

# 立法會

## *Legislative Council*

LC Paper No. CB(4)57/14-15  
(These minutes have been  
cleared with the Chairman)

Ref : CB4/PL/PS

### **Panel on Public Service**

**Minutes of meeting held on  
Thursday, 9 October 2014, at 4:00 pm  
in Conference Room 3 of the Legislative Council Complex**

**Members present** : Hon POON Siu-ping, BBS, MH (Chairman)  
Hon KWOK Wai-keung (Deputy Chairman)  
Hon LEE Cheuk-yan  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon LEUNG Kwok-hung  
Hon Claudia MO  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon SIN Chung-kai, SBS, JP  
Hon IP Kin-yuen  
Hon Martin LIAO Cheung-kong, SBS, JP  
Hon TANG Ka-piu, JP  
Hon Tony TSE Wai-chuen, BBS

**Member absent** : Dr Hon LEUNG Ka-lau

**Clerk in attendance** : Miss Mary SO  
Chief Council Secretary (4)2

**Staff in attendance** : Mr Matthew LOO  
Assistant Secretary General 4

Ms Cindy CHAN  
Senior Council Secretary (4)2

Ms Rebecca LEE  
Council Secretary (4)2

Miss Winnie CHENG  
Senior Legislative Assistant (4)1

Ms Carmen HO  
Senior Legislative Assistant (4)2

Miss Vivian YUEN  
Legislative Assistant (4)2

Mr Chris CHAN  
Clerical Assistant (4)1

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Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mrs Regina IP, the incumbent Chairman, invited nominations for the chairmanship of the Panel. Mr TAM Yiu-chung nominated Mr POON Siu-ping and Mr LEUNG Che-cheung seconded the nomination. Mr POON accepted the nomination.

2. Mr SIN Chung-kai nominated Mr LEE Cheuk-yan and Ms Emily LAU seconded the nomination. Mr LEE accepted the nomination.

3. Mrs Regina IP called for other nominations. As there was no other nomination, Mrs IP announced that voting be conducted by secret ballot. After all members had cast their votes, Mrs IP invited Mr TAM Yiu-chung and Mr SIN Chung-kai who had nominated the two candidates to monitor the counting of votes.

4. Mrs Regina IP announced that eight and five members voted for Mr POON Siu-ping and Mr LEE Cheuk-yan respectively. Mrs IP declared that Mr POON Siu-ping was elected Chairman of the Panel for the 2014-2015 session. Mr POON Siu-ping then took the chair.

### Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Panel.
6. Mr LEUNG Che-cheung nominated Mr KWOK Wai-keung and Mr TANG Ka-piu seconded the nomination. Mr KWOK accepted the nomination.
7. Mr IP Kin-yuen nominated Mr LEE Cheuk-yan and Ms Claudia MO seconded the nomination. Mr LEE accepted the nomination.
8. The Chairman called for other nominations. As there was no other nomination, the Chairman announced that voting be conducted by secret ballot. After all members had cast their votes, the Chairman invited Mr LEUNG Che-cheung and Mr IP Kin-yuen who had nominated the two candidates to monitor the counting of votes.
9. The Chairman announced that eight and five members voted for Mr KWOK Wai-keung and Mr LEE Cheuk-yan respectively, and one vote was invalid as the ballot paper was blank. The Chairman declared that Mr KWOK Wai-keung was elected Deputy Chairman of the Panel for the 2014-2015 session.

### **II. Schedule of meetings for the 2014-2015 session**

10. Members agreed to hold the regular meetings of the Panel for the 2014-2015 session on the third Monday of each month at 10:45 am.

### **III. Items for discussion at the next meeting**

*Appendix V to LC Paper No. — List of outstanding items  
CB(4)1/14-15 for discussion*

*Appendix VI to LC Paper No. — List of follow-up actions  
CB(4)1/14-15*

11. Members agreed to discuss the following items proposed by the Administration at the next regular meeting scheduled for Monday, 17 November 2014 at 10:45 am -

- (a) Commendation Schemes for civil servants; and
- (b) Pay Level Survey.

12. In view of the recent strike staged by the Government Lifeguards General Union to protest against the Administration's refusal to conduct a review to separate lifeguards from the artisan grade, Mr LEE Cheuk-yan suggested to discuss the mechanism adopted by the Administration to conduct a grade structure review at a future meeting of the Panel. The Chairman said that he would raise this item at the workplan meeting to be held with the Administration shortly.

#### **IV. Any other business**

13. There being no other business, the meeting ended at 4:15 pm.

Council Business Division 4  
Legislative Council Secretariat  
20 October 2014