

立法會
Legislative Council

LC Paper No. CB(2) 112/02-03

Ref : CB2/PL/FE

Panel on Food Safety and Environmental Hygiene

Minutes of Meeting
held on Thursday, 10 October 2002 at 2:30 pm
in Conference Room A 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 CHAN Yuen-han, JP
Hon WONG Yung-kan
Hon Andrew CHENG Kar-foo
Dr Hon LO Wing-lok

Members Absent : Dr Hon David CHU Yu-lin, JP
Hon Michael MAK Kwok-fung
Hon LEUNG Fu-wah, MH, JP
Hon WONG Sing-chi

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

Ms Joanne MAK
Senior Assistant Secretary (2)2

Action

I. Election of Chairman and Deputy Chairman for the 2002-2003 session

Election of Chairman

The Chairman called for nominations for the chairmanship of the Panel for the 2002-2003 session. The Chairman was nominated by Dr LO Wing-lok and the nomination was seconded by Mr WONG Yung-kan. The Chairman accepted the nomination.

2. As the Chairman was nominated, Mr Tommy CHEUNG, the Deputy Chairman, presided over the election of the Chairman. As there was no other nomination, Mr Tommy CHEUNG declared Mr Fred LI elected as Chairman of the Panel.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2002-2003 session. Mr Tommy CHEUNG was nominated by Mr Andrew CHENG and the nomination was seconded by Mr WONG Yung-kan. Mr Tommy CHEUNG accepted the nomination.

4. 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 2002-2003 session

5. Members agreed that the regular meetings of the Panel would be held on the third Tuesday of each month at 10:45 am. The Clerk would issue the schedule of meetings for the 2002-2003 session.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(2) 56/02-03).

III Items for discussion at the next meeting

(Appendices V and VI of LC Paper No. CB(2)11/02-03)

6. Members agreed that the regular meeting for October 2002 should be held on 22 October 2002 at 10:45 am to allow time for the Administration to prepare papers for the meeting.

7. Dr LO Wing-lok, Chairman of the Panel on Health Services (HS), proposed that a joint meeting of this Panel and HS Panel be held to further discuss "Measures to control the spread of dengue fever". Members agreed. The Chairman suggested that

Clerk

Action

the joint Panel meeting be held on 22 October 2002 from 10:45 am to about 11:30 am, to be followed by the regular Panel meeting. Members agreed.

8. Members also agreed to discuss the following items at the next regular meeting -

- (a) policy on the issue of Food Factory (Pig Roasting) Licence; and
- (b) findings of the study on dietary exposure of secondary school students to dioxin and heavy metals.

(Post-meeting note: At the request of the Administration, discussion of item (a) is deferred to November 2002, and the item on "Public toilet refurbishment programme" is added to the agenda).

9. There being no other business, the meeting ended at 2:40 pm.

Council Business Division 2
Legislative Council Secretariat
21 October 2002