

立法會
Legislative Council

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**Select Committee to Study Mr LEUNG Chun-ying's
Involvement as a Member of the Jury
in the West Kowloon Reclamation Concept Plan Competition
and Related issues**

**Proposed major areas of study
(as at 9 March 2012)**

The following major areas of study have been drawn up based on the Terms of Reference of the Select Committee as set out in the resolution passed by the Legislative Council ("LegCo") in the **Appendix**. The major areas of study may be refined where necessary in the light of the work progress of the Select Committee. The sequence of the study may not follow the order of the areas listed below.

- I. The conduct of the West Kowloon Reclamation Concept Plan Competition ("the Competition")**
- (a) preparatory work in relation to the design of the Competition, including the work of the Organizer (i.e. the then Planning and Lands Bureau), criteria and decision-making process for the appointment of the Professional Advisor, Honorary Special Advisor, and members of the Technical Panel and the Jury, and the respective roles and duties of these parties;
 - (b) compilation of the Competition Document, including the rationale behind the General Conditions of the Competition, the parties responsible for the drafting and compilation of the Document, Competition rules and submission requirements, the method of assessment and scoring methods;

- (c) launching of the Competition, including how the Competition was launched, how entries were registered and proposals submitted, how information on the Registration Form was verified, and the methods and process in ensuring anonymity of submissions;

II. Mechanism and procedure for dealing with conflict of interest

- (d) decision-making process in formulating requirements and procedures to avoid conflict of interest;
- (e) procedures and forms (with period for declaration) used for declaration of interest by registrants of the Competition, the Professional Adviser, the Technical Panel and the Jury, as well as by all other parties, including staff members in the Planning Department, Planning and Lands Bureau and other departments or organizations which took part in the organizing of the Competition;
- (f) method in verifying information on the completed declaration forms, parties responsible for verification, how conflict of interest was reported and dealt with;
- (g) all cases which were reported to have conflict of interest in the Competition;

III. The adjudication process

- (h) the process of assessment by the Technical Panel and the results of assessment;
- (i) the process of assessment by the Jury including the consideration of the Report of the Technical Panel, the assessment criteria and process and the voting process, and the results of assessment;
- (j) procedure and decision-making process leading to the disqualification of entries, including the entry submitted by T.R. Hamzah & Yeang Sdn Bhd ("the Entry Concerned"), and actions contemplated and/or undertaken in relation to the disqualification decisions;

- (k) adjudication of the winning entries and the Entry Concerned;
- (l) process in deciding on the final results of the Competition and the release of information in relation to the Competition, including the preparation and publication of the Report of the Jury;

IV. Mr LEUNG Chun-ying's association with the Entry Concerned

- (m) role of Mr LEUNG Chun-ying in the operation of DTZ Debenham Tie Leung Limited ("DTZ"), including the extent of involvement in the management and operation of DTZ in respect of the projects and prospective projects undertaken or to be undertaken by DTZ and the reporting mechanism;
- (n) role and involvement of DTZ in respect of the Entry Concerned, including DTZ's relationship with T.R. Hamzah & Yeang Sdn Bhd, Davis Langdon & Seah Hong Kong Limited and LWK & Partner (HK) Ltd.; and
- (o) Mr LEUNG Chun-ying's knowledge of the role and involvement of DTZ in the Competition before and during the adjudication of the entries.

**Resolution under
the Legislative Council (Powers and Privileges) Ordinance (Cap. 382)
passed at the Council meeting of 29 February 2012**

"RESOLVED

that this Council appoints a select committee for the purpose of studying Mr LEUNG Chun-ying's involvement as a member of the Jury in the West Kowloon Reclamation Concept Plan Competition, and related issues; and that in the performance of its duties the committee be authorized under section 9(2) of the Legislative Council (Powers and Privileges) Ordinance (Cap. 382) to exercise the powers conferred by section 9(1) of that Ordinance."