hospital Fong Yock Yee Neighbourhood Elderly Centre	40,500.00
(2)	“Embrace Integration” Painting Competition cum Art Exhibition	Caritas Joyous Link	17,000.00
(3)	Cantonese Opera for Celebration of the Chinese New Year	Tsuen Wan District Elderly Welfare Association	163,000.00

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. 20/18-19)

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

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:42 p.m.)

18. The Chairman asked if Members needed to make declaration of other interests. No Members made declaration of other interests. The 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.

19. 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 2018” Scheme	Tsuen King Circuit Women’s Association	53,000.00

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

(A) Working Group on Integrated Community Services

20. The Vice Chairman reported that as at 9 November 2018, the applications for District Council Funds for a total of 26 activities had been submitted by the Working Group and endorsed by the SSCIC, including six educational programmes, 13 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

21. Mr WONG Wai-kit reported that as at 9 November 2018, the applications for District Council Funds for a total of 18 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, 11 rehabilitation activities and two age-friendly community activities.

IX Item 8: Any Other Business

22. 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 25 October 2018 (SSCIC Paper No. 21/18-19).

23. The Chairman reminded Members that the next meeting was scheduled for 11 January 2019 and the deadline for submission of paper was 24 December 2018.

X Adjournment of Meeting

24. There being no other business, the meeting was adjourned at 2:46 p.m.

Tsuen Wan District Council Secretariat
29 November 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.