

財經事務及庫務局

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來函檔號 Your Ref. :

5 January 2015

Hon Alan LEONG Kah-kit, SC
Chairman
Public Works Subcommittee
Legislative Council Complex
1 Legislative Council Road
Central, Hong Kong

Dear Chairman,

**Agenda of the Public Works Subcommittee
meeting on 9 January 2015**

I write to propose a revised agenda for the meeting of the Public Works Subcommittee (PWSC) to be held on 9 January 2015.

In the agenda issued by the PWSC Secretariat on 2 January 2015, Item 3 is a project titled "Integrated Basement for West Kowloon Cultural District" (Paper No. PWSC(2014-15)37). The project scope comprises the construction of the advance works for Zone 3A, as well as the design of essential basement structures and associated works for Zone 3B of the integrated basement of the West Kowloon Cultural District (WKCD). Given the urgency of the project, the WKCD Authority has decided to charge the costs of the works to its endowment fund. The detailed arrangements are set out in the progress update on implementation of the WKCD integrated basement (LC Paper No. CB(2)561/14-15(04)) issued by the Home Affairs Bureau today for discussion at the Legislative Council Joint Subcommittee to Monitor the Implementation of the WKCD Project on 12 January 2015. A copy of the Joint Subcommittee paper is available vide (<http://www.legco.gov.hk/yr14-15/english/panels/wkcd/papers/wkcd20150112cb2-561-4-e.pdf>).

In view of the latest development, the Government would like to withdraw the Paper No. PWSC(2014-15)37 and remove Item 3 "Integrated Basement for West Kowloon Cultural District" from the agenda of the PWSC meeting on 9 January 2015. Pursuant to paragraph 19 of the PWSC Procedure, please find a revised agenda with four items at Annex for reference.

Yours sincerely,



(Jasmine Choi)
for Secretary for Financial Services
and the Treasury

**Agenda for
Public Works Subcommittee Meeting
to be held on Friday, 9 January 2015, from 10:45 a.m. to 12:45 p.m.
in Conference Room 1 of Legislative Council Complex**

Item No.

Subject

Head 703 – Buildings

1. PWSC(2014-15)35# 237LP Kowloon East Regional Headquarters and Operational Base-cum-Ngau Tau Kok Divisional Police Station

(In attendance : Deputy Secretary (1), Security Bureau / Principal Assistant Secretary (Security)E, Security Bureau / Deputy Director, Architectural Services Department / Project Director (2), Architectural Services Department / Chief Project Manager 201, Architectural Services Department / Regional Commander (Kowloon East), Hong Kong Police Force / Chief Superintendent (Planning and Development), Hong Kong Police Force)

Head 706 – Highways

2. PWSC(2014-15)36# 855TH Road improvement works for West Kowloon Reclamation Development (Phase 1)

(In attendance : Under Secretary for Transport and Housing / Principal Assistant Secretary (Transport)5, Transport and Housing Bureau / Project Manager (Major Works), Highways Department / Chief Engineer (Priority Railway), Transport Department)

Head 705 – Civil Engineering

3. PWSC(2014-15)33* 19GB Liantang/Heung Yuen Wai Boundary Control Point and associated works—site formation and infrastructure works

(In attendance : Deputy Secretary (Works)2, Development Bureau / Director of Civil Engineering and Development / Project Manager (New Territories East), Civil Engineering and Development Department / Chief Engineer (Boundary Control Point), Civil Engineering and Development Department)

Agenda items carried over from the meeting held on 17 December 2014.

* Agenda items for which the discussion was adjourned at the meeting held on 26 November 2014.

Item No.	Subject
4. PWSC(2014-15)34* 751CL	Planning and engineering study on Sunny Bay reclamation

(In attendance : Director of Civil Engineering and Development / Deputy Head of Civil Engineering Office (Port and Land), Civil Engineering and Development Department / Chief Engineer (Islands) (Acting), Civil Engineering and Development Department / Assistant Director (Territorial) (Acting), Planning Department)

(Public officers in attendance of all items : Deputy Secretary (Works)2, Development Bureau / Deputy Secretary (Planning and Lands)1, Development Bureau / Deputy Director (1), Environmental Protection Department)

~ End ~

Agenda items carried over from the meeting held on 17 December 2014.

* Agenda items for which the discussion was adjourned at the meeting held on 26 November 2014