

立法會
Legislative Council

LC Paper No. ESC5/09-10
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/3/2

Establishment Subcommittee of the Finance Committee

Minutes of the 1st meeting
held in Conference Room A of Legislative Council Building
on Thursday, 15 October 2009, at 2:00 pm

Members present:

Hon WONG Yung-kan, SBS, JP (Chairman)
Dr Hon Margaret NG (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon CHEUNG Man-kwong
Hon LAU Kong-wah, JP
Hon LI Fung-ying, BBS, JP
Hon WONG Ting-kwong, BBS
Hon IP Wai-ming, MH
Dr Hon PAN Pey-chyou

Members absent:

Dr Hon David LI Kwok-po, GBM, GBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
Hon WONG Sing-chi
Hon WONG Yuk-man
Hon Mrs Regina IP LAU Suk-yee, GBS, JP

Clerk in attendance:

Ms Rosalind MA

Chief Council Secretary (1)5

Staff in attendance:

Mrs Constance LI	Assistant Secretary General 1
Mr Noel SUNG	Senior Council Secretary (1)4
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)1
Ms Clara LO	Legislative Assistant (1)3

Action

Mr WONG Yung-kan, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. He informed members that the purpose of the meeting was to elect the Chairman and Deputy Chairman of ESC for the 2009-2010 session.

Election of Chairman

2. Mr WONG Yung-kan invited nominations for the chairmanship. Mr WONG Yung-kan was nominated by Dr PAN Pey-chyou and the nomination was seconded by Mr LAU Kong-wah and Ir Dr Raymond HO. Mr WONG accepted the nomination. As Mr WONG was nominated, Dr Margaret NG, Deputy Chairman of ESC in office, took over the chair of the meeting. Dr NG invited other nominations for the chairmanship.

3. There being no other nomination, Mr WONG Yung-kan was declared Chairman of ESC for the 2009-2010 session.

Election of Deputy Chairman

4. Mr WONG Yung-kan took the chair and invited nominations for the deputy chairmanship. Dr Margaret NG was nominated by Ms LI Fung-ying and the nomination was seconded by Mr LAU Kong-wah. Dr NG accepted the nomination.

5. There being no other nomination, Dr Margaret NG was declared Deputy Chairman of ESC for the 2009-2010 session.

Any other business

Application for late membership

6. The Chairman informed the meeting that Mr WONG Yuk-man had submitted an application to join ESC after the deadline for signification for membership. The Clerk advised that in accordance with paragraph 3B of the

Establishment Subcommittee Procedure, a request for late membership on grounds other than indisposition or absence from Hong Kong would be for the Subcommittee to decide. Members agreed to accept Mr WONG's application for late membership.

Schedule of meetings for the 2009-2010 session

7. The Chairman informed members that subject to further notification, the next ESC meeting would be held on 28 October 2009. The schedule of ESC meetings for the 2009-2010 session would be issued to members after the meeting. Members noted that while ESC meetings usually started at 9:00 am on Wednesday mornings, the Chairman might suitably adjust the starting time of a meeting subject to the number and complexity of items on the agenda.

(Post-meeting note: The schedule of ESC meetings for the 2009-2010 session was circulated to members vide LC Paper No. ESC3/09-10 on 16 October 2009. As advised by the Administration on 19 October 2009, there was no agenda item for the ESC meeting scheduled for 28 October 2009 and the meeting would be cancelled. Members were notified of cancellation of the meeting vide LC Paper No. ESC4/09-10 on 20 October 2009.)

8. There being no other business, the meeting ended at 2:05 pm.