

**立法會**  
**Legislative Council**

**LC Paper No. CB(2)1728/14-15**

**Ref : CB2/R/2/14**

**Position Report on Bills Committees and subcommittees  
(as at 16 June 2015)**

<b>Summary</b>	1. Number of Bills Committees in action	:	10	(see <u>List A</u> for details)
	2. Number of Bills Committees reporting to House Committee on 19.6.15	:	3	(see <u>List B</u> for details)
	3. Number of vacant slots of Bills Committees	:	3	
	4. Number of bills pending resumption of Second Reading debate	:	4	(see <u>List C</u> for details)
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	5. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List D</u> for details)
	6. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	5	(see <u>List E</u> for details)
	7. Number of subcommittee on policy issues under House Committee in action	:	1	(see <u>List F</u> for details)
	8. Number of other subcommittee under House Committee in action	:	1	(see <u>List G</u> for details)
	9. Number of subcommittees under Panels in action	:	9	(see <u>List H</u> for details)
10. Number of subcommittees on policy issues on the waiting list	:	5	(see <u>List I</u> for details)	

### List A : Bills Committees in action

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Property Management Services Bill - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	7.5.14	9.5.14  Hon Tony TSE Wai-chuen, BBS (Chairman)  Hon WU Chi-wai, MH (Deputy Chairman)	12 11.6.14 23.7.14 (2 sessions) 15.10.14 4.11.14 25.11.14 12.1.15 9.2.15 27.2.15 24.3.15 21.4.15 4.5.15 8.6.15			Next meeting to be held on 29.6.15 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
2. Bills Committee on Copyright (Amendment) Bill 2014 - Ms YUE Tin-po CCS(4)3 Tel : 3919 3403	18.6.14	20.6.14  Hon CHAN Kam-lam, SBS, JP	18 17.7.14 14.10.14 25.10.14 (4 sessions) 4.11.14 18.11.14 8.12.14 16.12.14 6.1.15 20.1.15 3.2.15 24.2.15 9.4.15 21.4.15 4.5.15 7.5.15 19.5.15 2.6.15 9.6.15			Next meeting to be held on 23.6.15 to meet with the Administration.
3. Bills Committee on Private Columbaria Bill - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	25.6.14	27.6.14  Hon IP Kwok-him, GBS, JP (Chairman)  Dr Hon Kenneth CHAN Ka-lok (Deputy Chairman)	11 29.7.14 25.10.14 (2 sessions) 25.11.14 15.12.14 23.1.15 16.2.15 23.3.15 17.4.15 27.4.15 12.5.15 26.5.15			Next meeting to be held on 22.6.15 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
4. Bills Committee on Clearing and Settlement Systems (Amendment) Bill 2015 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	4.2.15	6.2.15  Hon Andrew LEUNG Kwan-yuen, GBS, JP	7 2.3.15 23.3.15 (2 sessions) 13.4.15 28.4.15 12.5.15 26.5.15 15.6.15			The Bills Committee has completed its scrutiny work and will report to the House Committee in due course.
5. Bills Committee on Interception of Communications and Surveillance (Amendment) Bill 2015 - Miss Betty MA CCS(2)1 Tel : 3919 3201	11.2.15	27.2.15  Hon IP Kwok-him, GBS, JP (Chairman)  Hon YIU Si-wing (Deputy Chairman)	5 27.3.15 9.4.15 2.5.15 (2 sessions) 11.5.15 1.6.15			Next meeting to be held on 22.6.15 to meet with the Administration.
6. Bills Committee on Human Reproductive Technology (Amendment) Bill 2015 - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	18.3.15	20.3.15  Dr Hon KWOK Ka-ki	4 9.4.15 27.4.15 12.5.15 2.6.15			Next meeting to be held on 6.7.15 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
7. Bills Committee on Promotion of Recycling and Proper Disposal (Electrical Equipment and Electronic Equipment) (Amendment) Bill 2015 - Ms Angel SHEK CCS(1)1 (Atg) Tel : 3919 3113	18.3.15	20.3.15  Ir Dr Hon LO Wai-kwok, BBS, MH, JP	3 9.4.15 4.5.15 2.6.15			Next meeting to be held on 22.6.15 to meet with the Administration.
8. Bills Committee on Electoral Legislation (Miscellaneous Amendments) Bill 2015 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	22.4.15	24.4.15  Hon IP Kwok-him, GBS, JP	4 8.5.15 18.5.15 9.6.15 15.6.15		8.7.15	The Chairman of the Bills Committee will make a verbal report to the House Committee on 19.6.15.
9. Bills Committee on Peak Tramway (Amendment) Bill 2015 - Ms Debbie YAU CCS(4)5 Tel : 3919 3404	6.5.15	8.5.15  Hon Jeffrey LAM Kin-fung, GBS, JP	2 18.5.15 2.6.15			Next meeting to be held on 29.6.15 to meet with deputations and the Administration.
10. Bills Committee on Bankruptcy (Amendment) Bill 2015 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	13.5.15	15.5.15  Hon CHAN Kam-lam, SBS, JP	1 2.6.15			Next meeting to be held on 7.7.15 to meet with deputations and the Administration.

