

立法會  
*Legislative Council*

LC Paper No. CB(3)535/06-07

**Paper for the House Committee meeting  
on 4 May 2007**

**Questions scheduled for the  
Legislative Council meeting on 9 May 2007**

Questions by:

- |      |   |                 |                |
|------|---|-----------------|----------------|
| (1)  | Hon Tommy CHEUNG  | (Oral reply)    |                |
| (2)  | Dr Hon KWOK Ka-ki   | (Oral reply)    |                |
| (3)  | Hon WONG Kwok-hing  | (Oral reply)    |                |
| (4)  | Hon Fred LI   | (Oral reply)    |                |
| (5)  | Hon SIN Chung-kai<br><i>(Replacing his previous question)</i> | (Oral reply)    | (New question) |
| (6)  | Hon LEE Wing-tat<br><i>(Replacing his previous question)</i>  | (Oral reply)    | (New question) |
| (7)  | Hon Martin LEE  | (Written reply) |                |
| (8)  | Prof Hon Patrick LAU  | (Written reply) |                |
| (9)  | Hon TAM Yiu-chung   | (Written reply) |                |
| (10) | Hon Audrey EU   | (Written reply) |                |
| (11) | Hon LEE Wing-tat  | (Written reply) |                |
| (12) | Hon LEUNG Yiu-chung   | (Written reply) |                |
| (13) | Hon LI Kwok-ying  | (Written reply) |                |
| (14) | Hon James TO  | (Written reply) |                |
| (15) | Hon SIN Chung-kai   | (Written reply) |                |
| (16) | Hon LAU Kong-wah  | (Written reply) |                |
| (17) | Hon Albert CHAN   | (Written reply) |                |
| (18) | Hon CHOY So-yuk   | (Written reply) |                |
| (19) | Hon Emily LAU   | (Written reply) |                |
| (20) | Hon Frederick FUNG  | (Written reply) |                |

註 :

NOTE :

# 議員將採用這種語言提出質詢

# Member will ask the question in this language

#(5) 單仲偕議員 (口頭答覆)

剛離職的旅遊發展局(下稱“旅發局”)前總幹事在2005-2006年度獲發放589,000元的“酌情按表現發放的薪酬”(下稱“浮薪”),該金額是前一年的4倍有多。據報,旅發局董事局將會再向她發放超過一百萬元的浮薪。就此,政府可否告知本會:

- (一) 是否知悉旅發局董事局依據甚麼方程式計算總幹事可獲得的浮薪金額,請列出所有考慮因素及其比重;
- (二) 若上述考慮因素包括“訪港旅客人數”及“與入境旅遊相關的開支”兩項指標,根據政府的評估,除了旅發局的宣傳工作外,中央政府放寬個人遊計劃、香港迪士尼樂園開幕及其宣傳工作,以及酒店房租上升等事情有否帶動這些指標上升;及
- (三) 是否知悉旅發局董事局在運用上述方程式釐定浮薪的金額時,如何計算上述各個考慮因素的轉變,有多大比重是源自旅發局的工作表現?

(5) Hon SIN Chung-kai (Oral Reply)

The former Executive Director of the Hong Kong Tourism Board ("HKTB"), who has just departed, received a "discretionary performance pay" ("variable pay") in the amount of \$589,000 in 2005-2006, four times more than that of the previous year. It has been reported that the Board of HKTB will further grant her a variable pay exceeding one million dollars. In this connection, will the Government inform this Council:

- (a) whether it knows of the formula adopted by the Board of HKTB for calculating the amount of variable pay receivable by the Executive Director, together with the factors for consideration as well as their weighting;
- (b) if the above factors for consideration include the two indicators of "Visitor Arrivals" and "Tourism Expenditure Associated to Inbound Tourism", whether, based on the Government's assessment, developments such as the Central Government's liberalization of Individual Visit Scheme, the opening and publicity of the Hong Kong Disneyland, and the rising hotel room rates have contributed to the rise of these indicators, apart from the publicity of HKTB; and
- (c) whether it knows how the Board of HKTB, when it applies the said formula to determine the variable pay, assesses how much of the changes in the factors for considerations may be attributed to the performance of HKTB?

#(6) 李永達議員 (口頭答覆)

關於法定機構的管治事宜，政府可否告知本會：

- (一) 是否知悉現有法定機構(包括九廣鐵路公司、醫院管理局、市區重建局及香港旅遊發展局)的高級職員薪酬及花紅制度的詳情、審核該等制度的程序，以及如何確保該等制度不會浪費公帑；
- (二) 有沒有檢討出任該等機構當然成員的政府人員的角色及功能，以及他們怎樣協助該等機構達到良好管治的目標；如果有檢討，結果是甚麼；如果沒有檢討，原因是甚麼；及
- (三) 怎樣保證該等法定機構的管治架構成員(例如董事)全面承擔他們作為有關的管治架構成員的責任，以及個別成員怎樣向公眾負責？

(6) Hon LEE Wing-tat (Oral Reply)

Regarding the governance of statutory bodies, will the Government inform this Council:

- (a) whether it knows the details of the remuneration and bonus systems for senior staff of existing statutory bodies (including the Kowloon-Canton Railway Corporation, the Hospital Authority, the Urban Renewal Authority and the Hong Kong Tourism Board), the vetting procedures for such systems, and how it ensures that there will not be wastage of public money under such systems;
- (b) whether it has reviewed how the roles and functions of government officials who serve as ex-officio members of such bodies, and how they assist in meeting the target of achieving good governance in such bodies; if it has conducted such a review, of the results; if not, the reasons for that; and
- (c) how it ensures that members of the governing structures (such as board members) of such statutory bodies fully assume their responsibilities as members of the governing structures concerned, and how individual members hold themselves accountable to the public?