

立法會
Legislative Council

LC Paper No. CB(2)1163/09-10
(These minutes have been
cleared with the Chairman)

Ref : CB2/PS/1/09

Panel on Welfare Services

**Subcommittee on Residential and Community Care Services
for Persons with Disabilities and the Elderly**

**Minutes of the first meeting
held on Friday, 5 March 2010, at 3:00 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon CHEUNG Kwok-che (Chairman)
Hon LEE Cheuk-yan
Hon LEUNG Yiu-chung
Hon Ronny TONG Ka-wah, SC
Hon WONG Sing-chi
Hon IP Wai-ming, MH

Member absent : Hon TAM Yiu-chung, GBS, JP

Clerk in attendance : Miss Betty MA
Chief Council Secretary (2) 4

Staff in attendance : Miss Florence WONG
Senior Council Secretary (2) 5

Ms Yvonne YU
Senior Council Secretary (2) 5 (Des)

Miss Maggie CHIU
Legislative Assistant (2) 4

Action

I. Election of Chairman (and Deputy Chairman)

Mr LEE Cheuk-yan, the member who had the highest precedence among those who joined the Subcommittee, presided at the election of Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Mr CHEUNG Kwok-che was elected Chairman of the Subcommittee. Members also agreed that election of a deputy chairman of the Subcommittee was not necessary.

II. Work plan

3. Members agreed that the Subcommittee would hold regular meetings about once every month, and the next meeting would be held on 29 March 2010 at 8:30am to discuss the long-term strategy for the provision of residential care places for persons with disabilities. Members would be notified of the meeting schedule for the months of April to July 2010 in due course.

(Post-meeting note: The meeting schedule for the months between April and July 2010 was issued vide LC Paper No. CB(2)1046/09-10 on 9 March 2010).

III. Any other business

4. There being no other business, the meeting ended at 3:13 pm.

Council Business Division 2
Legislative Council Secretariat
23 March 2010

**Proceedings of the first meeting of the
Subcommittee on Residential and Community Care Services
for Persons with Disabilities and the Elderly
on Friday, 5 March 2010, at 3:00 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda item I – Election of Chairman</i>			
000000 - 000211	Mr LEE Cheuk-yan Mr LEUNG Yiu-chung Mr WONG Sing-chi Mr CHEUNG Kwok-che	Election of Chairman	
<i>Agenda item II – Work plan</i>			
000212 - 000559	Chairman Mr LEUNG Yiu-chung Mr LEE Cheuk-yan Mr Ronny TONG Mr WONG Sing-chi Mr IP Wai-ming Clerk	Date of next meeting and meeting schedule of the Subcommittee	
000600 - 001358	Chairman Clerk Mr LEE Cheuk-yan Mr LEUNG Yiu-chung Mr WONG Sing-chi	Discussion items for the next meeting and future meetings	