

**立法會**  
**Legislative Council**

LC Paper No. PWSC5/10-11  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/F/2/2

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

**Minutes of the 1<sup>st</sup> meeting  
held in Room A of Legislative Council Building  
on Thursday, 14 October 2010, 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 James TO Kun-sun  
Hon CHAN Kam-lam, SBS, JP  
Hon Andrew CHENG Kar-foo  
Hon TAM Yiu-chung, GBS, JP  
Hon WONG Kwok-hing, MH  
Hon LEE Wing-tat  
Hon CHEUNG Hok-ming, GBS, JP  
Prof Hon Patrick LAU Sau-shing, SBS, JP  
Hon KAM Nai-wai, MH  
Hon Cyd HO Sau-lan  
Hon CHAN Hak-kan  
Dr Hon LEUNG Ka-lau  
Hon WONG Kwok-kin, BBS  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Tanya CHAN  
Hon Albert CHAN Wai-yip

**Members absent:**

Hon LAU Wong-fat, GBM, GBS, JP  
Hon Miriam LAU Kin-yee, GBS, JP

Hon Timothy FOK Tsun-ting, GBS, JP  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon Starry LEE Wai-king

**Clerk in attendance:**

Ms Debbie YAU                                  Chief Council Secretary (1)6

**Staff in attendance:**

Mrs Constance LI	Assistant Secretary General 1
Ms Diana WONG	Senior Council Secretary (1)8
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Senior Legislative Assistant (1)3
Ms Christy YAU	Legislative Assistant (1)1
Miss Mandy LAM	Legislative Assistant (1)2
Ms Clara LO	Legislative Assistant (1)3

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Action

Ir Dr Raymond HO, Chairman of the Public Works Subcommittee (PWSC) for the 2009-2010 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 2010-2011 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 Mr CHAN Kam-lam. Ir Dr HO accepted the nomination.
4. As Ir Dr HO was nominated for the chairmanship, Mr CHEUNG Hok-ming, Deputy Chairman of PWSC for the 2009-2010 session, presided over the election of the Chairman.
5. There being no other nominations, Mr CHEUNG Hok-ming declared that Ir Dr Raymond HO was elected Chairman of PWSC for the 2010-2011 session. Ir Dr HO then took over the chair.

## **Election of Deputy Chairman**

6. The Chairman invited nominations for the deputy chairmanship. Mr Alan LEONG was nominated by Ms Cyd HO and the nomination was seconded by Miss Tanya CHAN. Mr LEONG accepted the nomination.

7. There being no other nominations, the Chairman declared that Mr Alan LEONG was elected Deputy Chairman of PWSC for the 2010-2011 session.

## **Any other business**

### Forecast of submissions for the 2010-2011 session

8. 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 2010-2011 forecast would be circulated to members in due course.

9. Mr Albert CHAN expressed concern that PWSC should also monitor those projects below the financial ceiling of \$21 million. He pointed out that under the existing mechanism, the Administration would seek funding for the Capital Works Reserve Fund (CWRF) block allocations on a lump-sum basis once every year. Within the lump sum approved for each CWRF block allocation, the Administration had been delegated the power to approve expenditure on individual projects within the respective financial ceiling. Mr CHAN said that some local residents were concerned about the designs of pavilion under some rural public works programmes, and the impact of district minor works on local communities. The Chairman advised that the Administration could be invited to brief the Subcommittee on the implementation of particular projects under these programmes as necessary.

*(Post-meeting note: The Clerk has written to the Administration on 19 October 2010, requesting it to give a briefing to PWSC on the implementation of projects under the two programmes.)*

### Schedule of meetings for the 2010-2011 session

10. 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 2010-2011 session would be issued to members after this meeting. The next PWSC meeting would be held on Wednesday, 24 November 2010, at 8:30 am.

*(Post-meeting note: The schedule of meetings for the 2010-2011 session was issued to members vide PWSC3/10-11 on 15 October 2010.)*

11. There being no other business, the meeting ended at 2:25 pm.

Council Business Division 1  
Legislative Council Secretariat  
25 October 2010