

立法會
Legislative Council

LC Paper No. CB(1) 76/02-03

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Panel on Housing

**Minutes of meeting held on
Thursday, 10 October 2002, at 10:20 am
in the Chamber of the Legislative Council Building**

- Members present** : Hon CHAN Kam-lam, JP (Chairman)
Hon Albert HO Chun-yan (Deputy Chairman)
Hon LEE Cheuk-yan
Hon NG Leung-sing, JP
Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon SIN Chung-kai
Hon Howard YOUNG, JP
Hon SZETO Wah
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Dr Hon LO Wing-lok
Hon Frederick FUNG Kin-kee
Hon IP Kwok-him, JP
- Members absent** : Dr Hon David CHU Yu-lin, JP
Hon Fred LI Wah-ming, JP
Hon CHAN Yuen-han, JP
Hon Andrew WONG Wang-fat, JP
Dr Hon YEUNG Sum
Hon Abraham SHEK Lai-him, JP
Hon WONG Sing-chi
Hon LAU Ping-cheung
- Clerk in attendance** : Miss Becky YU
Chief Assistant Secretary (1)1

Action

Staff in attendance : Mr Andy LAU
Acting Assistant Secretary General 1

Mrs Mary TANG
Senior Assistant Secretary (1)2

Ms Cindy CHENG
Senior Assistant Secretary (1)4

Ms Caris CHAN
Senior Legislative Assistant 1

Miss Mandy POON
Legislative Assistant 4

I Election of Chairman and Deputy Chairman

Mr Albert HO invited nomination for the chairmanship. Mr IP Kwok-him nominated Mr CHAN Kam-lam, and the nomination was seconded by Mr Howard YOUNG. Mr CHAN Kam-lam accepted the nomination.

2. There being no other nomination, Mr CHAN Kam-lam was declared Chairman of the Panel.

3. Mr CHAN Kam-lam took over the chair and invited nomination for the deputy chairmanship.

4. Mr Albert HO was nominated by Mr IP Kwok-him and seconded by Mr SIN Chung-kai. Mr Albert HO accepted the nomination.

5. There being no other nomination, Mr Albert HO was declared Deputy Chairman of the Panel.

II Schedule of meetings for the 2002-2003 session

6. Members agreed that except for the meeting in February 2003, all regular meetings of the Panel would be held on the first Monday of each month at 2:30 pm.

III Discussion items for the next meeting

7. Members agreed that the next meeting would be held on Monday, 4 November 2002, at 2:30 pm to discuss the following -

Action

- (a) Briefing by the Secretary for Housing, Planning and Lands; and
- (b) Reorganization of the former Housing Bureau and Housing Department.

IV Any other business

8. Members agreed that the need for continuation of the Subcommittee to study the letting and rent policies of non-domestic premises of the Housing Authority and the Housing Society would be decided at the next Panel meeting, subject to a report to be made by Hon Abraham SHEK Lai-him, Chairman of the Subcommittee.

9. The meeting ended at 10:40 am.

Legislative Council Secretariat
23 October 2002