

立法會
Legislative Council

LC Paper No. CB(1)127/06-07
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/PS/1

Panel on Public Service

Minutes of meeting
held on Thursday, 12 October 2006 at 4:40 pm
in Conference Room A of the Legislative Council Building

Members present : Hon Howard YOUNG, SBS, JP (Chairman)
Hon LI Fung-ying, BBS, JP (Deputy Chairman)
Hon Margaret NG
Hon CHEUNG Man-kwong
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon TAM Yiu-chung, GBS, JP

Members absent : Hon LEE Cheuk-yan
Hon James TO Kun-sun
Hon WONG Kwok-hing, MH
Hon KWONG Chi-kin

Clerk in attendance : Miss Salumi CHAN
Chief Council Secretary (1)5

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Mr Andy LAU
Chief Council Secretary (1)2

Mr Noel SUNG
Senior Council Secretary (1)4

Ms Rosalind MA
Senior Council Secretary (1)8

Mr Justin TAM
Council Secretary (1)3

Ms May LEUNG
Legislative Assistant (1)8

Action

I. Election of Chairman and Deputy Chairman

Mr TAM Yiu-chung, Chairman of the Panel for the 2005-2006 session, welcomed Ms Margaret NG who newly joined the Panel.

Election of Chairman

2. Mr TAM Yiu-chung presided over the election of the Chairman of the Panel for the 2006-2007 session. He invited nominations for the chairmanship.

3. Mr Howard YOUNG was nominated by Mrs Sophie LEUNG and the nomination was seconded by Ms Margaret NG. Mr YOUNG accepted the nomination. There being no other nominations, Mr YOUNG was declared Chairman of the Panel for the 2006-2007 session. Mr YOUNG then took over the chair.

Election of Deputy Chairman

4. The Chairman invited nominations for the deputy chairmanship. Ms LI Fung-ying was nominated by Mr TAM Yiu-chung and the nomination was seconded by Mr CHEUNG Man-kwong. Ms LI accepted the nomination. There being no other nominations, the Chairman declared that Ms LI Fung-ying was elected Deputy Chairman of the Panel for the 2006-2007 session.

II. Schedule of meetings for the 2006-2007 session

5. Members noted the proposed meeting schedule tabled at the meeting and agreed that regular meetings of the Panel for the 2006-2007 session be held on the third Monday of each month at 10:45 am, with the following exceptions:

- (a) As the third Monday of February 2007 was the public holiday for Lunar New Year, the regular Panel meeting for that month would be held on Thursday, 8 February 2007 at 10:45 am;

- (b) As the third Monday of March 2007 fell within the schedule of special Finance Committee meetings to be held between 19 and 22 March 2007, the regular Panel meeting for that month would be held on Thursday, 15 March 2007 at 10:45 am; and
- (c) As the third Monday of June 2007 was a day between a Sunday and the public holiday for Dragon Boat Festival, the regular Panel meeting for that month would be held on Monday, 25 June 2007 at 8:30 am.

(Post-meeting note: The schedule of regular meetings for the 2006-2007 session was issued to members vide LC Paper No. CB(1)57/06-07 on 13 October 2006.)

III. Items for discussion at the next meeting

- (Appendix V to LC Paper No. CB(1)10/06-07 — List of outstanding items for discussion
- Appendix VI to LC Paper No. CB(1)10/06-07 — List of follow-up actions)

Meeting on 16 October 2006

6. Members noted that the Secretary for the Civil Service (SCS) would, at the next regular meeting scheduled for 16 October 2006, brief the Panel on the policy initiatives of the Civil Service Bureau featuring in the Chief Executive's 2006-2007 Policy Address.

Meeting on 20 November 2006

7. Members noted the revised "List of outstanding items for discussion" tabled at the meeting and the Administration's proposed discussion items for the regular meeting on 20 November 2006, as follows:

- (a) Implementation of five-day week in the Government; and
- (b) 2007 Civil Service Outstanding Award Scheme.

8. Members welcomed the Administration's proposal to brief the Panel on the progress of the implementation of five-day week in the Government. As regards the other agenda item for the meeting on 20 November, Ms LI Fung-ying suggested and other members agreed that the Administration be invited to update the Panel on the latest progress of the Pay Level Survey (PLS) and the development of an improved pay adjustment mechanism for the civil service, the up-to-date timetable for completion of the survey and the way forward. Given that PLS had taken longer time than initially expected, the Administration would also be invited to brief the Panel on the impact of the delay on the timing of the next round of civil service pay adjustment

exercise. Members also agreed that the proposed item mentioned in paragraph 7(b) above be deferred to a future meeting.

Other discussion items for the 2006-2007 session

9. The Chairman informed members that as the Chairman of the Panel, he would be meeting with SCS in November to discuss the work plan of the Panel for the 2006-2007 session. He invited members to inform the Clerk in writing of any other proposed discussion items for the Panel meetings to be held from December 2006 to June 2007.

10. There being no other business, the meeting ended at 4:50 pm.

Council Business Division 1
Legislative Council Secretariat
23 October 2006