

Ref: CB2/R/2/13

LC Paper No. CB(2)1260/13-14

## Position Report on Bills Committees and subcommittees (as at 8 April 2014)

**Summary** 

1. Number of Bills Committees in action : 8 (see <u>List A</u> for details)

2. Number of vacant slots of Bills Committee : 8

3. Subcommittee on Members' Remuneration and Operating Expenses : (see <u>List B</u> for details)

Reimbursement

4. Number of subcommittee on subsidiary legislation/draft subsidiary : 0

legislation/other instruments in action

5. Number of subcommittee on policy issues under House Committee in action : 1 (see <u>List C</u> for details)

6. Number of other subcommittee under House Committee in action : 1 (see List D for details)

7. Number of subcommittees under Panels in action : 9 (see <u>List E</u> for details)

8. Number of subcommittee on policy issues on the waiting list : 1 (see List F for details)

| List A: Bills Committees in action   |   |   |  |                                   |   |   |  |
|--|---|---|--|-----------------------------------|---|---|--|
| Name of Bills Committee Clerk  1. Bills Committee on Stamp Duty (Amendment) Bill 2013 - Ms Annette LAM CCS(1)3 Tel: 3919 3103            | Date of introduction of Bill into Legislative Council 17.4.13 | Date of formation of Bills Committee Chairman/Deputy Chairman 19.4.13  Hon Starry LEE Wai-king, JP (Chairman)  Hon James TO Kun-sun (Deputy Chairman) | 11<br>3.5.13   | Date to report to House Committee | Expected date for resumption of Second Reading debate | Remarks  Next meeting to be held on 14.4.14 to meet with the Administration.                |  |
| Bills Committee on Child Abduction Legislation (Miscellaneous Amendments)     Bill 2013     Miss Betty MA     CCS(2)1     Tel: 3919 3201 | 17.7.13   | 4.10.13  Hon Dennis KWOK  | 5<br>24.10.13<br>20.12.13<br>21.1.14<br>11.2.14<br>25.3.14 |                                   |   | Next meeting to be held on 30.4.14 to meet with the Administration.                         |  |
| 3. Bills Committee on Shipping Legislation (Control of Smoke Emission) (Amendment) Bill 2014 - Ms Debbie YAU CCS(4)5 Tel: 3919 3404      |   | 21.3.14   |  |                                   |   | First meeting to be held on 29.4.14 to elect the Chairman and meet with the Administration. |  |

| Name of Bills Committee Clerk  4. Bills Committee on Marriage (Amendment) Bill 2014 - Ms Amy YU CCS(2)6 Tel: 3919 3206   | Date of introduction of Bill into Legislative Council 19.3.14 | Date of formation of Bills Committee Chairman/Deputy Chairman 21.3.14  Hon IP Kwok-him, GBS, JP (Chairman)  Hon Dennis KWOK (Deputy Chairman) | Date and number of meetings held  1 1.4.14 | Date to<br>report to<br>House<br>Committee | Expected date<br>for resumption<br>of Second<br>Reading debate | Remarks  Next meeting to be held on 23.4.14 to meet with deputations and the Administration. Subject to the number of deputations attending, another meeting may, if necessary, be held on 29.4.14. |
|--|---|---|--|--|--|---|
| <ul> <li>5. Bills Committee on Dutiable Commodities (Amendment)         Bill 2014         <ul> <li>Mr Derek LO</li> <li>CCS(1)5</li> <li>Tel: 3919 3105</li> </ul> </li> </ul> | 19.3.14   | 21.3.14  Prof Hon Joseph LEE Koklong, SBS, JP, PhD, RN  | 1<br>8.4.14                                |  |  | Pending further information to be provided by the Administration, the Bills Committee will report to the House Committee.   |
| <ul> <li>6. Bills Committee on Contracts (Rights of Third Parties) Bill</li> <li>Miss Mary SO CCS(4)2 Tel: 3919 3419</li> </ul>  | 26.3.14   | 28.3.14   |  |  |  | First meeting to be held on 24.4.14 to elect the Chairman and meet with the Administration.   |
| 7. Bills Committee on Employment (Amendment) Bill 2014 - Miss Betty MA CCS(2)1 Tel: 3919 3201  | 26.3.14   | 28.3.14   |  |  |  | First meeting to be held on 15.4.14 to elect the Chairman and meet with the Administration.   |