## List B : Bills Committees reporting to House Committee on 19.6.15

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Insurance Companies (Amendment) Bill 2014 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	30.4.14	2.5.14  Hon WONG Ting-kwong, SBS, JP (Chairman)  Hon CHAN Kin-por, BBS, JP (Deputy Chairman)	24 27.5.14 24.6.14 30.6.14 21.7.14 20.10.14 11.11.14 24.11.14 9.12.14 22.12.14 12.1.15 27.1.15 9.2.15 3.3.15 9.3.15 24.3.15 10.4.15 14.4.15 20.4.15 7.5.15 11.5.15 18.5.15 26.5.15 2.6.15 5.6.15	19.6.15	8.7.15	Reporting to the House Committee on 19.6.15.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Expected date for resumption of Second Reading debate	Remarks
2. Bills Committee on Electronic Health Record Sharing System Bill - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	30.4.14	2.5.14  Hon Charles Peter MOK, JP	22 13.5.14 19.5.14 26.5.14 16.6.14 24.6.14 29.7.14 14.10.14 11.11.14 8.12.14 13.1.15 2.2.15 9.2.15 26.2.15 13.3.15 31.3.15 14.4.15 28.4.15 5.5.15 12.5.15 18.5.15 26.5.15 1.6.15	19.6.15	8.7.15	Reporting to the House Committee on 19.6.15.
3. Bills Committee on Inland Revenue (Amendment) Bill 2015 - Mr Derek LO CCS(1)5 Tel : 3919 3105	25.3.15	10.4.15  Hon Christopher CHEUNG Wah-fung, SBS, JP	2 28.4.15 19.5.15	19.6.15	8.7.15	Reporting to the House Committee on 19.6.15.

### List C : Bills pending resumption of Second Reading debate

Name of Bill	Date of introduction of Bill into Legislative Council	Date of House Committee meeting(s) at which the Bill was considered	Council meeting at which Second Reading debate will be resumed (if known)	Remarks
1. Kowloon Tong Church of the Chinese Christian and Missionary Alliance Incorporation (Amendment) Bill 2014	4.6.14	6.6.14	24.6.15	Dr Hon Priscilla LEUNG has given notice to resume the Second Reading debate on the Bill at the Council meeting of 24.6.15.
2. Arbitration (Amendment) Bill 2015	4.2.15	6.2.15 10.4.15	8.7.15	
3. Special Holiday (3 September 2015) Bill	27.5.15	29.5.15		Pending the Administration's advice on the date of resumption of the Second Reading debate on the Bill.
4. Inland Revenue (Amendment) (No. 2) Bill 2015	29.4.15	8.5.15 5.6.15	8.7.15	



## List D : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Dora WAI PCS1 Tel : 3919 3660	26.10.12  Hon Emily LAU Wai-hing, JP	3 4.12.12 7.6.13 12.5.15	15.5.15	<p>The Independent Commission on Remuneration for Members of the Executive Council and the Legislature, and Officials under the Political Appointment System of the HKSAR ("IC") has invited the Subcommittee to meet with it on 24.7.15 to exchange views on the Subcommittee's Report on the Review of Members' Remuneration and Operating Expenses Reimbursement ("the Report").</p> <p>On 26.5.15, the Administration provided a response to the Subcommittee regarding staff turnover in Members' offices. In the response, the Administration assures that IC has noted the Subcommittee's concern about staff turnover. IC considers that as it is now focusing its efforts on the review of the remuneration package for Members of the Sixth LegCo, it would consider the Subcommittee's proposals contained in the Report in a holistic manner in the course of conducting the review for the Sixth LegCo.</p>

## List E : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Remarks
1. Subcommittee on Merchant Shipping (Prevention of Pollution by Garbage) Regulation and Merchant Shipping (Prevention of Pollution by Garbage) Regulation (Repeal) Regulation - Ms Debbie YAU CCS(4)5 Tel : 3919 3404	17.4.15  Hon Cyd HO Sau-lan, JP	3 27.4.15 12.5.15 26.5.15		The Subcommittee will report to the House Committee in due course.
2. Subcommittee on Road Traffic Ordinance (Amendment of Schedule 10) Order 2015 - Ms Angel SHEK CCS(1)1 (Atg) Tel : 3919 3113	22.5.15  Hon Frankie YICK Chi-ming	3 3.6.15 10.6.15 15.6.15	26.6.15	Reporting to the House Committee on 26.6.15.
3. Subcommittee on Three Pieces of Subsidiary Legislation Relating to Over- the-counter Derivative Transactions - Mr Derek LO CCS(1)5 Tel : 3919 3105	5.6.15  Hon SIN Chung-kai, SBS, JP	1 12.6.15		Next meeting to be held on 22.6.15 to meet with deputations and the Administration.

