

(Translation)

Minutes of the 9th Meeting of
Social Services and Community Information Committee (1/17-18)

Date : 12 May 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 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

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 Yip Sau-hing
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:

Members

Mr LI Hung-por
Mr CHENG Chit-pun

The Meeting

I Opening Remarks and Introduction

The Chairman welcomed the Members and representatives from the government departments to the 9th 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 10.3.2017

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: Funds Allocation for Social Services and Community Information Committee 2017/18

(SSCIC Paper No. 1/17-18)

5. The Secretary introduced the paper. He said that under the Working Group on Integrated Community Services, the allocation for education should be \$240,000 and the allocation for youth activities should be \$260,000.

(Note: The revised paper of funds allocation had been uploaded to the website of the Tsuen Wan District Council.)

6. The SSCIC approved the funds allocation of District Council Funds (Community Involvement Projects) in 2017/18 as follows:

| <u>Programme</u> | <u>* Allocation Available for Use (\$)</u> |
|--|--|
| (1) Working Group on Age-friendly Community and Rehabilitation | 609,000.00 |
| (2) Working Group on Integrated Community Services | 820,000.00 |
| (3) Support for Activities by Local Organisations | 120,000.00 |
| (4) Community Hall Activities | 168,000.00 |
| (5) Reserve | <u>0.00</u> |
| Total: | <u><u>1,717,000.00</u></u> |

* The allocation included 5% deficit budget.

7. Members endorsed that the Secretariat was authorised to approve the applications made by the relevant organisations for the change of activity names, venues, dates and time according to the approved applications on their own initiative

without making amendment to the approved financial budgets whereas the approved amounts of funds remained unchanged.

V Item 4: Application for District Council Funds by District Organisations
(SSCIC Paper No. 2/17-18)

8. The Secretary introduced the paper.
9. The Chairman said that the Secretariat had received a total of two applications for District Council funds submitted by local organisations and the sum of the applications amounted to \$27,418. 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 funds of the current funding period should be 40% of the annual funding provision, i.e. \$48,000.
10. The Chairman asked if Members need to make declaration of interests immediately. No Members made declaration of interests.
11. Mr WONG Wai-kit said he worried that the Joyful Club would not be able to comply with the regulations of the Guidelines on Application for Tsuen Wan District Council funds (the "Guidelines"), in particular the requirements on publicity materials because the Joyful Club had never made application for District Council funds in the past. He suggested that the Secretariat should remind the Joyful Club of the relevant regulations of the Guidelines if its funding application was approved.
12. 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) | Celebration of the 20th Anniversary of the Establishment of the HKSAR cum Praise the Parents' Care Carnival in Tsuen Wan 2017 (Venue: Shopping Centre's Podium in Shek Wai Kok Estate) | Tsuen Wan Kwai Ching District Women's Association | 19,964.00 |
| (2) | Life Planning: Cash Flow Game (Venue: Princess Alexandra Community Centre) | Joyful Club | 2,657.50 |

* 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 as regards Activities Co-organised by the Working Group on Integrated Community Services and District Organisations

(SSCIC Paper No. 3/17-18)

13. 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.

14. The Chairman declared interest as the President of the Tsuen Wan Youth Association. The Vice Chairman declared interest as the Vice President of the Tsuen Wan Youth Association. Mr WONG Wai-kit declared interest as the Chairman of the Tsuen Wan Youth Association. Ms LAW Ka-tun declared interest as the Vice Chairlady of the Tsuen Wan Youth Association. 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 were concurrently the Members of the Working Group on Integrated Community Services and Members who had declared an interest could remain in the meeting as observers but they could not discuss or vote on the matter.

15. 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) | “Parents-Also-Appreciate-Teachers” Recognition Ceremony, Tsuen Wan | Tsuen Wan District Parent Teacher Association Federation Limited | 27,000.00 |
| (2) | Amazing Teens - Tsuen Wan CYC Inter-school Leadership Training Programme 2017 | Hong Kong Children & Youth Services, Jockey Club Belvedere Garden Integrated Children & Youth Services Centre | 33,000.00 |
| (3) | Tsuen Kwai Tsing Outstanding Student Selection 2017 | Tsuen Wan Youth Association | 45,000.00 |
| (4) | Legal Education Programme for Youth | The Kwai Tsing and Tsuen Wan Youth Outreaching Social Work Team of Chinese YMCA of Hong Kong | 20,000.00 |

