

**立法會**  
**Legislative Council**

LC Paper No. CB(2)560/16-17

(These minutes have been  
cleared with the Chairman)

Ref : CB2/PS/1/16

**Panel on Welfare Services and Panel on Health Services**

**Joint Subcommittee on Long-term Care Policy**

**Minutes of the first meeting  
held on Friday, 16 December 2016, at 2:00 pm  
in Conference Room 3 of the Legislative Council Complex**

**Members present** : Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  
Hon SHIU Ka-chun (Deputy Chairman)  
Hon LEUNG Yiu-chung  
Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon LEUNG Kwok-hung  
Hon CHAN Han-pan, JP  
Dr Hon Pierre CHAN  
Hon KWONG Chun-yu  
Dr Hon LAU Siu-lai

**Members absent** : Hon Alvin YEUNG  
Hon YUNG Hoi-yan

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

**Staff in attendance** : Ms Catherina YU  
Senior Council Secretary (2) 4

Miss Kay CHU  
Council Secretary (2) 4

Miss Alison HUI  
Legislative Assistant (2) 4

Miss Meisy KWOK  
Legislative Assistant (2) 6

Miss Cally LAI  
Legislative Assistant (2) 10

Miss LEE Wai-yan  
Clerical Assistant (2) 4

---

Action

**I. Election of Chairman (and Deputy Chairman)**

Dr Fernando CHEUNG and Mr SHIU Ka-chun were elected Chairman and Deputy Chairman of the Joint Subcommittee respectively.

**II. Date of next meeting and item(s) for discussion**  
[LC Paper No. CB(2)420/16-17(01)]

2. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).

3. The Chairman said that the next meeting of the Joint Subcommittee should be held before the Lunar New Year to review the provision of the Integrated Home Care Services. The Secretariat would notify members of the date of the next meeting in due course.

*(Post meeting note: The next meeting of the Joint Subcommittee would be held on Monday, 16 January 2017 at 2:30 pm.)*

**III. Any other business**

4. There being no other business, the meeting ended at 2:12 pm.

**Proceedings of the first meeting of the  
Joint Subcommittee on Long-term Care Policy  
on Friday, 16 December 2016, at 2:00 pm  
in Conference Room 3 of the Legislative Council Complex**

<b>Time marker</b>	<b>Speaker(s)</b>	<b>Subject(s) / Discussion</b>	<b>Action required</b>
<i>Agenda item I – Election of Chairman (and Deputy Chairman)</i>			
000431 – 000549	Mr LEUNG Yiu-chung Mr SHIU Ka-chun Dr LAU Siu-lai Dr Fernando CHEUNG	Election of Chairman	
000550 – 000649	Chairman Dr LAU Siu-lai Mr LEUNG Yiu-chung Mr SHIU Ka-chun	Election of Deputy Chairman	
<i>Agenda item II – Date of next meeting and item(s) for discussion</i>			
000650 – 001030	Chairman	The Chairman asked members to consider discussing at future meetings the severe shortage of community care services, home care services, support for carers, issues relating to persons with dementia, ageing of persons with intellectual disabilities or other types of disabilities, and hospice care services, in addition to the issues set out in the terms of reference of the Joint Subcommittee.	
001031– 001354	Chairman Mr LEUNG Yiu-chung	Mr LEUNG Yiu-chung was concerned about inadequacy in the arrangement for meal delivery service during holidays and the inadequate provision of household cleaning service. Considering that many elderly persons required these services as the Lunar New Year and long holidays were approaching, he suggested that the Joint Subcommittee should discuss the aforesaid issues as soon as possible.  The Chairman said that taking into account Mr LEUNG's view, the next meeting of the Joint Subcommittee should be held before Lunar New Year to review the provision of the Integrated Home Care Services.	