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date of reporting to House Committee	Remarks
<p>4. Subcommittee on Foreign Lawyers Practice (Amendment) Rules 2015, Solicitors' Practice (Amendment) Rules 2015 and Limited Liability Partnerships (Top-up Insurance) Rules</p> <p>- Miss Mary SO CCS(4)2 Tel : 3919 3419</p>	<p>5.6.15</p> <p>Hon Dennis KWOK</p>	<p>1 12.6.15</p>		<p>The Chairman of the Subcommittee will move a proposed resolution at the Council meeting of 24.6.15 to extend the scrutiny period of the three Rules to the first Council meeting of the next session.</p> <p>Next meeting to be held on 7.7.15 to meet with deputations and The Law Society of Hong Kong.</p>
<p>5. Subcommittee on Three Regulations Relating to Control Regime for the Import of Eggs</p> <p>- Mr Colin CHUI CCS(2)4 Tel : 3919 3204</p>	<p>12.6.15</p>			<p>The Chairman of the House Committee will move a proposed resolution at the Council meeting of 24.6.15 to extend the scrutiny period of the three Regulations to the first Council meeting of the next session.</p> <p>First meeting to be scheduled.</p>

## List F : Subcommittee on policy issues under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Poverty - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	12.10.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon Frederick FUNG Kin-kee, SBS, JP (Deputy Chairman)	30 (5.11.12)	To study relevant policies and measures to ease the disparity between the rich and the poor and alleviate poverty, follow up the work of the Government's Commission on Poverty and make timely recommendations.	At the House Committee meeting on 9.1.15, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 31.1.16.

### List G : Other subcommittee under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Remarks
1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Ms Annette LAM CCS(1)3 Tel : 3919 3103	12.10.12  Hon Cyd HO Sau-lan, JP	9 (31.10.12)	—

## List H : Subcommittees under Panels in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
<p>1. Subcommittee on Matters Relating to Railways under the Panel on Transport - Ms Sophie LAU CCS(4)6 Tel : 3919 3102</p>	<p>16.11.12  Hon CHAN Han-pan, JP (Chairman)  Hon WONG Kwok-hing, BBS, MH (Deputy Chairman)</p>	<p>20 (30.11.12)</p>	<p>To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.</p>	<p>At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 30.9.15.</p>
<p>2. Subcommittee on Health Protection Scheme under the Panel on Health Services - Ms Maisie LAM CCS(2)5 Tel : 3919 3205</p>	<p>19.11.12  Dr Hon LEUNG Ka-lau</p>	<p>13 (12.12.12)</p>	<p>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.</p>	<p>At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Subcommittee to further extend the period of its work until 30.9.15.</p>
<p>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</p>	<p>11.1.13  Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman)  Hon Alan LEONG Kah-kit, SC (Deputy Chairman)</p>	<p>19 (29.1.13)</p>	<p>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.</p>	<p>At the House Committee meeting on 31.10.14, Members agreed that permission be given for the Joint Subcommittee to further extend the period of its work until 30.9.15.</p>

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
4. Subcommittee on Retirement Protection under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel : 3919 3201	14.1.13 Hon CHAN Yuen-han, SBS, JP (Chairman)  Hon CHEUNG Kwok-che (Deputy Chairman)	12 (25.2.14)	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.	At the House Committee meeting on 9.1.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 30.9.15.
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)	6 (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.	At the House Committee meeting on 20.3.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 30.9.15, with its slot to be vacated on 1.10.15 for activation of a subcommittee on the waiting list.
6. Subcommittee on Hawker Policy under the Panel on Food Safety and Environmental Hygiene - Ms Debbie YAU CCS(4)5 Tel : 3919 3404	9.7.13 Hon Steven HO Chun-yin (Chairman)  Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	7 (15.4.14)	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.	At the House Committee meeting on 20.3.15, Members agreed that permission be given for the Subcommittee to extend the period of its work until 14.10.15, with its slot to be vacated on 15.10.15 for activation of a subcommittee on the waiting list.

