

**立法會**  
**Legislative Council**

LC Paper No. PWSC 8/07-08  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/2

**Public Works Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1<sup>st</sup> meeting  
held in the Conference Room A of Legislative Council Building  
on Thursday, 11 October 2007, at 2:30 pm**

**Members present:**

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)  
Hon Alan LEONG Kah-kit, SC (Deputy Chairman)  
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP  
Hon James TO Kun-sun  
Hon CHAN Kam-lam, SBS, JP  
Hon Jasper TSANG Yok-sing, GBS, JP  
Hon Howard YOUNG, SBS, JP  
Hon LAU Kong-wah, JP  
Hon Miriam LAU Kin-ye, GBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon CHOY So-yuk, JP  
Hon Andrew CHENG Kar-foo  
Hon Abraham SHEK Lai-him, JP  
Hon Albert CHAN Wai-yip  
Hon LI Kwok-ying, MH, JP  
Dr Hon KWOK Ka-ki  
Hon CHEUNG Hok-ming, SBS, JP  
Prof Hon Patrick LAU Sau-shing, SBS, JP

**Members absent:**

Hon Fred LI Wah-ming, JP  
Hon CHAN Yuen-han, SBS, JP  
Hon Bernard CHAN, GBS, JP

Hon SIN Chung-kai, SBS, JP  
Dr Hon Philip WONG Yu-hong, GBS  
Hon LAU Wong-fat, GBM, GBS, JP  
Hon LEE Wing-tat  
Hon Daniel LAM Wai-keung, SBS, JP  
Hon TAM Heung-man

**Clerk in attendance:**

Ms Rosalind MA                                      Senior Council Secretary (1)8

**Staff in attendance:**

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

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Action

Ir Dr Raymond HO, Chairman of the Public Works Subcommittee (PWSC) for the 2006-2007 session, chaired the meeting. He informed members that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of PWSC for the 2007-2008 session.

**Election of Chairman**

2. Ir Dr Raymond HO invited nominations for the chairmanship.
3. Ir Dr Raymond HO was nominated by Mr CHAN Kam-lam and the nomination was seconded by Ms Miriam LAU. Ir Dr Raymond HO accepted the nomination. As Ir Dr Raymond HO was nominated for the chairmanship, Mr Alan LEONG, Deputy Chairman of PWSC for the 2006-2007 session, presided over the election of the Chairman.
4. There being no other nominations, Mr Alan LEONG declared that Ir Dr Raymond HO was elected Chairman of PWSC for the 2007-2008 session. Ir Dr Raymond HO then took the chair.

**Election of Deputy Chairman**

5. The Chairman invited nominations for the deputy chairmanship. Mr Alan LEONG was nominated by Mrs Selina CHOW and the nomination was seconded by Mr Abraham SHEK. Mr Alan LEONG accepted the nomination.

6. There being no other nominations, the Chairman declared that Mr Alan LEONG was elected Deputy Chairman of PWSC for the 2007-2008 session.

**Any other business**

Schedule of meetings for the 2007-2008 session

7. While noting that PWSC meetings were normally held on Wednesdays at 8:30 am in Conference Room A of the Legislative Council Building, members agreed with the following special arrangements for the meetings in November and December 2007:

- (a) The meeting in November would be held on Thursday, 22 November 2007; and
- (b) The meeting in December would be held on Thursday, 20 December 2007 in the Chamber to provide sufficient seats for the larger number of public officers attending for the item on Capital Works Reserve Fund Block Allocations.

8. The Chairman advised that he would discuss with the Clerk on the schedule of meetings and members would be informed of the schedule shortly.

*(Post-meeting note: The schedule of meetings for the 2007-2008 session was issued to members vide PWSC3/07-08 on 12 October 2007.)*

Next meeting

9. The Chairman informed members that the next meeting was scheduled for Wednesday, 31 October 2007, at 8:30 am.

10. There being no other business, the meeting ended at 2:35 pm.