

(Translation)

Minutes of the 4th Meeting of
Social Services and Community Information Committee (2/16-17)

Date : 15 July 2016
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 NG Hin-lung, Norris
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

Co-opted Member

Ms LAW Ka-tun

Government Representatives

Miss LAM Ching-wa, Nora

Assistant District Social Welfare
Officer (Tsuen Wan/Kwai Tsing)³,
Social Welfare Department
Senior Community Relations Officer,
Independent Commission Against
Corruption
Senior School Development Officer
(Tsuen Wan)¹, Education Bureau

Ms LAM Shuk-wah

Miss LAM Shuk-fan, Janice

Tsuen Wan District Council Secretariat

Representatives

Miss LAM Siu-yung, Daisy

Mr PUN Chung-chak, Michael (Secretary)

Senior Executive Officer (District
Council), Tsuen Wan District Office
Executive Officer (District Council)³,
Tsuen Wan District Office

Absent:

Member

Mr CHENG Chit-pun

Co-opted Member

Mr CHAN Chun-hin, Jerry

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives of the government departments to the 4th meeting of the Social Services and Community Information Committee (SSCIC).

2. The Chairman reported that Mr CHENG Chit-pun 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 might speak and make supplementary remarks for each agenda item once respectively at the meeting. Each Member could speak up to 3 minutes each time.

II Item 1: Confirmation of Minutes of the Meeting held on 13.5.2016

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

(Note: Mr NG Hin-lung, Norris joined the meeting at 2:37 p.m.)

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 the Working Group on Integrated Community Services

(SSCIC Paper No. 8/16-17)

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.

(Note: Mr LI Hung-por joined the meeting at 2:39 p.m.)

7. The Chairman determined that the Members who had declared their membership of the Working Group on Integrated Community Services could discuss and vote on the matter.

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

	<u>Name of Activity</u>	<u>Amount Approved (\$)</u>
(1)	Production of District Council Diary	92,400.00
(2)	Production of District Council Fai Chun and Red Packets	49,200.00

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

(SSCIC Paper No. 9/16-17)

9. 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.

10. The Chairman determined that the Members who had declared their membership of the Working Group on Integrated Community Services could discuss and vote on the matter.

(Note: Mr CHAN Chun-chung, Jones joined the meeting at 2:41 p.m.)

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

<u>Name of Activity</u>	<u>Co-organiser/ Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1) Fun Cooking for a Cause	The Kwai Tsing and Tsuen Wan Youth Outreaching Social Work Team of Chinese YMCA of Hong Kong	16,000.00
(2) Love in Action II	Tsuen Wan and Kwai Chung Outreaching Social Work Team, Youth Crime Prevention Centre, The Hong Kong Federation of Youth Groups	20,000.00
(3) SOUL music · Youth Music Platform for a Caring Community	The Hong Kong Federation of Youth Groups Tsuen King Youth S.P.O.T.	20,000.00
(4) Happy Leaping Families	Hong Kong Sheng Kung Hui Lady MacLehose Centre Neighborhood Level Community Development Project	20,000.00
(5) “Life Journey” Camp	New Home Association New Territories West Services Centre	20,000.00

(6)	Strategy for Central Allocation of Primary One Admission 2016	Tsuen Wan District Parent Teacher Association Federation Limited	7,000.00
(7)	Women Leadership Training Course 2016	Tsuen Wan Kwai Ching District Women's Association	140,000.00
(8)	Expo on Secondary School Admission 2016	Tsuen Wan District Parent Teacher Association Federation Limited	34,000.00
(9)	Seminars for Parents in Tsuen Wan	Tsuen Wan District Parent Teacher Association Federation Limited	74,000.00

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. 10/16-17)

12. 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.

(Note: Mr WONG Wai-kit joined the meeting at 2:43 p.m.)

13. Mr CHOW Ping-tim declared interest as the President of the Residents Association of Tsuen Wan Hoi Bun District. As the Chairman and Vice Chairman were concurrently the Members of the Working Group on Age-friendly Community and Rehabilitation, Members agreed that Mr CHAN Sung-ip took over the chair temporarily. 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 whereas those Members who had declared their membership of the Working Group on Age-friendly Community and Rehabilitation could discuss and vote on the matter.

