

**立法會**  
**Legislative Council**

LC Paper No. CB(2)60/00-01

Ref : CB2/PL/WS

**LegCo Panel on Welfare Services**

**Minutes of meeting**  
**held on Tuesday, 10 October 2000 at 2:30 pm**  
**in Conference Room B of the Legislative Council Building**

**Members Present** : Hon LAW Chi-kwong, JP (Chairman)  
Hon CHAN Yuen-han (Deputy Chairman)  
Hon Cyd HO Sau-lan  
Hon LEE Cheuk-yan  
Hon Fred LI Wah-ming, JP  
Hon CHEUNG Man-kwong  
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP  
Dr Hon YEUNG Sum  
Hon LI Fung-ying, JP  
Hon Henry WU King-cheong, BBS  
Hon Michael MAK Kwok-fung  
Hon WONG Sing-chi

**Members Absent** : Hon David CHU Yu-lin  
Hon CHOY So-yuk  
Hon Frederick FUNG Kin-kee

**Clerk in Attendance** : Ms Doris CHAN  
Chief Assistant Secretary (2) 4

**Staff in Attendance** : Mrs Justina LAM  
Assistant Secretary General 2  
  
Miss Mary SO  
Senior Assistant Secretary (2) 8

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## **I. Election of Chairman and Deputy Chairman**

### Election of Chairman

Mr CHEUNG Man-kwong, member of the highest precedence in the Panel present at the meeting, presided over the election of Chairman of the Panel. Mr CHEUNG called for nominations for chairmanship of the Panel, in accordance with the election procedures set out in Appendix IV of the House Rules.

2. Mr LAW Chi-kwong was nominated by Miss CHAN Yuen-han and the nomination was seconded by Mr Henry WU and Mrs Sophie LEUNG. Mr LAW Chi-kwong accepted the nomination. There being no other nomination, Mr CHEUNG Man-kwong declared Mr LAW Chi-kwong elected as Chairman of the Panel. Mr LAW Chi-kwong then took the chair.

### Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel.

4. Miss CHAN Yuen-han was nominated by Mr CHEUNG Man-kwong and the nomination was seconded by Mr Henry WU and Mr Fred LI. Miss CHAN Yuen-han accepted the nomination. There being no other nomination, the Chairman declared Miss CHAN Yuen-han elected as Deputy Chairman of the Panel.

## **II. Schedule of meetings for the 2000-2001 session**

5. Members agreed to hold regular meetings of the Panel on the second Monday of each month at 10:45 am for the 2000-2001 session.

## **III. Discussion items for next meeting**

*(Agenda of the meeting tabled at the meeting)*

6. Members went through the list of issues to be considered by the Panel set out in the Appendix to the agenda. After discussion, members agreed to discuss the following items at the next regular meeting to be held on 13 November 2000 at 10:45 am -

- (a) Comprehensive Social Protection Scheme proposed by the Hong Kong Social Security Society;
- (b) Implementation of the policy of one school social worker for each school;

Action

- (c) Proposed lump sum grant funding arrangement; and
- (d) Assistance to visually impaired persons in accessing to and processing of information on computer.

7. The Chairman advised members that the issue of unemployment-related benefits system would be followed up by the Panel on Manpower as it fell mainly within the purview of the Education and Manpower Bureau. Members of the Welfare Panel would be invited to join the discussion of this item.

8. Mr LEE Cheuk-yan suggested that the subject of the implementation of the Enhanced Productivity Programme in Social Welfare Department and welfare agencies be discussed later in the year. The Chairman agreed to discuss the subject in December 2000.

**IV. Any other business**

9. The Chairman reminded members that a briefing by the Secretary for Health and Welfare on the Chief Executive's Policy Address 2000 would be held on Friday, 13 October 2000 at 10:15 am in the Chamber of the Legislative Council Building.

10. There being no other business, the meeting ended at 2:43 pm.

Legislative Council Secretariat

13 October 2000