

立法會
Legislative Council

LC Paper No. CB(2)242/01-02

Ref : CB2/PL/WS

LegCo Panel on Welfare Services

Minutes of meeting
held on Thursday, 11 October 2001 at 12:35 pm
in Conference Room B of the Legislative Council Building

Members Present : Hon CHAN Yuen-han, JP (Chairman)
Hon LAW Chi-kwong, JP (Deputy Chairman)
Hon Bernard CHAN
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LI Fung-ying, JP
Hon Henry WU King-cheong, BBS
Hon Frederick FUNG Kin-kee

Members Absent : Hon David CHU Yu-lin, JP
Hon Cyd HO Sau-lan
Hon LEE Cheuk-yan
Hon Fred LI Wah-ming, JP
Dr Hon YEUNG Sum
Hon CHOY So-yuk
Hon WONG Sing-chi

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

Staff in Attendance : Miss Mary SO
Senior Assistant Secretary (2) 8

I. Election of Chairman and Deputy Chairman

Mr LAW Chi-kwong invited nominations for the chairmanship of the Panel for the 2001-2002 session in accordance with the election procedures set out in Appendix IV of the House Rules.

Election of Chairman

2. Mrs Sophie LEUNG nominated Miss CHAN Yuen-han and Mr Bernard CHAN, Mr Henry WU and Mr Frederick FUNG seconded the nomination. Miss CHAN accepted the nomination. As there were no other nominations, Mr LAW declared Miss CHAN elected as Chairman of the Panel.

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

Election of Deputy Chairman

4. Mrs Sophie LEUNG nominated Mr LAW Chi-kwong and Mr Bernard CHAN, Mr Henry WU and Mr Frederick FUNG seconded the nomination. Mr LAW accepted the nomination. As there were no other nominations, the Chairman declared Mr LAW elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2001-2002 session

5. Members agreed to hold regular meetings on the second Monday of each month at 10:45 am. As the second Monday of February 2002 fell on the eve of the Lunar New Year, members agreed that the meeting should be advanced to the first Monday, 4 February 2001 at 10:45 am. Members also agreed that the next meeting should be held on 12 November 2001.

III. Discussion items for next meeting

6. Members agreed to discuss measures to address poverty at the next meeting to be held on 12 November 2001 and to invite deputations to give views on the matter.

7. Members noted the list of items proposed by the Administration for discussion at the future meetings of the Panel from November 2001 to April 2002 (LC Paper No. CB(2) 19/01-02 issued on 10 October 2001). In view of the numerous items for discussion proposed by members in the last legislative session (Appendix V to LC Paper No. CB(2) 2/01-02 issued on 8 October 2001), members agreed to request the Administration to give a timetable for discussion of the proposed items in the aforesaid two papers.

Action

8. There being no other business, the meeting ended at 12:56 pm.

Legislative Council Secretariat

31 October 2001