

立法會
Legislative Council

LC Paper No. CB(2)186/01-02

Ref : CB2/PL/FE

LegCo Panel on Food Safety and Environmental Hygiene

Minutes of Meeting
held on Thursday, 11 October 2001 at 8:50 am
in Conference Room B of the Legislative Council Building

Members Present : Hon Fred LI Wah-ming, JP (Chairman)
Hon Tommy CHEUNG Yu-yan, JP (Deputy Chairman)
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon WONG Yung-kan
Dr Hon YEUNG Sum
Hon CHOY So-yuk
Hon Andrew CHENG Kar-foo
Hon Michael MAK Kwok-fung
Dr Hon LO Wing-lok
Hon WONG Sing-chi

Members Absent : Hon David CHU Yu-lin, JP
Hon Jasper TSANG Yok-sing, JP
Hon LEUNG Fu-wah, MH, JP

Clerk in Attendance : Mrs Constance LI
Chief Assistant Secretary (2)5

Staff in Attendance : Mrs Justina LAM
Assistant Secretary General 2

Miss Betty MA
Senior Assistant Secretary (2)1

Action

Miss Yvonne YU
Senior Assistant Secretary (2)7

Action

I. Election of Chairman and Deputy Chairman for the 2001-2002 session

Election of Chairman

Mr Fred LI invited nominations for the chairmanship of the Panel for the 2001-2002 session, in accordance with the election procedure set out in Appendix IV of the House Rules.

2. Mr Tommy CHEUNG nominated Mr Fred LI. Miss CHOY So-yuk seconded the nomination. Mr LI accepted the nomination.

3. Mr Tommy CHEUNG took over from Mr Fred LI to preside over the election of the Chairman of the Panel. As there was no other nomination, Mr Tommy CHEUNG declared Mr LI elected as Chairman of the Panel.

Election of Deputy Chairman

4. Mr Fred LI took the chair and presided over the election of the Deputy Chairman of the Panel for the 2001-2002 session.

5. Dr YEUNG Sum nominated Mr Tommy CHEUNG. Mr WONG Sing-chi seconded the nomination. Mr Tommy CHEUNG accepted the nomination. As there was no other nomination, the Chairman declared Mr Tommy CHEUNG elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2001-2002 session

6. Members agreed that the regular meetings of the Panel should continue to be held on the fourth Monday of each month at 8:30 am. The Panel Clerk would issue the schedule of meetings for the 2001-2002 session.

Clerk

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(2)31/01-02).

III Items for discussion at the next meeting
(LC Paper No. CB(2)48/01-02)

Action

7. To avoid clashes of meetings, members agreed that the next meeting should be scheduled for 29 October 2001 instead of 22 October 2001. Members suggested that the following items should be discussed at the meeting, subject to consultation with the Administration -

- (a) An update on the alignment of market rental adjustment mechanism;
- (b) New licensing requirements on storage and display of imported chilled meat; and
- (c) Follow-up discussion on the policy on Itinerant Hawker Licence.

(Post-meeting note : After consultation with the Administration and with the concurrence of the Chairman, the agenda for the next meeting has been revised to include Liquor Licensing Board and item (b) only. Items (a) and (c) will be placed on the list of outstanding issues to be considered by the Panel.)

8. The Chairman advised that the meeting would start at 8:30 am and end at 10:00 am.

9. There being no other business, the meeting ended at 9:00 am.

Legislative Council Secretariat
26 October 2001