

立法會

Legislative Council

LC Paper No. CB(4)66/13-14
These minutes have been
cleared by the Chairman

Ref : CB4/PL/PS

Panel on Public Service

**Minutes of meeting held on
Thursday, 10 October 2013, at 4:00 pm
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon Mrs Regina IP LAU Suk-ye, GBS, JP (Chairman)
Hon POON Siu-ping, BBS, MH (Deputy Chairman)
Hon Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, GBS, JP
Dr Hon LEUNG Ka-lau
Hon LEUNG Che-cheung, BBS, MH, JP
Hon KWOK Wai-keung
Hon SIN Chung-kai, SBS, JP
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kong, JP
Hon TANG Ka-piu
Hon Tony TSE Wai-chuen
- Members absent** : Hon LEE Cheuk-yan
Hon LEUNG Kwok-hung
Hon Claudia MO
- Clerk in attendance** : Ms Anita SIT
Chief Council Secretary (4)1
- Staff in attendance** : Mrs Percy MA
Assistant Secretary General 4

Ms Shirley CHAN
Senior Council Secretary (4)1

Ms Wendy JAN
Senior Council Secretary (4)2

Ms Angela CHU
Council Secretary (4)1

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Ms Jenny LO
Administrative Assistant I (4)1

Ms Linda MA
Legislative Assistant (4)1

Mr Chris CHAN
Clerical Assistant (4)1

Action

I. Election of Chairman and Deputy Chairman

Mrs Regina IP, the incumbent Chairman, invited nominations for the chairmanship. Mr Martin LIAO nominated Mrs Regina IP and the nomination was seconded by Mr Tony TSE and some other members. Mrs IP accepted the nomination.

2. As Mrs Regina IP was nominated for the Chairmanship, Mr POON Siu-ping, the incumbent Deputy Chairman, took over from Mrs IP and presided over the election of the Chairman. There being no other nomination, Mr POON declared that Mrs Regina IP was elected Chairman of the Panel for the 2013-2014 legislative session.

3. Mrs Regina IP took over the chair and invited nominations for the deputy chairmanship.

4. Mr Martin LIAO nominated Mr POON Siu-ping and the nomination was seconded by Mr LEUNG Che-cheung and some other members. Mr POON Siu-ping accepted the nomination. There being no other nomination, the Chairman declared that Mr POON Siu-ping was

elected Deputy Chairman of the Panel for the 2013-2014 legislative session.

II. Schedule of meetings for the 2013-2014 session

5. Members noted a proposed schedule of regular meetings prepared by the Clerk tabled at the meeting. Members agreed that the monthly regular meetings of the Panel for the 2013-2014 session should normally be held on the third Monday of each month at 10:45 am.

(Post-meeting note: The meeting schedule was issued to members vide LC Paper No. CB(4)19/13-14 on 16 October 2013.)

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. — List of outstanding items for
CB(4)4/13-14 discussion

Appendix VI to LC Paper No. — List of follow-up actions
CB(4)4/13-14

LC Paper No. CB(4)1009/12-13(01) — Joint letter from Hon TANG Ka-piu and Hon KWOK Wai-keung proposing the discussion of the Government's lead in abolishing the offsetting arrangement of the severance and long service payments against the employers' Mandatory Provident Fund contributions)

6. Mr TANG Ka-piu suggested that the Panel discuss the following items in its future meetings -

- (a) Government's lead in abolishing the offsetting arrangement of the severance and long service payments against the employers' Mandatory Provident Fund contributions;

- (b) Manpower situation of the Hongkong Post and other departments operating under trading funds;
- (c) Implementation of paternity leave in subvented organizations; and
- (d) Implementation of the five-day week system in the Government.

In reply to the Chairman's enquiry, Mr TANG Ka-piu advised that he considered that items (a) and (b) above should be discussed by the Panel as soon as possible. Members agreed that depending on the readiness of the Administration, the Panel would discuss the two items on 21 October 2013.

7. Members also agreed to discuss the following items proposed by the Administration at the regular meeting scheduled for Monday 18 November 2013 -

- (a) The Civil Service Outstanding Service Award and other commendation schemes for civil servants; and
- (b) An overview of civil service disciplinary matters.

(Post-meeting note: Members were informed of the advice of the Civil Service Bureau ("CSB") regarding the discussion arrangements for items (a) and (b) under paragraph 6, the cancellation of the meeting on 21 October 2013 and the agenda for the meeting on 18 November 2013 vide LC Paper No. CB(4)19/13-14 dated 16 October 2013.)

IV. Any other business

Work plan for the 2013-2014 session

8. The Chairman said that she and the Deputy Chairman would meet with the Secretary for the Civil Service shortly to discuss the annual work plan of the Panel for the 2013-2014 session. She invited members to notify her or the Deputy Chairman if they wished to raise any item for discussion at future Panel meetings.

9. There being no other business, the meeting ended at 4:10 pm.

Council Business Division 4
Legislative Council Secretariat
23 October 2013