

立法會
Legislative Council

LC Paper No. CB(2)726/15-16
(These minutes have been
cleared with the Chairman)

Ref : CB2/PS/3/14

Panel on Welfare Services

**Subcommittee on Issues Relating to the
Future Development of Elderly Services Schemes**

**Minutes of the first meeting
held on Friday, 15 January 2016, at 2:15 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon CHEUNG Kwok-che (Chairman)
Hon TANG Ka-piu, JP (Deputy Chairman)
Hon LEUNG Yiu-chung
Hon LEUNG Kwok-hung
Hon CHAN Chi-chuen
Dr Hon Fernando CHEUNG Chiu-hung

Members absent : Hon Alan LEONG Kah-kit, SC
Hon CHAN Yuen-han, SBS, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Dr Hon Helena WONG Pik-wan

Clerk in attendance : Mr Colin CHUI
Chief Council Secretary (2) 4

Staff in attendance : Ms Rita LAI
Senior Council Secretary (2) 1

Miss Maggie CHIU
Legislative Assistant (2) 4

Ms Ada TANG
Clerical Assistant (2) 4

Action

I. Election of Chairman (and Deputy Chairman)

Mr CHEUNG Kwok-che and Mr TANG Ka-piu were elected Chairman and Deputy Chairman of the Subcommittee respectively.

II. Date of next meeting and item(s) for discussion

[LC Paper Nos. CB(2)631/15-16(01) and RB01/15-16]

2. The Subcommittee was provided with a proposed meeting schedule prepared by the Chairman. Members agreed that a total of five meetings of the Subcommittee would be scheduled between February and June 2016 for discussion on various issues relating to the future development of the elderly services scheme and that the next Subcommittee meeting would be held on 22 February 2016 at 10:45 am to discuss community support and care services for the elderly.

(Post-meeting notes:

- (a) The proposed meeting schedule of the Subcommittee between February and June 2016 tabled at the meeting was issued to members vide LC Paper No. CB(2)669/15-16(01) on 19 January 2016; and
- (b) with the concurrence of the Subcommittee Chairman, the next meeting of the Subcommittee was subsequently re-scheduled for Tuesday, 23 February 2016 at 2:30 pm.)

III. Any other business

3. There being no other business, the meeting ended at 2:22 pm.

Council Business Division 2
Legislative Council Secretariat
21 January 2016

**Proceedings of the first meeting of the
Subcommittee on Issues Relating to the
Future Development of Elderly Services Schemes
on Friday, 15 January 2016, at 2:15 pm
in Conference Room 3 of the Legislative Council Complex**

| Time marker | Speaker(s) | Subject(s) | Action required |
|--|---|--|------------------------|
| <i>Agenda item I - Election of Chairman (and Deputy Chairman)</i> | | | |
| 000159 - 000332 | Mr LEUNG Yiu-chung Mr CHAN Chi-chuen Mr TANG Ka-piu Mr CHEUNG Kwok-che | Election of Chairman | |
| 000333 - 000409 | Chairman Dr Fernando CHEUNG Mr LEUNG Kwok-hung Mr TANG Ka-piu | Election of Deputy Chairman | |
| <i>Agenda item II – Date of meeting and item(s) for discussion</i> | | | |
| 000410 - 000800 | Chairman Mr LEUNG Yiu-chung Dr Fernando CHEUNG | Schedule of Subcommittee's subsequent meetings and items for discussion. | |

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