

立法會

Legislative Council

LC Paper No. CB(1)195/11-12
(These minutes have been
cleared by the Chairman)

Ref : CB1/PL/PS

Panel on Public Service

**Minutes of meeting held on
Thursday, 13 October 2011, at 4:40 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Mrs Regina IP LAU Suk-ye, GBS, JP (Chairman)
Dr Hon PAN Pey-chyou (Deputy Chairman)
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, SBS, JP
Hon IP Wai-ming, MH

Member absent : Hon LEE Cheuk-yan
Dr Hon Margaret NG
Hon CHEUNG Man-kwong
Dr Hon LEUNG Ka-lau
Hon WONG Sing-chi
Hon LEUNG Kwok-hung

Clerk in attendance: Ms Annette LAM
Chief Council Secretary (1)7

Staff in attendance : Mrs Constance LI
Assistant Secretary General 1

Miss Lilian MOK
Council Secretary (1)7

Ms Emily CHAN
Council Secretary (1)8

Miss Queenie LAM
Senior Legislative Assistant (1)2

Miss Iris CHEUNG
Legislative Assistant (1)7

Miss May KWONG
Clerical Assistant (1)7

Action

I Election of Chairman and Deputy Chairman

Election of Chairman

Mrs Regina IP, Chairman of the Panel in office, invited nominations for the chairmanship of the Panel for the 2011-2012 session. Mrs Sophie LEUNG nominated Mrs Regina IP and the nomination was seconded by Mr TAM Yiu-chung and some other members. Mrs IP accepted the nomination.

2. As Mrs IP was nominated for the Chairmanship, Mr IP Wai-ming, Deputy Chairman of the Panel in office, presided over the election of the Chairman. There being no other nomination, Mr IP declared that Mrs Regina IP was elected Chairman of the Panel for the 2011-2012 session. Mrs IP then took over the chair.

Election of Deputy Chairman

3. The Chairman invited nominations for the deputy chairmanship. Dr PAN Pey-chyou was nominated by Mr TAM Yiu-chung and the nomination was seconded by Ms LI Fung-ying and some other members. Dr PAN accepted the nomination.

4. As there was no other nomination, the Chairman declared that Dr PAN Pey-chyou was elected Deputy Chairman of the Panel for the 2011-2012 session.

II Schedule of meetings for the 2011-2012 session

5. Members agreed that the monthly regular meetings of the Panel for the 2011-2012 session would be held on the third Monday of each month at 10:45 am.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(1)63/11-12 on 13 October 2011.)

III Items for discussion at the next meeting

Appendix V to LC Paper No. -- List of outstanding items
CB(1)13/11-12 for discussion

Appendix VI to LC Paper No. -- List of follow-up actions
CB(1)13/11-12

Policy briefing cum meeting on 17 October 2011

6. The Chairman advised that at the next regular meeting scheduled for 17 October 2011 at 10:45 am, the Secretary for the Civil Service (SCS) would brief the Panel on the policy initiatives of the Civil Service Bureau featuring in the Chief Executive's 2011-2012 Policy Address. Members agreed to include the item "Attractiveness of civil service jobs" proposed by the Administration in the agenda for the meeting.

Regular Panel meeting on 21 November 2011

7. Members agreed to discuss the following items proposed by the Administration at the regular meeting on 21 November 2011 –

(a) Update on National Studies and Basic Law training for civil servants; and

(b) Employment situation of non-civil service contract staff.

IV Any other business

Work plan for the 2011-2012 session

8. The Chairman said that she and the Deputy Chairman would meet with SCS shortly to discuss the annual work plan of the Panel for the 2011-2012 session. She invited members to notify the Secretariat in writing by 26 October 2011 if they wished to raise any item for discussion at the Panel meetings to be held from December 2011 to July 2012.

9. There being no other business, the meeting ended at 4:48 pm.

Council Business Division 1
Legislative Council Secretariat
26 October 2011