

立法會
Legislative Council

LC Paper No. CB(2)248/01-02

Ref : CB2/PL/HA

LegCo Panel on Home Affairs

**Minutes of meeting
held on Thursday, 11 October 2001 at 2:00 pm
in Conference Room A of the Legislative Council Building**

- Members Present** : Hon IP Kwok-him, JP (Chairman)
Hon Andrew CHENG Kar-foo (Deputy Chairman)
Hon David CHU Yu-lin, JP
Hon NG Leung-sing, JP
Hon Andrew WONG Wang-fat, JP
Hon LAU Wong-fat, GBS, JP
Hon Emily LAU Wai-hing, JP
Dr Hon TANG Siu-tong, JP
Hon Henry WU King-cheong, BBS
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon MA Fung-kwok
- Members Absent** : Hon Cyd HO Sau-lan
Hon Albert HO Chun-yan
Hon James TO Kun-sun
Hon CHOY So-yuk
Hon Timothy FOK Tsun-ting, SBS, JP
Hon Michael MAK Kwok-fung
Hon WONG Sing-chi
- Clerk in Attendance** : Miss Flora TAI
Chief Assistant Secretary (2)2
- Staff in Attendance** : Mrs Justina LAM
Assistant Secretary General 2

Miss Irene MAN
Senior Assistant Secretary (2)9

Action

I. Election of Chairman and Deputy Chairman

Mr Andrew CHENG, as presiding member of the meeting, called for nominations for the chairmanship of the meeting.

2. Mr IP Kwok-him was nominated by Dr TANG Siu-tong and the nomination was seconded by Mr David CHU. Mr IP Kwok-him accepted the nomination. There being no other nomination, Mr Andrew CHENG declared that Mr IP Kwok-him was elected as Chairman of the Panel. Mr IP Kwok-him took the chair.

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

4. Mr Andrew CHENG was nominated by Dr TANG Siu-tong and the nomination was seconded by Mr Henry WU. Mr Andrew CHENG accepted the nomination. There being no other nomination, the Chairman declared that Mr Andrew CHENG was elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2001 - 2002 session

5. Members agreed that regular meetings of the Panel would be scheduled for the second Friday of each month at 10:45 a.m. and the next regular meeting would be held on Friday, 9 November 2001 at 10:45 a.m..

III. Discussion items for the next meeting

[Appendix V to LC Paper No.CB(2)6/00-01]

6. Members noted the list of discussion items suggested for discussion at future meetings.

7. Members noted that the Administration proposed an item "Creation of two directorate posts in the Leisure and Cultural Services Department" for discussion at the next regular meeting scheduled for 9 November 2001. Mr Albert CHAN was of the view that it would be a waste of meeting time if the Panel had to discuss all the proposals to be submitted to the Establishment Subcommittee and the Public Works Subcommittee. At the Chairman's suggestion, members agreed that the Administration would be requested to

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provide a paper on the proposed item for circulation to members. The proposed item would be placed on the agenda for the next regular meeting if members considered necessary.

8. At the Chairman's suggestion, members agreed to invite the Secretary for Home Affairs to brief the Panel on the Chief Executive's Policy Address 2001 at the next regular meeting scheduled for 9 November 2001 .

9. Mr Albert CHAN said that he had received complaints about inappropriate staff arrangements and misuse of resources of the Building Management Resources Centres (BMRCs). He was concerned whether the services provided in BMRCs were cost-effective. At his suggestion, members also agreed to discuss "Operation and deployment of resources of BMRCs" at the next regular meeting.

IV. Any other business

10. The Chairman informed members that two subcommittees had been formed under the Panel, namely, the Subcommittee to study discrimination on the ground of sexual orientation and the Subcommittee on review of the Building Management Ordinance. Members agreed that membership of these two Subcommittees should be re-opened and that it would be up to individual Subcommittees to decide whether re-election of Chairman was necessary.

Clerk

11. There being no other business, the meeting ended at 2:10 p.m..

Legislative Council Secretariat
16 October 2001