| | | | |
|-----|--|---|-----------|
| (5) | Summer Volunteer Service Scheme 2017 | The Sham Tseng C&Y ISC of the Boys' & Girls' Clubs Association of Hong Kong | 20,095.00 |
| (6) | “Life Journey” Camp | New Home Association New Territories West Services Centre | 20,000.00 |
| (7) | Career-oriented Programme for Youth Barista | Caritas Jockey Club Integrated Service for Young People - Lei Muk Shue Centre | 20,000.00 |
| (8) | Celebration for the Mid-Autumn Festival Carnival cum Evening Variety Show in Princess Alexandra Community Centre | Tsuen Wan District Elderly Welfare Association | 56,000.00 |

VII Item 6: 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. 4/17-18)

16. 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.

17. 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.

18. The Acting Chairman asked if Members needed to make declaration of other interests immediately. No Members made declaration of other interests. The Acting Chairman determined that the Members who had declared their membership of the Working Group on Age-friendly Community and Rehabilitation could discuss and vote on the matter.

19. After discussion and voting, the SSCIC approved four funding applications as follows:

| <u>Name of Activity</u> | <u>Applicant Organisation/ Co-organiser</u> | <u>Amount Approved (\$)</u> |
|--------------------------------------|--|-----------------------------|
| (1) Rice Dumplings for the Community | SAGE Tsuen Wan District Elderly Community Centre | 13,000.00 |

| | | | |
|-----|---|--|------------|
| | 2017 | | |
| (2) | Let's Go Volunteering Workshop | The Neighbourhood Advice-Action Council Wellness Manor | 15,800.00 |
| (3) | Qigong Training Camp for Cancer Rehabilitation | Nature Health Qigong Association | 10,500.00 |
| (4) | Golden Oldies for the Elderly | Tsuen Wan Culture & Recreation Co-ordinating Association Limited | 140,000.00 |

(Note: Mr KOO Yeung-pong joined the meeting at 2:48 p.m.)

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 the Working Group on Integrated Community Services had earlier invited the district organisations in Tsuen Wan to submit proposals on funding applications. The eight activity plans and financial budgets had been approved by the SSCIC. In addition, the Working Group agreed to co-organise the "Parents-Also-Appreciate-Teachers Recognition Ceremony, Tsuen Wan" with the Tsuen Wan District Parent Teacher Association Federation Limited. The Ceremony would be held at 3:00 p.m. on 8 July 2017 in the hall of the Princess Alexandra Community Centre in Tsuen Wan. Members were invited to attend the Ceremony actively.

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

21. Mr WONG Wai-kit reported that the Working Group on Age-friendly Community and Rehabilitation had earlier invited the district organisations in Tsuen Wan district to submit proposals on funding applications. The four activity plans and financial budgets had been approved by the SSCIC. In addition, the Working Group agreed to co-organise the "Rice Dumplings for the Community 2017" with the SAGE Tsuen Wan District Elderly Community Centre. The Kick-off Ceremony would be held at 11:00 a.m. on 27 May 2017 in the Princess Alexandra Community Centre in Tsuen Wan. Members were invited to attend the Kick-off Ceremony actively. Moreover, the Working Group had delivered the information and invitation letter of the "Jockey Club Age-Friendly City - Home Environment Improvement & Support Programme for the Elderly in Tsuen Wan District" (the "Programme"), which was co-organised by the Tsuen Wan Kwai Ching District Women's Association and Hong Kong Jockey Club (HKJC) and sponsored by the HKJC, to Members by post in May 2017. Members were invited to recommend the eligible residents of the district to join the Programme for installation of grab rails and toilet seats in their homes. The deadline of application for the Programme was 17 May 2017. He hoped that Members would make effort to recommend the eligible residents of the district to join the Programme, so that the Programme would be implemented smoothly and the

residents would benefit from it.

IX Item 8: Any Other Business

22. Members noted the content of the following information paper:

- (1) Financial Statement of Social Services and Community Information Committee Fund 2016-17
(SSCIC Paper No. 5/17-18).

23. The Chairman reminded Members that the next meeting was scheduled on 14 July 2017 and the deadline for submission of paper was 29 June 2017.

X Adjournment of Meeting

24. There being no other business, the meeting was adjourned at 2:50 p.m.

Tsuen Wan District Council Secretariat
5 June 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
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.