|                                | Date of      |                            |           |           |                |                                     |
|--------------------------------|--------------|----------------------------|-----------|-----------|----------------|-------------------------------------|
|                                | introduction |                            | Date and  | Date to   | Expected date  |                                     |
|                                | of Bill into | Date of formation of Bills | number of | report to | for resumption |                                     |
| Name of Bills Committee        | Legislative  | Committee                  | meetings  | House     | of Second      |                                     |
| Clerk                          | Council      | Chairman/Deputy Chairman   | held      | Committee | Reading debate | Remarks                             |
| 8. Bills Committee on Pharmacy | 26.3.14      | 28.3.14                    |           |           |                | First meeting to be held on 24.4.14 |
| and Poisons (Amendment)        |              |                            |           |           |                | to elect the Chairman and meet      |
| Bill 2014                      |              |                            |           |           |                | with the Administration.            |
| - Ms Maisie LAM                |              |                            |           |           |                |                                     |
| CCS(2)5                        |              |                            |           |           |                |                                     |
| Tel: 3919 3205                 |              |                            |           |           |                |                                     |
|                                |              |                            |           |           |                |                                     |

| List B : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement |                            |               |                |  |  |  |  |
|---|----------------------------|---------------|----------------|--|--|--|--|
|   | Date of formation of       | Date and      | Date to report |  |  |  |  |
| Name of Subcommittee  | Subcommittee               | number of     | to House       |  |  |  |  |
| Clerk   | Chairman/Deputy Chairman   | meetings held | Committee      | Remarks                                    |  |  |  |
| Subcommittee on Members' Remuneration   | 26.10.12                   | 2             |                | The Subcommittee is conducting a survey on |  |  |  |
| and Operating Expenses Reimbursement  |                            | 4.12.12       |                | staff turnover in Members' offices.        |  |  |  |
| - Ms Dora WAI   | Hon Emily LAU Wai-hing, JP | 7.6.13        |                |  |  |  |  |
| PCS1  |                            |               |                |  |  |  |  |
| Tel: 3919 3660  |                            |               |                |  |  |  |  |
|   |                            |               |                |  |  |  |  |

| List C : Subcommittee on policy issues under House Committee in action |                          |                         |                                   |                                     |  |  |  |
|--|--------------------------|-------------------------|-----------------------------------|-------------------------------------|--|--|--|
|  | Date of formation of     | Number of meetings      |                                   |                                     |  |  |  |
| Name of Subcommittee   | Subcommittee             | held                    | Terms of reference of the         |                                     |  |  |  |
| Clerk  | Chairman/Deputy Chairman | (Date of first meeting) | subcommittee                      | Remarks                             |  |  |  |
| 1. Subcommittee on Poverty   | 12.10.12                 | 17                      | To study relevant policies and    | The Subcommittee reactivated its    |  |  |  |
| - Mr Colin CHUI  |                          | (5.11.12)               | measures to ease the disparity    | work on 12.3.14. The                |  |  |  |
| CCS(2)4  | Hon Frederick FUNG       |                         | between the rich and the poor and | Subcommittee should complete its    |  |  |  |
| Tel: 3919 3204   | Kin-kee, SBS, JP         |                         | alleviate poverty, follow up the  | work within the remainder of the    |  |  |  |
|  | (Chairman)               |                         | work of the Government's          | extension period originally sought, |  |  |  |
|  |                          |                         | Commission on Poverty and         | i.e. about 9.5 months.              |  |  |  |
|  | Dr Hon Fernando CHEUNG   |                         | make timely recommendations.      |                                     |  |  |  |
|  | Chiu-hung                |                         |                                   |                                     |  |  |  |
|  | (Deputy Chairman)        |                         |                                   |                                     |  |  |  |
|  |                          |                         |                                   |                                     |  |  |  |

