### Bills Committee on Construction Industry Council (No. 2) Bill

# List of follow-up actions arising from discussion at the meeting on 10 November 2005

The Administration is requested to –

#### Clause 10

- (a) review the Chinese rendition of subclause (1);
- (b) consider the need to state expressly that an appointed member may hold office for not more than six consecutive years

#### Clause 12

- (c) review (a) with regard to the need to seek "the Council's permission" for being absent from meetings. One suggestion is to amend it to provide that the office of an appointed member may be terminated if he has been absent from 3 consecutive meetings "without reason";
- (d) review (d) with regard to "functions assigned to" an appointed member. The functions to be performed by appointed members are specified in clause 5 and not assigned individually;

#### Clause 13

- (e) review the need for the clause. As the clause is modeled on an existing provision of the Industrial Training (Construction Industry) Ordinance, please provide information on the reasons for such a provision, the frequency of invoking the provision and the effect should the Administration consider it necessary to retain the clause;
- (f) clarify the meaning of "temporarily" in subclause (1) and the mechanism for invoking the acting appointment;
- (g) consider the need to include a provision concerning appointment of members to fill up vacancies arising from resignation or termination of office of appointed members. Members consider clause 9 inadequate for the purpose;

## Clause 14

- (h) review the need for subclauses (2) and (3) as the Executive Director will not be a member of the Council; and
- (i) consider the need to provide expressly the relationship between the Executive Director and the Council. Members are concerned about how the work of the Executive Director will be monitored.

Council Business Division 1
<u>Legislative Council Secretariat</u>
23 November 2005