

立法會
Legislative Council

LC Paper No. CB(2) 445/07-08

Ref : CB2/H/5/07

House Committee of the Legislative Council

**Minutes of the 5th meeting
held in the Legislative Council Chamber
at 2:30 pm on Friday, 23 November 2007**

Members present :

Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Hon Albert HO Chun-yan
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
Dr Hon David LI Kwok-po, GBM, GBS, JP
Dr Hon LUI Ming-wah, SBS, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon CHAN Yuen-han, SBS, JP
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai, SBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon Howard YOUNG, SBS, JP
Dr Hon YEUNG Sum, JP
Hon LAU Chin-shek, JP
Hon LAU Kong-wah, JP
Hon Emily LAU Wai-hing, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Albert CHAN Wai-yip
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Audrey EU Yuet-mee, SC, JP

Hon Vincent FANG Kang, JP
Hon WONG Kwok-hing, MH
Hon LEE Wing-tat
Hon LI Kwok-ying, MH, JP
Dr Hon Joseph LEE Kok-long, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Hon WONG Ting-kwong, BBS
Hon Ronny TONG Ka-wah, SC
Hon CHIM Pui-chung
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon Albert Jinghan CHENG, JP
Hon KWONG Chi-kin
Hon TAM Heung-man

Members absent :

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon Bernard CHAN, GBS, JP
Hon WONG Yung-kan, SBS, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon CHOY So-yuk, JP
Hon Andrew CHENG Kar-foo
Hon Daniel LAM Wai-keung, SBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon CHEUNG Hok-ming, SBS, JP

Clerk in attendance :

Mrs Vivian KAM Clerk to the House Committee

Staff in attendance :

Mr Ricky C C FUNG, JP	Secretary General
Mr LEE Yu-sung	Acting Legal Adviser
Ms Pauline NG	Assistant Secretary General 1
Mrs Justina LAM	Assistant Secretary General 3
Mr Arthur CHEUNG	Senior Assistant Legal Adviser 2
Mrs Constance LI	Principal Council Secretary (Complaints)

Mr Simon WONG	Chief Public Information Officer
Miss Odelia LEUNG	Chief Council Secretary (2)6
Miss Kitty CHENG	Assistant Legal Adviser 5
Ms Amy YU	Senior Council Secretary (2)3
Ms CHAU Kwan-bing	Legislative Assistant (2)8

Action

I. Confirmation of the minutes of the 4th meeting held on 16 November 2007
(LC Paper No. CB(2) 387/07-08)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on her meeting with the Chief Secretary for Administration

2. The Chairman said that there was nothing special to report.

III. Business arising from previous Council meetings

Legal Service Division report on subsidiary legislation gazetted on 16 November 2007 and tabled in Council on 21 November 2007
(LC Paper No. LS 16/07-08)

3. The Chairman said that a total of nine items of subsidiary legislation, including two Commencement Notices, were gazetted on 16 November 2007 and tabled in Council on 21 November 2007.

4. Members did not raise any queries on these nine items of subsidiary legislation.

5. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation was 19 December 2007.

IV. Business for the Council meeting on 5 December 2007

(a) **Questions**
(LC Paper No. CB(3) 159/07-08)

6. The Chairman said that 20 questions (six oral and 14 written) had been scheduled for the meeting.

Action

(b) **Bills - First Reading and moving of Second Reading**

Buildings (Amendment) Bill 2007

7. The Chairman said that the Administration had given notice to present the above Bill to the Council on 5 December 2007. The House Committee would consider the Bill at its meeting on 7 December 2007.

(c) **Government motions**

(i) **Proposed resolution to be moved by the Secretary for Security under the Organized and Serious Crimes Ordinance**
(Wording of the proposed resolution issued vide LC Paper No. CB(3) 161/07-08 dated 22 November 2007.)

(ii) **Proposed resolution to be moved by the Secretary for Security under the Mutual Legal Assistance in Criminal Matters Ordinance**
(Wording of the proposed resolution issued vide LC Paper No. CB(3) 162/07-08 dated 22 November 2007.)

8. The Chairman said that the Subcommittee on Subsidiary Legislation to Implement the Obligations under the United Nations Convention Against Corruption had presented its report at the last House Committee meeting, and supported the Administration giving fresh notices to move the two proposed resolutions.

(d) **Members' motions**

(i) **Motion to be moved by Hon CHAN Yuen-han**
(Wording of the motion issued vide LC Paper No. CB(3) 169/07-08 dated 23 November 2007.)

9. The Chairman said that the subject of the motion to be moved by Miss CHAN Yuen-han was "Promoting social enterprises".

(ii) **Motion to be moved by Hon CHAN Kam-lam**
(Wording of the motion issued vide LC Paper No. CB(3) 164/07-08 dated 23 November 2007.)

10. The Chairman said that the subject of the motion to be moved by Mr CHAN Kam-lam was "Comprehensively reviewing subsidized home ownership schemes".

Action

11. The Chairman reminded Members that the deadline for giving notice of amendments, if any, to the motions was Wednesday, 28 November 2007.

V. Position on Bills Committees and subcommittees

(LC Paper No. CB(2) 388/07-08)

12. The Chairman said that there were 11 Bills Committees and seven subcommittees under the House Committee in action.

VI. Any other business

13. There being no other business, the meeting ended at 2:36 pm.

Council Business Division 2
Legislative Council Secretariat
28 November 2007

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