

(Translation)

Minutes of the 7th Meeting of
Social Services and Community Information Committee (5/16-17)

Date : 13 January 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 CHAN Chun-chung, Jones
Mr WONG Ka-wa
Mr WONG Wai-kit
Mr KOT Siu-yuen
Mr LO Siu-kit

Co-opted Member

Ms LAW Ka-tun

Government Representatives

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
Mr FAN Yat-man
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 LI Hung-por
Mr CHAN Sung-ip, MH
Mr CHOW Ping-tim
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 from the government departments to the 7th meeting of the Social Services and Community Information Committee (SSCIC), and introduced:

- (1) Ms LUI Ka-wing, who replaced Miss LAM Ching-wa, Nora to assume the post of Assistant District Social Welfare Officer (TW/KwT)3 of the Social Welfare Department (SWD); and
- (2) Mr FAN Yat-man, Community Relations Officer of the Independent Commission Against Corruption (ICAC), who attended this meeting on behalf of Ms LAM Shuk-wah, Senior Community Relations Officer of the ICAC.

2. The Chairman said that Mr CHAN Sung-ip and Mr CHENG Chit-pun were unable to attend this meeting because they fell sick, and they would submit medical certificates in due course. Members approved their applications for absence from this meeting according to sections 37(1) and 51(1) of the Tsuen Wan District Council Standing Orders (the “Standing Orders”).

(Post-meeting Note: The applications for absence from this meeting by Mr CHAN Sung-ip and Mr CHENG Chit-pun were voided because they failed to submit the medical certificates after the meeting.)

3. The Chairman reminded Members that according to section 28 of the 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.

(Note: Ms LAM Yuen-pun, Phyllis joined the meeting at 2:31 p.m. Ms LAW Ka-tun joined the meeting at 2:33 p.m.)

II Item 1: Confirmation of Minutes of the Meeting held on 11.11.2016

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: Work Progress Report of various Working Groups under the Committee

(A) Working Group on Integrated Community Services

6. The Vice Chairman reported that the Working Group had distributed the diaries to members of the public in December 2016. Members’ support to the activity was appreciated. Besides, the Working Group would distribute Fai Chun and red packets to members of the public in front of the main entrance of the Tsuen Wan District

Council in the afternoon of 13 January 2017 and in the evening of 16 January 2017. Members were invited to take part in the distribution of Fai Chun and red packets actively.

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

7. Mr WONG Wai-kit reported that the “Tsuen Wan District Age-friendly Community Scheme - Happy Aging in Tsuen Wan”, which was sponsored by the Labour and Welfare Bureau (LWB) and co-organised by the Working Group and district organisations under the Funding Scheme for Age-friendly Community, would be held on 14 January 2017. Members’ support to the activity was appreciated.

V Item 4: Any Other Business

8. The Chairman said for the SSCIC’s information, regarding the funding application of the “Tsuen Wan District Age-friendly Community Scheme - Happy Aging in Tsuen Wan” (SSCIC Circulation Paper No. 24/16-17), the funding amount would be allocated from the “Funding Scheme for Age-friendly Community” which was rolled out by the LWB in 2016-17.

9. Mr WONG Wai-kit said he thanked the SWD, Tsuen Wan District Office, Hong Kong Police Force and Hong Kong Fire Services Department for making prompt responses in re-housing the affected residents in the fire at Heung Wo Street earlier.

10. The Chairman noted that some Members arrived at the scene to understand the situation and provide assistance immediately after the outbreak of the fire. They demonstrated the spirit of mutual support and assistance. He expressed his appreciation to these Members.

(A) Information Paper

11. 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 28 December 2016 (SSCIC Paper No. 25/16-17).

12. The Chairman reminded Members that the next meeting was scheduled on 10 March 2017 and the deadline for submission of paper was 23 February 2017.

VI Adjournment of the Meeting

13. There being no other business, the meeting was adjourned at 2:35 p.m.

Tsuen Wan District Council Secretariat
23 January 2017