

立法會
Legislative Council

LC Paper No. CB(2)2674/07-08
(These minutes have been
cleared with the Chairman)

Ref : CB2/PS/1/07

Panel on Welfare Services

Subcommittee on Elderly Services

Minutes of the 7th meeting
held on Friday, 30 May 2008, at 10:45 am
in Conference Room B of the Legislative Council Building

Members present : Hon Frederick FUNG Kin-kee, SBS, JP (Chairman)
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, BBS, JP

Members absent : Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon CHAN Yuen-han, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Dr Hon Fernando CHEUNG Chiu-hung

Clerk in attendance : Miss Betty MA
Chief Council Secretary (2) 4

Staff in attendance : Ms Maisie LAM
Council Secretary (2) 2

I. Draft report of the Subcommittee on Elderly Services
[LC Paper No. CB(2)2067/07-08(01)]

The Subcommittee deliberated (Index of proceedings attached at **Annex**).

2. Members considered the draft report of the Subcommittee prepared by the Legislative Council Secretariat, and agreed to make the following amendments to the draft report –

- (a) to state members' strong dissatisfaction at the Administration's failure to address the various concerns raised by members on the residential care services for the elderly, particularly in resolving the long waitlisting situation of subsidized residential care places;
- (b) to revise paragraph 52(g) to reflect that a means-tested mechanism should be introduced for the allocation of subsidized residential care places in addition to the existing Standardised Care Need Assessment Mechanism; and
- (c) to add a sub-paragraph to paragraph 52 with a view to recommending that arrangement should be made to ensure that meal delivery services would be provided for elders with long-term care needs during public holidays and Sundays.

3. Members agreed that the revised report incorporating the amendments would be circulated to members for consideration, and the Subcommittee would submit the report to the Panel on Welfare Services (the Panel) at the meeting on 12 June 2008. Members further agreed that the finalized report should be forwarded to the Administration for consideration and response.

(Post-meeting note : The revised report of the Subcommittee was circulated vide LC Paper No. CB(2)2149/07-08 on 4 June 2008.)

4. The Chairman added that the Subcommittee would be dissolved upon presentation of its report to the Panel on 12 June 2008.

II. Any other business

5. The Chairman reminded members that a visit to observe the implementation of the pilot Integrated Discharge Support Programme for Elderly Patients in Kwun Tong would be held on 10 June 2008 from 2:00 pm to 4:30 pm.

6. There being no other business, the meeting ended at 11:10 am.

**Proceedings of the 7th meeting of the
Subcommittee on Elderly Services
on Friday, 30 May 2008, at 10:45 am
in Conference Room B of the Legislative Council Building**

Time marker	Speaker(s)	Subject(s)	Action required
000000 - 001000	Chairman	Opening remarks	
001001 - 001247	Ms LI Fung-ying Clerk Chairman	Views of Ms LI Fung-ying that the recommendations of the Subcommittee's report and those of the Subcommittee to Study the Subject of Combating Poverty's report on elderly in poverty should not be conflicting	
001248 - 001556	Ms LI Fung-ying Chairman	Discussion on Ms LI Fung-ying's suggestion to state members' strong dissatisfaction at the Administration's failure to address the various concerns raised by members on the residential care services for the elderly	
001557 - 001733	Chairman	Discussion on paragraph 52(g) of the draft report concerning the introduction of a means-tested mechanism for the allocation of subsidized residential care places	
001734 - 002017	Ms LI Fung-ying Chairman	Ms LI Fung-ying's suggestion to add a sub-paragraph under paragraph 52 with a view to recommending that arrangement should be made to ensure that meal delivery services would be provided for elders with long-term care needs during public holidays and Sundays	
002018 - 002150	Chairman Ms LI Fung-ying	Arrangement for forwarding the Subcommittee's report to the Administration for consideration and response	
002151 - 002235	Chairman Ms LI Fung-ying Clerk	Subcommittee's visit to observe the implementation of the pilot Integrated Discharge Support Programme for Elderly Patients in Kwun Tong on 10 June 2008	