

立法會
Legislative Council

LC Paper No. ESC 5/06-07
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/3/2

Establishment Subcommittee of the Finance Committee

**Minutes of the 1st meeting
held at Conference Room A
on Thursday, 12 October 2006, at 2:15 pm**

Members present:

Hon LI Fung-ying, BBS, JP (Chairman)
Hon WONG Kwok-hing, MH (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Ir Dr Hon Raymond HO Chung-tai, SBS,S.B.St.J., JP
Hon Margaret NG
Hon CHEUNG Man-kwong
Hon SIN Chung-kai, JP
Hon WONG Yung-kan, JP
Hon Howard YOUNG, SBS, JP
Hon Abraham SHEK Lai-him, JP
Dr Hon KWOK Ka-ki
Hon WONG Ting-kwong, BBS
Hon Patrick LAU Sau-shing, SBS, JP
Hon KWONG Chi-kin

Members absent:

Dr Hon David LI Kwok-po, GBS, JP
Dr Hon YEUNG Sum
Hon MA Lik, GBS, JP

Clerk in attendance:

Ms Rosalind MA

Senior Council Secretary (1)8

Staff in attendance:

Ms Pauline NG	Assistant Secretary General 1
Ms Guy YIP	Council Secretary (1)1
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Legislative Assistant (1)2

Action

Ms LI Fung-ying, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. She informed members that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the ESC for the 2006-07 session.

Election of Chairman

2. Ms LI Fung-ying invited nominations for the chairmanship.
3. As Ms LI Fung-ying was nominated by Mr CHEUNG Man-kwong, the chair was taken over by Mr KWONG Chi-kin, Deputy Chairman of the ESC in office. Mr KWONG invited members to second the nomination. The nomination was seconded by Dr KWOK Ka-ki. Ms LI accepted the nomination.
4. There being no other nominations, Ms LI Fung-ying was declared Chairman of the ESC for the 2006-07 session.

Election of Deputy Chairman

5. Ms LI Fung-ying took the chair and invited nominations for the deputy chairmanship. Mr WONG Kwok-hing was nominated by Mr SIN Chung-kai and the nomination was seconded by Mr WONG Yung-kan. Mr WONG Kwok-hing accepted the nomination.
6. There being no other nominations, Mr WONG Kwok-hing was declared Deputy Chairman of the ESC for the 2006-07 session.

Any other business

Schedule of meetings for the 2006-07 session

7. The Chairman advised members that the schedule of ESC meetings for the 2006-07 session would be issued after the meeting. She also drew members' attention that ESC meetings were normally held on Wednesday mornings. On the starting time of the meetings, members agreed that the normal starting time be set at 9:00 a.m. while allowing flexibility for adjustment having regard to the number and

complexity of the discussion items on the agenda.

(Post-meeting note: The schedule of meetings for the 2006-07 session was issued to members vide ESC3/06-07 on 13 October 2006.)

8. There being no other business, the meeting adjourned at 2:18 pm.

Council Business Division 1
Legislative Council Secretariat
31 October 2006