

**立法會**  
**Legislative Council**

LC Paper No. CB(2)72/03-04

Ref : CB2/PL/WS

**Panel on Welfare Services**

**Minutes of meeting**  
**held on Thursday, 9 October 2003 at 12:50 pm**  
**in Conference Room B of the Legislative Council Building**

**Members present** : Dr Hon LAW Chi-kwong, JP (Deputy Chairman)  
Hon Fred LI Wah-ming, JP  
Hon CHOY So-yuk  
Hon Henry WU King-cheong, BBS, JP  
Hon Michael MAK Kwok-fung  
Hon Albert CHAN Wai-yip

**Members absent** : Hon CHAN Yuen-han, JP (Chairman)  
Dr Hon David CHU Yu-lin, JP  
Hon Cyd HO Sau-lan  
Hon LEE Cheuk-yan  
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP  
Hon LEUNG Yiu-chung  
Dr Hon YEUNG Sum  
Hon LI Fung-ying, JP  
Hon WONG Sing-chi  
Hon Frederick FUNG Kin-kee

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

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

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

Dr LAW Chi-kwong invited nominations for the chairmanship of the Panel for the 2003-2004 session in accordance with the election procedures set out in Appendix IV of the House Rules.

2. The Clerk informed members that the Secretariat had received a letter from Miss CHAN Yuen-han dated 7 October 2003 stating that she would accept members' nomination of her for the chairmanship or deputy chairmanship of the Panel in her absence.

### Election of Chairman

3. Mr Henry WU nominated Miss CHAN Yuen-han and Mr Fred LI seconded the nomination. There being no other nomination, Dr LAW declared Miss CHAN elected as Chairman of the Panel.

4. Dr LAW then called for nominations for the deputy chairmanship of the Panel.

### Election of Deputy Chairman

5. Mr Henry WU nominated Dr LAW Chi-kwong and Mr Michael MAK seconded the nomination. Dr LAW accepted the nomination and Mr Fred LI, the member who had the highest precedence amongst members present, then presided over the election of the Deputy Chairman. As there was no other nomination, Mr LI declared Dr LAW elected as Deputy Chairman of the Panel.

## **II. Schedule of meetings for the 2003-2004 session**

6. Members agreed to hold regular meetings on the second Monday of each month at 10:45 am. As the second Monday in April 2004 was a public holiday, members agreed to hold the meeting in April to 13 April 2004 at 10:45 am.

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

7. Dr LAW Chi-kwong proposed that the Administration should be invited to brief members on the central waiting list for subsidised long term care services, to be implemented on 1 November 2003, within two weeks' time. Dr LAW further

Action

said that deputations should also be invited to give their views on the matter. Members agreed to hold the next regular meeting on 20 October 2003 at 10:45 am to discuss the matter.

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

Council Business Division 2  
Legislative Council Secretariat  
15 October 2003