

立法會

Legislative Council

LC Paper No. CB(2)156/07-08
(These minutes have been cleared
with the Chairman)

Ref : CB2/PL/SE/1

Panel on Security

Minutes of meeting
held on Thursday, 11 October 2007, at 8:50 am
in Conference Room B of the Legislative Council Building

- Members present** : Hon LAU Kong-wah, JP (Chairman)
Hon James TO Kun-sun (Deputy Chairman)
Hon Albert HO Chun-yan
Hon Margaret NG
Hon CHEUNG Man-kwong
Dr Hon Philip WONG Yu-hong, GBS
Hon WONG Yung-kan, SBS, JP
Hon Howard YOUNG, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
- Members absent** : Dr Hon LUI Ming-wah, SBS, JP
Hon Daniel LAM Wai-keung, SBS, JP
Hon LEUNG Kwok-hung
Hon CHIM Pui-chung
- Clerk in attendance** : Mrs Sharon TONG
Chief Council Secretary (2)1
- Staff in attendance** : Mrs Vivian KAM
Assistant Secretary General 2

Mr Raymond LAM
Senior Council Secretary (2) 5

Ms Janet SHUM
Senior Council Secretary (2) 8

Miss Josephine SO
Council Secretary (2) 1

Ms Camy YOONG
Clerical Assistant (2) 1

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I. Election of Chairman and Deputy Chairman for the 2007-2008 session

Election of Chairman

Mr LAU Kong-wah, Chairman of the Panel for the 2006-2007 session, called for nominations for the chairmanship of the Panel. Mr LAU Kong-wah was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr James TO and Mr WONG Yung-kan. Mr LAU Kong-wah accepted the nomination.

2. Mr James TO, Deputy Chairman of the Panel for the 2006-2007 session, took over from Mr LAU Kong-wah to preside over the election. As there was no other nomination, Mr James TO declared Mr LAU Kong-wah elected as Chairman of the Panel for the 2007-2008 session. Mr LAU Kong-wah then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr James TO was nominated by Mr WONG Yung-kan and the nomination was seconded by Ms Margaret NG and Mr Howard YOUNG. Mr James TO accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr James TO elected as Deputy Chairman of the Panel for the 2007-2008 session.

II. Schedule of meetings for the 2007-2008 session

5. Members agreed that regular meetings of the Panel would be held on the first Tuesday of each month at 2:30 pm. Since 1 January 2008 was a public

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holiday, members agreed that the regular meeting in January 2008 would be held on 8 January 2008 at 10:45 am. Members also agreed that the regular meeting in February 2008 would be held on 19 February 2008.

6. Members also agreed that -

- (a) a special meeting would be held on 30 October 2007 at 8:30 am to discuss the results of study of matters raised in the Annual Report 2006 to the Chief Executive by the Commissioner on Interception of Communications and Surveillance; and
- (b) a special meeting would be held on 31 January 2008 at 10:45 am to receive a briefing by the Commissioner of Police on the crime situation in 2007.

7. The Chairman reminded members that a special meeting would be held on 17 October 2007 at 9:00 am to receive briefings by the Secretary for Security and the Commissioner, Independent Commission Against Corruption on the Chief Executive's 2007-2008 Policy Address.

III. Items for discussion at the next meeting

8. Members agreed that the following items would be discussed at the next regular meeting to be held on 6 November 2007 at 2:30 pm -

- (a) Problem of juvenile drug abuse;
- (b) Police's practices regarding handling of searches of detainees; and
- (c) Review Report on the Use of Handguns in the Hong Kong Police Force.

9. Members also agreed that the item "Legislative proposal to implement the obligations on extradition under the Regional Cooperation Agreement on Combating Piracy and Armed Robbery against Ships in Asia" proposed by the Administration would be discussed at the regular meeting to be held on 4 December 2007.

10. Ms Emily LAU suggested that the Chairman should determine with the Secretary for Security the dates for discussion of items in the Panel's list of outstanding items for discussion.

11. The Deputy Chairman expressed concern about recent media reports that a fireman in uniform was found holding a can of alcoholic drink in a social

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function held inside a fire station. He suggested that the Administration should be requested to advise whether any investigation was conducted in respect of the case concerned and, if so, the findings of the investigation. The Chairman said that the Administration should be requested to provide a response before the next regular meeting.

12. The meeting ended at 9:05 am.

Council Business Division 2
Legislative Council Secretariat
26 October 2007