

立法會
Legislative Council

LC Paper No. PWSC 5/09-10
(These minutes have been
cleared with the Chairman)

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

**Minutes of the 1st meeting
held in Room A of Legislative Council Building
on Thursday, 15 October 2009, at 2:20 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 Fred LI Wah-ming, SBS, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon Albert CHAN Wai-yip
Hon WONG Kwok-hing, MH
Hon CHEUNG Hok-ming, GBS, JP
Hon KAM Nai-wai, MH
Hon Starry LEE Wai-king
Hon CHAN Hak-kan
Hon Tanya CHAN
Hon WONG Kwok-kin, BBS
Hon IP Kwok-him, GBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP

Members absent:

Hon James TO Kun-sun
Hon CHAN Kam-lam, SBS, JP
Hon Miriam LAU Kin-ye, GBS, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Abraham SHEK Lai-him, SBS, JP
Hon LEE Wing-tat
Prof Hon Patrick LAU Sau-shing, SBS, JP

Hon Cyd HO Sau-lan
Dr Hon LEUNG Ka-lau

Clerk in attendance:

Ms Debbie YAU Chief Council Secretary (1)6

Staff in attendance:

Mrs Constance LI	Assistant Secretary General 1
Ms Angel SHEK	Senior Council Secretary (1)1
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Miss Queenie LAM	Senior Legislative Assistant (1)2
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)1
Ms Clara LO	Legislative Assistant (1)3

Action

Ir Dr Raymond HO, Chairman of the Public Works Subcommittee (PWSC) for the 2008-2009 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 2009-2010 session.

Election of Chairman

2. Ir Dr Raymond HO invited nominations for the chairmanship of PWSC.
3. Ir Dr Raymond HO was nominated by Mr IP Kwok-him and the nomination was seconded by Ms Starry LEE and Mr WONG Kwok-kin. Ir Dr HO accepted the nomination. As Ir Dr HO was nominated for the chairmanship, Mr Alan LEONG, Deputy Chairman of PWSC for the 2008-2009 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 2009-2010 session. Ir Dr HO then took over the chair.

Election of Deputy Chairman

5. The Chairman invited nominations for the deputy chairmanship. Mr Alan LEONG was nominated by Miss Tanya CHAN and the nomination was seconded by Mr CHAN Hak-kan and Mr WONG Kwok-hing. Mr 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 2009-2010 session.

Any other business

Forecast of submissions for the 2009-2010 session

7. The Chairman advised that in line with the current practice, the Administration would provide its forecast of submissions to the PWSC at the beginning of each legislative session. The 2009-2010 forecast would be circulated to members in due course.

Schedule of meetings for the 2009-2010 session

8. The Chairman advised that PWSC meetings would normally be held on Wednesdays from 8:30 am to 10:30 am. The schedule of PWSC meetings for the 2009-2010 session would be issued to members after this meeting. The next PWSC meeting would be scheduled for Wednesday, 4 November 2009, at 8:30 am.

(Post-meeting note: The schedule of meetings for the 2009-2010 session was issued to members vide PWSC4/09-10 on 19 October 2009.)

9. There being no other business, the meeting ended at 2:24 pm.