

立法會
Legislative Council

LC Paper No. PWSC6/01-02

Ref : CB1/F/2/2

**Public Works Subcommittee of the Finance Committee
of the Legislative Council**

**Minutes of the 1st meeting
held in the Chamber of Legislative Council Building
on Monday, 8 October 2001, at 2:45 pm**

Members present :

Ir Dr Hon Raymond HO Chung-tai, JP (Chairman)
Hon Albert CHAN Wai-yip (Deputy Chairman)
Hon Kenneth TING Woo-shou, JP
Hon Cyd HO Sau-lan
Hon Eric LI Ka-cheung, JP
Hon James TO Kun-sun
Hon CHAN Yuen-han, JP
Hon SIN Chung-kai
Hon Andrew WONG Wang-fat, JP
Hon Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, GBS, JP
Dr Hon TANG Siu-tong, JP
Hon Abraham SHEK Lai-him, JP
Hon IP Kwok-him, JP

Members absent:

Hon Fred LI Wah-ming, JP
Hon CHAN Kam-lam
Hon WONG Yung-kan
Hon LAU Kong-wah
Hon Mrs Miriam LAU Kin-yee, JP
Hon Andrew CHENG Kar-foo
Hon LAW Chi-kwong, JP
Hon Henry WU King-cheong, BBS
Hon WONG Sing-chi
Hon LAU Ping-cheung

Clerk in attendance:

Ms Anita SIT

Chief Assistant Secretary (1)6

Staff in attendance:

Ms Pauline NG

Assistant Secretary General 1

Ms Mabel CHAN

Senior Assistant Secretary (1)8

Dr Raymond HO Chung-tai, Chairman of the Public Works Subcommittee (PWSC) in office, chaired the meeting. He advised that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the PWSC for the 2001-02 session.

Election of Chairman

2. Dr Raymond HO Chung-tai invited nominations for the chairmanship. Dr Raymond HO Chung-tai was nominated by Mr Ip Kwok-him and seconded by Mr Abraham SHEK Lai-him. Dr HO accepted the nomination. As Dr HO was nominated for the chairmanship, Mr Albert CHAN Wai-yip, Deputy Chairman of the PWSC in office, presided over the election of Chairman.

3. There being no other nomination, Mr Albert CHAN Wai-yip declared that Dr Raymond HO Chung-tai was elected Chairman of the PWSC for the 2001-02 session.

Election of Deputy Chairman

4. Dr Raymond HO Chung-tai took the chair and called for nominations for the deputy chairmanship. Mr Albert CHAN Wai-yip was nominated by Dr TANG Siu-tong and seconded by Mr Kenneth TING Woo-shou. Mr CHAN accepted the nomination.

5. There being no other nomination, the Chairman declared that Mr Albert CHAN Wai-yip was elected Deputy Chairman of the PWSC for the 2001-02 session.

Any other business

6. The Chairman said that he would discuss with the Clerk the schedule of meetings for the 2001-02 session and thereafter members would be informed of the schedule accordingly. The next meeting of the Subcommittee was scheduled for 17 October 2001 at 10:45 am.

7. Ms Cyd HO suggested that to enable members to have an overview of the public works projects planned for implementation in the coming year, the Administration should be invited to brief the Subcommittee on the relevant plan. Mr Andrew WONG said that as far as he could recall, it had been a practice some years ago for the Administration to provide an annual public works programme to the Subcommittee for information. The Chairman said that he would raise the issue for further discussion at the next meeting.

8. There being no other business, the meeting ended at 2:50 pm.

Legislative Council Secretariat

15 October 2001