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From : Clerk to the Finance Committee

To : Members of the Finance Committee

Finance Committee

Follow-up to meetings on 22 May 2015

When the agenda items FCR(2015-16)11 and FCR(2015-16)12 on the funding proposals relating to the Liantang/Heung Yuen Wai Boundary Control Point and associated works were discussed at the Finance Committee ("FC") meetings on 22 May 2015, members requested information on funding proposals in the past which had previously been negated by the Establishment Subcommittee or the Public Works Subcommittee and were then submitted to FC for approval. The required information is set out in the attached table (**Appendix**) for members' reference.

2. Members who wish to access the relevant papers quoted in the table may do so by clicking the hyperlinks as highlighted in the softcopy sent to members via e-mail.

(Ms Anita SIT)
Clerk to the Finance Committee

Encl.

Proposals which had previously been negated by its Subcommittees and were then submitted to the Finance Committee ("FC")

Session	Subcommittee	Subcommittee's meeting date	Paper No. and Subject	Subcommittee's decision	Relevant FC meeting date	FC Paper No.
1996-97	Establishment Subcommittee	29 Jan 1997	EC(96-97)52 Proposed retention of four directorate supernumerary posts in the Financial Services Branch for 13 months from 1 March 1997 to 31 March 1998 in order to continue work on the development of the MPF System	Negated	21 Feb 1997	FCR(96-97)110
1999-2000	Public Works Subcommittee	12 Apr 2000	PWSC(2000-01)8 North and South Kowloon sewerage, stage I, phase II To increase in the approved estimate by \$148 million to meet contract prolongation costs and remeasurement payments due under an arbitration award	Negated	28 Apr 2000	FCR(2000-01)6