

立法會

*Legislative Council*

Ref : CB2/H/5/08

**House Committee of the Legislative Council**

**Extract from the minutes of the 7th meeting  
held in the Legislative Council Chamber  
at 2:30 pm on Friday, 21 November 2008**

**Members present :**

Hon Miriam LAU Kin-ye, GBS, JP (Chairman)  
Hon Fred LI Wah-ming, JP (Deputy Chairman)  
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP  
Hon LEE Cheuk-yan  
Dr Hon Margaret NG  
Hon James TO Kun-sun  
Hon CHEUNG Man-kwong  
Hon CHAN Kam-lam, SBS, JP  
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP  
Hon LEUNG Yiu-chung  
Dr Hon Philip WONG Yu-hong, GBS  
Hon WONG Yung-kan, SBS, JP  
Hon LAU Kong-wah, JP  
Hon Emily LAU Wai-hing, JP  
Hon Andrew CHENG Kar-foo  
Hon TAM Yiu-chung, GBS, 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 WONG Kwok-hing, MH  
Hon LEE Wing-tat  
Dr Hon Joseph LEE Kok-long, JP  
Hon Jeffrey LAM Kin-fung, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, SBS, JP  
Hon Alan LEONG Kah-kit, SC  
Hon CHEUNG Hok-ming, SBS, JP  
Hon WONG Ting-kwong, BBS  
Hon CHIM Pui-chung

Prof Hon Patrick LAU Sau-shing, SBS, JP  
Hon KAM Nai-wai, MH  
Hon Cyd HO Sau-lan  
Hon Starry LEE Wai-king  
Dr Hon LAM Tai-fai, BBS, JP  
Hon CHAN Hak-kan  
Hon Paul CHAN Mo-po, MH, JP  
Hon CHAN Kin-por, JP  
Hon CHAN Tanya  
Dr Hon Priscilla LEUNG Mei-fun  
Dr Hon LEUNG Ka-lau  
Hon CHEUNG Kwok-che  
Hon WONG Kwok-kin, BBS  
Hon IP Wai-ming, MH  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Dr Hon PAN Pey-chyou  
Hon Paul TSE Wai-chun

**Members absent :**

Hon Albert HO Chun-yan  
Dr Hon David LI Kwok-po, GBM, GBS, JP  
Hon LAU Wong-fat, GBM, GBS, JP  
Hon Timothy FOK Tsun-ting, GBS, JP  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon Vincent FANG Kang, SBS, JP  
Hon LEUNG Kwok-hung  
Hon Ronny TONG Ka-wah, SC  
Hon WONG Sing-chi  
Hon WONG Yuk-man  
Dr Hon Samson TAM Wai-ho, JP

**Clerk in attendance :**

Mrs Vivian KAM Clerk to the House Committee

**Staff in attendance :**

Ms Pauline NG	Secretary General
Mr Jimmy MA, JP	Legal Adviser
Mrs Constance LI	Assistant Secretary General 1

Mrs Justina LAM	Assistant Secretary General 3
Mrs Percy MA	Assistant Secretary General (Special Duty)
Mr LEE Yu-sung	Senior Assistant Legal Adviser 1
Mr Arthur CHEUNG	Senior Assistant Legal Adviser 2
Mrs Sharon TONG	Principal Council Secretary (Complaints)
Mr Simon WONG	Chief Public Information Officer
Miss Odelia LEUNG	Chief Council Secretary (2)6
Ms Connie FUNG	Assistant Legal Adviser 3
Ms Clara TAM	Assistant Legal Adviser 9
Ms Amy YU	Senior Council Secretary (2)3
Mr Arthur KAN	Legislative Assistant (2)7

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**V. Report of Bills Committees and subcommittees**

**Report of the Subcommittee on Preparatory Work for the Appointment of the Select Committee to Inquire into Matters relating to the Post-service Employment of Mr LEUNG Chin-man**

*(LC Paper No. CB(2) 307/08-09)*

18. Ms LI Fung-ying, Chairman of the Subcommittee, reported that the Subcommittee had held three meetings on 4, 7 and 17 November 2008 to discuss the terms of reference (TOR), membership size and the procedure for nomination of members of the proposed select committee to be appointed by LegCo to inquire into matters relating to the post-service work of Mr LEUNG Chin-man (the Select Committee).

19. Ms LI elaborated that the Subcommittee had discussed in detail the proposed TOR of the Select Committee and the amendments proposed by some members. After discussions and voting, the Subcommittee agreed to recommend for the endorsement of the House Committee the proposed TOR and the proposed motion for the appointment of the Select Committee to be moved by the Subcommittee Chairman at the Council meeting on 10 December 2008, as set out in Appendices II and III to the paper respectively.

20. Ms LI further invited the House Committee to endorse the Subcommittee's recommendations on the membership size of the Select Committee (comprising 12 members, including the Chairman and Deputy Chairman) and the procedure for nominating its Chairman, Deputy Chairman and members as set out in paragraph 13 of the paper. Ms LI added that should the motion on the Select Committee be passed by the Council on 10 December

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2008, nomination of members to the Select Committee would be made at the House Committee meeting on 12 December 2008.

21. Members endorsed the proposed TOR, membership size, the procedure for nominating the Chairman, Deputy Chairman and members of the Select Committee, and the proposed motion for the appointment of the Select Committee to be moved by the Subcommittee Chairman at the Council meeting on 10 December 2008.

22. The Chairman said that should the proposed motion be passed by the Council on 10 December 2008, nomination of members to the Select Committee would be made at the House Committee meeting on 12 December 2008. Members agreed.

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Council Business Division 2  
Legislative Council Secretariat  
26 November 2008