| List D: Other subcommittee under House Committee in action |                          |                         |   |  |  |  |
|--|--------------------------|-------------------------|---|--|--|--|
|  | Date of formation of     | Number of meetings      |   |  |  |  |
| Name of Subcommittee                                       | Subcommittee             | held                    |   |  |  |  |
| Clerk  | Chairman/Deputy Chairman | (Date of first meeting) | Terms of reference of the subcommittee          |  |  |  |
| 1. Subcommittee to Examine the Implementation              | 12.10.12                 | 5                       | To examine the implementation in Hong Kong      |  |  |  |
| in Hong Kong of Resolutions of the United                  |                          | (31.10.12)              | resolutions of the United Nations Security      |  |  |  |
| Nations Security Council in relation to                    | Hon Cyd HO Sau-lan       |                         | Council in relation to sanctions by Regulations |  |  |  |
| Sanctions  |                          |                         | made under section 3 of the United Nations      |  |  |  |
| - Ms Annette LAM   |                          |                         | Sanctions Ordinance (Cap. 537) and to follow up |  |  |  |
| CCS(1)3  |                          |                         | the recommendations made by the previous        |  |  |  |
| Tel: 3919 3103   |                          |                         | Subcommittee.                                   |  |  |  |
|  |                          |                         |   |  |  |  |

| Name of Subcommittee Clerk  1. Joint Subcommittee on Longterm Care Policy under the Panel on Welfare Services and Panel on Health Services - Mr Colin CHUI (Chairman)  CCS(2)4 Tel: 3919 3204  Tel: 3919 3204  Number of meetings held (Date of first meeting)  Number of meetings held (Date of first meeting)  Terms of reference of the subcommittee  Remarks  To study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the policy concerned with the for reactivation.  |             |
|--|-------------|
| Name of Subcommittee Clerk  Clerk  Clork  Clork  Clerk  Chairman/Deputy Chairman  Deputy Chairman  Chairman/Deputy Chairman  Terms of reference of the subcommittee  Subcommittee  Chairman/Deputy Chairman  Terms of reference of the subcommittee  Remarks  To study the long-term care policy and services, including policy and services, including home-based, community-based and residential care operate for three more months in services for the elderly, people with disabilities and the Chronically ill, discuss the subcommittee  Terms of reference of the subcommittee  Remarks  To study the long-term care policy and services, including the Joint Subcommittee to compare for three more months in services for the elderly, people with disabilities and the chronically ill, discuss the Subcommittee will be put on the work (i.e. until 13.3.14), after work (i.e. until 13.3.14), after work (i.e. until 13.3.14).  |             |
| Clerk  Chairman/Deputy Chairman meeting)  Subcommittee  Remarks  1. Joint Subcommittee on Longterm Care Policy under the Panel on Welfare Services and Panel on Health Services  - Mr Colin CHUI  CCS(2)4  Tel: 3919 3204  Chairman/Deputy Chairman meeting)  19.11.12  14  (14.12.12)  15 study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the subcommittee  To study the long-term care policy and services, including home-based, community-based and residential care instance after the expiry of its work (i.e. until 13.3.14), after work (i.e. until 13.3.14), after work (i.e. until 13.3.14).  |             |
| 1. Joint Subcommittee on Long- term Care Policy under the Panel on Welfare Services and Panel on Health Services - Mr Colin CHUI CCS(2)4 Tel: 3919 3204  19.11.12  14 (14.12.12) To study the long-term care policy and services, including home-based, community- based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the subcommittee will be put on the way.   |             |
| term Care Policy under the Panel on Welfare Services and Panel on Health Services  - Mr Colin CHUI  CCS(2)4  Tel: 3919 3204  Tel: 3919 3204  (14.12.12)  (14.12.12)  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  (14.12.12)  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  (Chairman)  (14.12.12)  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  (Chairman)  Tel: 3919 3204  (14.12.12)  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  (Chairman)  Tel: 3919 3204  (14.12.12)  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  (Chairman)  Tel: 3919 3204  Tel: 3919 3204  (14.12.12)  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  Tel: 3919 3204  |             |
| Panel on Welfare Services and Panel on Health Services  - Mr Colin CHUI  CCS(2)4  Tel: 3919 3204  Dr Hon Fernando CHEUNG  Chiu-hung  (Chairman)  home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the subcommittee to consider the Joint Subcommittee the Jo | _           |
| Panel on Health Services - Mr Colin CHUI (Chairman)  CCS(2)4 Tel: 3919 3204  Chiu-hung (Chairman)  based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the Subcommittee will be put on the way.   | _           |
| - Mr Colin CHUI  CCS(2)4  Tel: 3919 3204  (Chairman)  (Chairman)  services for the elderly, people with disabilities and the chronically ill, discuss the Subcommittee will be put on the work.  |             |
| CCS(2)4 Tel: 3919 3204 Hon TANG Ka-piu  people with disabilities and the chronically ill, discuss the Subcommittee will be put on the w  |             |
| Tel: 3919 3204 Hon TANG Ka-piu the chronically ill, discuss the Subcommittee will be put on the w  |             |
|  |             |
| (Deputy Chairman)   policy concerned with the for reactivation.  | aiting list |
|  |             |
| Administration and make  | D 1         |
| timely recommendations. At its meeting on 9.12.13, the   |             |
|  | nat the     |
| Subcommittee on Strategy and Mo  |             |
| Tackle Domestic Violence appoin  |             |
| the Panel would not activate for   |             |
| being when a slot was vacated by   |             |
| Subcommittee on 14.3.14, so that Subcommittee would be able to   |             |
|  |             |
| immediately after expiry of the thit period on 14.3.14 until completi  |             |
|  | Such an     |
| arrangement was also agreed by the   |             |
| Health Services at its meeting on 20   |             |
| Treatur Services at its meeting on 20  | .1.17.      |