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
7. Subcommittee to Study the Implementation of Free Kindergarten Education under the Panel on Education - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	14.4.14  Hon Starry LEE Wai-king, JP (Chairman)  Hon IP Kin-yuen (Deputy Chairman)	8 (27.10.14)	To study and review the progress, arrangements, policy and matters related to the implementation of free kindergarten education, and make recommendations where necessary.	—
8. Subcommittee on Issues Relating to the Development of Chinese Medicine under the Panel on Health Services - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	16.6.14  Hon CHAN Han-pan, JP	7 (5.11.14)	To study and review the Government's strategy, policies and initiatives to promote the long-term development of Chinese medicine and make timely recommendations.	—
9. Subcommittee on Strategy and Measures to Tackle Domestic Violence and Sexual Violence under the Panel on Welfare Services - Miss Betty MA CCS(2)1 Tel : 3919 3201	21.1.13  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)	7 (3.12.14)	To study issues relating to the strategy and measures to tackle domestic violence and sexual violence, including: (a) the effectiveness and progress of the services already in place which were discussed by the Subcommittee on Strategy and Measures to Tackle Family Violence under the Panel on Welfare Services of the Third Legislative Council; (b) statistics, definition, identification and assessment of domestic violence and sexual violence; (c) relocation of accommodation, emotional support and various follow-up services for those involved in cases of domestic violence and sexual violence;	—

*(to be continued on next page)*



Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee	Remarks
<i>(continued from previous page)</i>			<ul style="list-style-type: none"> <li>(d) legal proceedings relating to cases of domestic violence and sexual violence, as well as anti-violence programmes and counselling services for batterers;</li> <li>(e) education and preventive measures against domestic violence and sexual violence (including hidden cases of domestic violence and sexual violence), and review on child fatality and serious cases;</li> <li>(f) manpower, resources and workload of the relevant organizations and government departments, as well as co-ordination among various services for handling domestic violence and sexual violence (including measures taken by the Police and the Social Welfare Department and their co-operation in handling the relevant cases, procedural guidelines and classification system of the Police for handling the relevant cases, as well as measures taken by the relevant organizations and government departments to help those involved in cases of domestic violence and sexual violence lead a new life);</li> <li>(g) special needs of specific groups, including elderly persons, children, new-arrivals, ethnic minorities, homosexuals, transgendered persons, persons with disabilities and sex workers, etc. when encountering domestic violence and sexual violence;</li> <li>(h) the relationship between the provision of mental health services and the occurrence of domestic violence incidents in the community, as well as the support for the families and persons concerned; and</li> <li>(i) policies and follow-ups for handling domestic violence and sexual violence.</li> </ul>	

## List I : Subcommittees on policy issues on the waiting list

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
1. Subcommittee to Follow up Issues Relating to the Three-runway System at the Hong Kong International Airport under the House Committee	15.5.15	To study and follow up issues relating to three-runway system at Hong Kong International Airport, including the feasibility of the three-runway system, its scope and design details, financial arrangement, existing capacity of Hong Kong International Airport, environmental impacts, and related matters.	The House Committee endorsed the appointment of the Subcommittee under the House Committee with the proposed terms of reference, work plan and time frame at its meeting on 15.5.15. Members also agreed that the Subcommittee should be placed at the top of the waiting list.
2. Subcommittee to Study Issues Relating to Mainland-HKSAR Families under the House Committee	23.1.15	To study issues relating to Mainland-HKSAR families and make recommendations where necessary.	The House Committee agreed in principle to the appointment of the proposed Subcommittee at the meeting on 16.1.15 and endorsed the proposed terms of reference, work plan and time frame of the Subcommittee at the meeting on 23.1.15.
3. Subcommittee to Study Issues Relating to Standard Working Hours under the Panel on Manpower	10.2.15	To study and follow up the policy on standard working hours and related issues, and to make recommendations where necessary.	At the meeting of the Panel on Manpower on 10.2.15, members agreed to the proposal to appoint the Subcommittee.
4. Joint Subcommittee to Study the Arrangement of Offsetting Severance Payments and Long Service Payments against Mandatory Provident Fund Accrued Benefits under the Panel on Financial Affairs and the Panel on Manpower	2.3.15	To study and review the arrangement of offsetting severance payments and long service payments against Mandatory Provident Fund accrued benefits and other related policy issues, and to make recommendations where necessary.	The Panel on Manpower and the Panel on Financial Affairs agreed, at their respective meetings on 10.2.15 and 2.3.15, to the proposal to appoint the Joint Subcommittee.

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
5. Subcommittee on Issues Relating to the Future Development of Elderly Services Schemes under the Panel on Welfare Services	8.6.15	To study relevant policies and measures relating to the future development of elderly services, follow up the work of the Elderly Commission's Elderly Services Programme Plan, discuss relevant policies with the Administration and make timely recommendations.	At the meeting of the Panel on Welfare Services on 8.6.15, members agreed to the proposal to appoint the Subcommittee.