

ITEM FOR FINANCE COMMITTEE

RECOMMENDATIONS OF THE PUBLIC WORKS SUBCOMMITTEE ON PUBLIC WORKS PROGRAMME AND CAPITAL SUBVENTION PROJECTS

Encl. 1

The Public Works Subcommittee (PWSC) discussed the funding allocation for the Capital Works Reserve Fund (CWRF) block allocations and eight project items at its meetings on 28 November and 17 December 2012. At Enclosure 1 is a summary of the recommendations of PWSC made regarding the funding allocation for CWRF block allocations and seven project items at the meetings.

Encl. 2

2. As for the remaining item (i.e. **13GB**), PWSC Members agreed that the recommendation on this item should be submitted to the Finance Committee separately to facilitate voting on the item. A summary of the recommendation on **13GB** is at Enclosure 2.

3. The relevant papers considered by the PWSC have been forwarded to all Members and are therefore not enclosed.

4. Members are invited to approve the PWSC recommendations as summarised in Enclosures 1 and 2.

**Summary of the Recommendations of the Public Works Subcommittee
made at its meetings on 28 November and 17 December 2012**

Project code	Project description	Recommendation
37BA PWSC(2012-13)36 (Head 703)	Construction of an ambulance depot at Choi Shun Street, Sheung Shui	PWSC Members agreed at the meeting on 28 November 2012 to recommend to Finance Committee the upgrading of 37BA to Category A at an estimated cost of \$174.5 million in money-of-the-day prices.
469CL PWSC(2012-13)38 (Head 707)	Kai Tak development – infrastructure at north apron area of Kai Tak Airport	<p>PWSC Members agreed at the meeting on 28 November 2012 to recommend to Finance Committee –</p> <p>(a) the upgrading of part of 469CL, as 167CD, entitled “Kai Tak development – reconstruction and upgrading of Kai Tak Nullah”, to Category A at an estimated cost of \$2,488.2 million in money-of-the-day prices; and</p> <p>(b) the retention of the remainder of 469CL in Category B.</p>

Project code	Project description	Recommendation
PWSC(2012-13)39 (Heads 701 – 711)	Capital Works Reserve Fund Head 701 — Land Acquisition Head 702 — Port and Airport Development Head 703 — Buildings Head 704 — Drainage Head 705 — Civil Engineering Head 706 — Highways Head 707 — New Towns and Urban Area Development Head 708 (part) — Capital Subventions Head 709 — Waterworks Head 710 — Computerisation Head 711 — Housing Block allocations	PWSC Members agreed at the meeting on 17 December 2012 to recommend to Finance Committee – (a) the approval of a total allocation of \$12,391.8 million for 2013-14 for the existing block allocations and proposed block allocation Subhead 6101TX under 11 Heads of Expenditure in the Capital Works Reserve Fund; (b) with immediate effect, the creation of a new block allocation Subhead 6101TX under Head 706 for implementation of the Universal Accessibility Programme, subject to a financial ceiling of \$75 million for each Category D item, and the approval of \$2.449 million for 2012-13 for the subhead; and (c) with effect from 2013-14, the revision to the ambit of Subhead 8001SX under Head 708 as set out in paragraph 9 of the paper.
76TI PWSC(2012-13)42 (Head 706)	Bus-bus interchanges on Tuen Mun Road	PWSC Members agreed at the meeting on 17 December 2012 to recommend to Finance Committee to increase the approved project estimate of 76TI by \$43 million from \$162.3 million to \$205.3 million in money-of-the-day prices.
819TH PWSC(2012-13)41 (Head 706)	Traffic improvements to Tuen Mun Road Town Centre Section	PWSC Members agreed at the meeting on 17 December 2012 to recommend to Finance Committee to increase the approved project estimate of 819TH by \$153.5 million from \$1,814.4 million to \$1,967.9 million in money-of-the-day prices.

Project code	Project description	Recommendation
382DS PWSC(2012-13)40 (Head 704)	Sewerage at Clear Water Bay Road, Pik Shui Sun Tsuen and west of Sai Kung town	PWSC Members agreed at the meeting on 17 December 2012 to recommend to Finance Committee to increase the approved project estimate of 382DS by \$68.4 million from \$290.6 million to \$359.0 million in money-of-the-day prices.
334WF PWSC(2012-13)44 (Head 709)	Expansion of Tai Po water treatment works and ancillary raw water and fresh water transfer facilities – part 2 works	PWSC Members agreed at the meeting on 17 December 2012 to recommend to Finance Committee the upgrading of 334WF to Category A at an estimated cost of \$6,176.7 million in money-of-the-day prices.
753CL PWSC(2012-13)43 (Head 707)	Infrastructure works for West Kowloon Cultural District, phase 1 – design and site investigation	PWSC Members agreed at the meeting on 17 December 2012 to recommend to Finance Committee the upgrading of 753CL to Category A at an estimated cost of \$478 million in money-of-the-day prices.

**Summary of the Recommendation of the Public Works Subcommittee
made at its meeting on 28 November 2012**

Project code	Project description	Recommendation
13GB PWSC(2012-13)37 (Head 703)	Liantang/Heung Yuen Wai Boundary Control Point and associated works	To recommend to Finance Committee – (a) the upgrading of part of 13GB , as 20GB , entitled “Liantang/Heung Yuen Wai Boundary Control Point and associated works – Boundary Control Point buildings and the associated facilities – pre- construction consultancy services”, to Category A at an estimated cost of \$180 million in money-of-the-day prices; and (b) the retention of the remainder of 13GB in Category B.