| Name of Subcommittee Clerk  2. Subcommittee on Integrated Education under the Panel on Education - Miss Polly YEUNG CCS(4)4 Tel: 3919 3402   | Date of formation of Subcommittee Chairman/Deputy Chairman 11.12.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon IP Kin-yuen (Deputy Chairman) | Number of meetings held (Date of first meeting)  13 (8.1.13) | Terms of reference of the subcommittee  To study and review the existing policy on integrated education, including the support measures for students with special educational needs and the strengthening of teaching, administrative and financial support for special schools and schools implementing integrated education, and make timely recommendations. | Remarks  The Subcommittee reactivated its work on 8.4.14 and should complete its work by end of September 2014.   |
|--|---|--|---|---|
| 3. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Home Affairs and Panel on Development  - Ms Amy YU  CCS(2)6  Tel: 3919 3206 | Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman)  Hon Alan LEONG Kah-kit, SC (Deputy Chairman)   | 10<br>(29.1.13)  | To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.  | As decided at the House Committee meeting on 15.11.13, permission has been given for the Joint Subcommittee to continue to operate for three more months in the first instance after the expiry of its period of work (i.e. until 28.4.14), after which the Subcommittee will be put on the waiting list for reactivation. As additional resources are available to the Secretariat with effect from 1.4.14, should no new subcommittee on policy issues be set up in the interim, the Joint Subcommittee may reactivate immediately after the expiry of the three-month period and work until end of September 2014. |

| Name of Subcommittee Clerk  4. Subcommittee on Retirement Protection under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel: 3919 3201       | Date of formation of Subcommittee Chairman/Deputy Chairman 14.1.13  Hon CHAN Yuen-han, SBS, JP (Chairman)  Hon CHEUNG Kwok-che (Deputy Chairman) | Number of meetings held (Date of first meeting)  2 (25.2.14) | Terms of reference of the subcommittee  To study issues relating to the retirement life of all people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.  | Remarks — |
|---|--|--|---|-----------|
| 5. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene - Ms Alice LEUNG CCS(2)2 Tel: 3919 3202 | 5.2.13  Hon Vincent FANG Kang, SBS, JP (Chairman)  Hon Alan LEONG Kah-kit, SC (Deputy Chairman)  | 1<br>(25.3.14)   | To study and review issues relating to the policy and business environment of public markets; assess the demand for public markets according to the district-based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning charging arrangement for public market stalls; and make timely recommendations. |           |

