

立法會
Legislative Council

LC Paper No. CB(2)2775/07-08
(These minutes have been seen
by the Administration)

Ref : CB2/BC/13/06

**Bills Committee on
Independent Police Complaints Council Bill**

**Minutes of meeting
held on Monday, 7 July 2008, at 2:30 pm
in Conference Room A of the Legislative Council Building**

- Members present** : Hon LAU Kong-wah, JP (Chairman)
Dr Hon LUI Ming-wah, SBS, JP
Hon Margaret NG
Hon James TO Kun-sun
Dr Hon Philip WONG Yu-hong, GBS
Hon Howard YOUNG, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon Audrey EU Yuet-mee, SC, JP
Dr Hon Joseph LEE Kok-long, JP
Hon Alan LEONG Kah-kit, SC
- Members absent** : Hon LEE Cheuk-yan
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon Bernard CHAN, GBS, JP
Hon WONG Yung-kan, SBS, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Daniel LAM Wai-keung, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon LEUNG Kwok-hung
Hon KWONG Chi-kin
- Public Officers attending** : The Administration
Mrs Jessie TING, JP
Deputy Secretary for Security

Ms Manda CHAN
Principal Assistant Secretary for Security

Mr MA Wai-luk
Assistant Commissioner of Police (Service Quality Wing)

Ms WONG Ching-han
Senior Inspector of Police

Ms Lonnie NG
Senior Government Counsel

Independent Police Complaints Council

Mr JAT Sew-tong, SC
Chairman

Mr Edward PONG, BBS, JP
Member

Mr Brandon CHAU
Secretary (Acting)

Clerk in attendance : Mrs Sharon TONG
Chief Council Secretary (2) 1

Staff in attendance : Mr LEE Yu-sung
Senior Assistant Legal Adviser 1

Mr Raymond LAM
Senior Council Secretary (2) 5

Ms Camy YOONG
Clerical Assistant (2) 1

I. Financial and transitional arrangements for the statutory Independent Police Complaints Council

The Bills Committee deliberated (index of proceedings attached at **Annex**).

2. The Bills Committee discussed with the Administration and representatives of the Independent Police Complaints Council (IPCC) the financial and transitional arrangements for the statutory IPCC.

3. Ms Margaret NG said that if the Administration would not undertake to provide adequate financial resources for meeting legal expenses incurred by the statutory IPCC in discharging its duties, she would not support the passage of the Bill.

4. The meeting ended at 4:25 pm.

Council Business Division 2
Legislative Council Secretariat
11 September 2008

**Proceedings of meeting of the
Bills Committee on
Independent Police Complaints Council Bill
on Monday, 7 July 2008, at 2:30 pm
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action Required
000000 - 000427	Chairman	Opening remarks	
000428 - 000929	Admin	Briefing on the Administration's paper on the financial and transitional arrangements for the statutory Independent Police Complaints Council (IPCC) (LC Paper No. CB(2)2360/07-08(01))	
000930 - 001111	Chairman Chairman of IPCC Hon Emily LAU	Views of the IPCC on the financial and transitional arrangements for the statutory IPCC	
001112 - 001520	Hon Howard YOUNG Chairman Secretary (Atg) of IPCC Admin	Rental for the office of the statutory IPCC	
001521 - 002256	Hon Joseph LEE Chairman Admin	Adequacy of financial resources for the statutory IPCC	
002257 - 013031	Hon Margaret NG Chairman of IPCC Admin Hon James TO Chairman Hon Alan LEONG Secretary (Atg) of IPCC Hon Howard YOUNG	Whether financial resources would be provided for settlement of IPCC's legal expenses; financial arrangements for the Office of the Privacy Commissioner for Personal Data and the Equal Opportunities Commission; financial and transitional arrangements for the Legislative Council Secretariat; when IPCC first submitted to the Administration the financial and manpower resource requirements of the statutory IPCC; timing for submission of	

Time marker	Speaker	Subject(s)	Action Required
		IPCC's request for additional financial resources to the Finance Committee	
013032 - 014747	Hon LUI Ming-wah Admin Chairman Hon James TO Hon Margaret NG	Manpower resources for the statutory IPCC; Administration's position towards IPCC's request for additional resource	
014748 - 015600	Hon Margaret NG Admin Chairman Hon Emily LAU Chairman of IPCC	Total amount of additional financial resources required by IPCC	

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