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

<u>Name of Activity</u>	<u>Co-organiser/ Applicant Organisation</u>	<u>Amount Approved (\$)</u>
(1) Love & Joy in Wellness Manor	The Neighbourhood Advice-Action Council Wellness Manor	15,000.00

(2)	Inclusive Arts for Harmony	Employment Services Centre, The Hong Kong Down Syndrome Association	14,960.00
(3)	Playing the Rainbow Bells - Parent and Disabled Child Programme for Community Engagement	Yan Chai Hospital Madam Lo Lee Pui Ching Memorial Workshop	15,000.00
(4)	Spirit of Inclusion in Tsuen Wan Community	Caritas Hong Kong The Wellness Link (Tsuen Wan)	15,550.00
(5)	Bowling Rehabilitation Cup in Tsuen Wan	Mental Health Association of Hong Kong Tsuen Wan Day Activity Centre	15,000.00
(6)	Happy School	Hong Kong Sheng Kung Hui Lady MacLehose Centre Neighborhood Level Community Development Project	15,000.00
(7)	Qigong Training Camp for Cancer Rehabilitation	Nature Health Qigong Association	5,070.00
(8)	Tsuen Wan Seniors' Variety Show 2016	Cheung Ching Friends Association	30,000.00
(9)	Activity for Integration between the Disabled and the Able-bodied	SAHK Shek Wai Kok Parents' Resource Centre	15,000.00
(10)	3D Experience of "Love in Community"	Parents' Association of Pre-school Handicapped Children	15,000.00
(11)	Xiao Hua Dan Love and Care for the Elderly Service Programme	The Residents Association of Tsuen Wan Hoi Bun District	40,000.00

(12) The Disabled and the Able-bodied Get Together · Serve Community	Shek Wai Kok Workshop, Fu Hong Society	13,320.00
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VII Item 6: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

15. The Vice Chairman reported that as at 15 July 2016, the applications for District Council Funds for a total of 19 activities had been submitted by the Working Group and endorsed by the SSCIC, including six educational programmes, nine youth activities, two 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.

16. Mr CHAN Sung-ip suggested that the size of the long red packets should be reduced.

17. The Chairman proposed that the Working Group should follow up the suggestion above.

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

18. Mr WONG Wai-kit reported that as at 15 July 2016, the applications for District Council Funds for a total of 14 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 and ten rehabilitation activities.

VIII Item 7: Any Other Business

(A) Funding Scheme for Women’s Development

19. 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 2016-17. A sum of \$53,000 would be distributed through each of the 18 District Councils (DCs) 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”. He proposed that the Working Group on Integrated Community Services should follow up the above matters by adopting the arrangement of the last DC term. Members unanimously agreed to the proposal.

(B) Funding Scheme for Age-friendly Community

20. The Chairman said that as informed by the TWDC earlier, the Elderly Commission would launch the “Funding Scheme for Age-friendly Community” in the current year. A sum of \$53,000 would be allocated for each of the 18 DCs to promote and set up the work items for “Age-friendly Community” as well as implementing the initiatives relating to “Age-friendly Community” at district level. The theme of the Funding Scheme this year was “Friendly Community Happy Aging”. As Tsuen Wan district had joined the World Health Organisation’s “Global Network of Age-friendly Cities and Communities” in February 2015, he proposed that the Working Group on Age-friendly Community and Rehabilitation should follow up the above matters. Members unanimously agreed to the proposal.

(C) Information Paper

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 29 June 2016 (SSCIC Paper 11/16-17).

22. The Chairman reminded Members that the next meeting was scheduled on 9 September 2016 and the deadline for submission of paper was 25 August 2016.

IX Adjournment of Meeting

23. There being no other business, the meeting was adjourned at 2:53 p.m.

Tsuen Wan District Council Secretariat

15 July 2016

**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
Mr CHAN Chun-hin, Jerry
(Co-opted Member)
Ms LAW Ka-tun
(Co-opted Member)

**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
Ms LAW Ka-tun
(Co-opted Member)

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 (Co-opted Member)

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