| Name of Subcommittee Clerk  6. Subcommittee on Hawker Policy under the Panel on Food Safety and Environmental Hygiene - Ms Debbie YAU CCS(4)5 Tel: 3919 3404 | Date of formation of<br>Subcommittee<br>Chairman/Deputy Chairman<br>9.7.13       | Number of<br>meetings held<br>(Date of first<br>meeting) | Terms of reference of the subcommittee  To study and review the hawker policy with the objectives of facilitating the long-term development of the hawking trade and improvement of the management and operating environment of the hawker areas and make timely recommendations. | Remarks  First meeting to be held on 15.4.14 to elect the Chairman and meet with the Administration.  |
|--|--|--|---|---|
| 7. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(1)2 Tel: 3919 3102  | Hon Michael TIEN Puk-sun, BBS, JP (Chairman)  Hon CHAN Han-pan (Deputy Chairman) | 11<br>(30.11.12)   | To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.  | The Subcommittee reactivated its work on 18.3.14. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. about 7 months.  |
| 8. Subcommittee on Health Protection Scheme under the Panel on Health Services  - Ms Maisie LAM  CCS(2)5  Tel: 3919 3205                                     | 19.11.12  Dr Hon LEUNG Ka-lau  | 8<br>(12.12.12)  | To study issues relating to the introduction of Health Protection Scheme as proposed by the Government for the Second Stage Public Consultation on Healthcare Reform and make recommendations where necessary.  | The Subcommittee reactivated its work on 1.4.14. The Subcommittee should complete its work within the remainder of the extension period originally sought, i.e. about 6.5 months. |

|                             |                          | Number of      |                                | 1  |
|-----------------------------|--------------------------|----------------|--------------------------------|--|
|                             | Date of formation of     | meetings held  |                                |  |
| Name of Subcommittee        | Subcommittee             | (Date of first | Terms of reference of the      |  |
| Clerk                       | Chairman/Deputy Chairman | meeting)       | subcommittee                   | Remarks                                      |
| 9. Subcommittee on the Long | 3.12.12                  | 11             | To study all relevant housing- | The Subcommittee reactivated its work on     |
| Term Housing Strategy under |                          | (18.12.12)     | related information and ways   | 1.4.14. The Subcommittee should              |
| the Panel on Housing        | Hon WONG Kwok-hing,      |                | to increase housing supply to  | complete its work within the remainder of    |
| - Ms Miranda HON            | BBS, MH                  |                | meet the needs of various      | the extension period originally sought, i.e. |
| CCS(1)1                     | (Chairman)               |                | groups in the community, and   | about 6.5 months.                            |
| Tel: 3919 3101              |                          |                | make recommendations on        |  |
|                             | Hon Tony TSE Wai-chuen   |                | the Long Term Housing          |  |
|                             | (Deputy Chairman)        |                | Strategy.                      |  |
|                             |                          |                |                                |  |

|  | List F : Sub                                | committee on policy issues on the waiti   | ng list  |
|--|---|---|--|
| Name of Subcommittee  1. Subcommittee on Strategy and Measures to Tackle Domestic Violence under the Panel on Welfare Services | Date of appointment of Subcommittee 21.1.13 | Terms of reference of the subcommittee  To study issues relating to the strategy and measures to tackle domestic violence, including:  (a) statistics, definition, identification and assessment of domestic violence;  (b) relocation of accommodation, emotional support and various follow-up services for victims;  (c) legal proceedings relating to cases of domestic violence, as well as anti-violence programmes and counselling services for batterers;  (d) measures to prevent domestic violence and review on child fatality and serious cases;  (e) manpower, resources and workload of the relevant organizations and government departments, as well as co-ordination among various services;  (f) special needs of specific groups, including children, new-arrivals, ethnic minorities, homosexuals and transgendered persons, etc.; and  (g) policies and follow-ups on domestic violence. | on 9.12.13, the Subcommittee will only activate upon the completion of work of the |