

**立法會**  
**Legislative Council**

LC Paper No. CB(2)95/02-03

Ref : CB2/PL/WS

**Panel on Welfare Services**

**Minutes of meeting**  
**held on Thursday, 10 October 2002 at 4:40 pm**  
**in Conference Room B of the Legislative Council Building**

- Members Present** : Dr Hon LAW Chi-kwong, JP (Chairman)  
Hon CHAN Yuen-han, JP (Deputy Chairman)  
Hon Cyd HO Sau-lan  
Hon LEE Cheuk-yan  
Hon Fred LI Wah-ming, JP  
Hon Bernard CHAN, JP  
Hon CHOY So-yuk  
Hon LI Fung-ying, JP  
Hon Henry WU King-cheong, BBS, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Frederick FUNG Kin-kee
- Members Absent** : Dr Hon David CHU Yu-lin, JP  
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP  
Hon LEUNG Yiu-chung  
Dr Hon YEUNG Sum  
Hon Michael MAK Kwok-fung  
Hon WONG Sing-chi
- Clerk in Attendance** : Ms Doris CHAN  
Chief Assistant Secretary (2) 4
- Staff in Attendance** : Mrs Justina LAM  
Assistant Secretary General 2

Ms Dora WAI  
Senior Assistant Secretary (2) 4

Miss Mary SO  
Senior Assistant Secretary (2) 8

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## **I. Election of Chairman and Deputy Chairman**

Miss CHAN Yuen-han invited nominations for the chairmanship of the Panel for the 2002-2003 session in accordance with the election procedures set out in Appendix IV of the House Rules.

### Election of Chairman

2. Ms LI Fung-ying nominated Dr LAW Chi-kwong and Ms CHOY So-yuk, Mr Henry WU and Mr Bernard CHAN seconded the nomination. Dr LAW accepted the nomination. There being no other nomination, Miss CHAN declared Dr LAW 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. Mr Henry WU nominated Miss CHAN Yuen-han and Mr Fred LI seconded the nomination. Miss CHAN accepted the nomination. As there was no other nomination, the Chairman declared Miss CHAN elected as Deputy Chairman of the Panel.

## **II. Schedule of meetings for the 2002-2003 session**

5. Members agreed to hold regular meetings on the second Monday of each month at 10:45 am.

## **III. Discussion items for next meeting**

6. Members agreed to discuss the following items at the next regular meeting

scheduled for 11 November 2002 -

- (a) Adjustment of Comprehensive Social Security Assistance rates; and
- (b) Financial assistance for older persons.

In respect of item (a), members further agreed to invite deputations to give views on the matter.

7. Ms LI Fung-ying proposed to invite the Secretary for Health, Welfare and Food (SHWF) to brief members on the proposed Unemployment Relief Fund at a future meeting. The Chairman undertook to liaise with SHWF on the possible date for discussion of the matter.

8. There being no other business, the meeting ended at 5:00 pm.

Council Business Division 2  
Legislative Council Secretariat  
16 October 2002