

立法會
Legislative Council

LC Paper No. CB(2)188/14-15
(These minutes have been
cleared with the Chairman)

Ref : CB2/PL/WS

Panel on Welfare Services

Minutes of meeting
held on Thursday, 9 October 2014, at 10:20 am
in Conference Room 1 of the Legislative Council Complex

- Members present** : Hon CHEUNG Kwok-che (Chairman)
Hon CHAN Yuen-han, SBS, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Hon LEUNG Yiu-chung
Hon TAM Yiu-chung, GBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Dr Hon LEUNG Ka-lau
Hon Alan LEONG Kah-kit, SC
Hon Frankie YICK Chi-ming
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Dr Hon KWOK Ka-ki
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu, JP
- Members absent** : Hon Ronny TONG Ka-wah, SC
Hon LEUNG Kwok-hung
- Clerk in attendance** : Mr Colin CHUI
Chief Council Secretary (2) 4
- Staff in attendance** : Miss Flora TAI
Assistant Secretary General 2

Ms Catherina YU
Senior Council Secretary (2) 4

Miss Kay CHU
Council Secretary (2) 4

Miss Maggie CHIU
Legislative Assistant (2) 4

Miss Rachel YUNG
Clerical Assistant (2) 4

Action

I. Election of Chairman and Deputy Chairman for the 2014-2015 session

[Appendices III and IV to LC Paper No. CB(2)1/14-15]

Election of Chairman

Miss CHAN Yuen-han, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2014-2015 session. Mr CHEUNG Kwok-che was nominated by Dr Fernando CHEUNG and the nomination was seconded by Dr KWOK Ka-ki. Mr CHEUNG Kwok-che accepted the nomination. Miss CHAN Yuen-han called for other nominations.

2. Mr TANG Ka-piu was nominated by Mr CHAN Han-pan and the nomination was seconded by Mr TAM Yiu-chung. Mr TANG Ka-piu accepted the nomination. Miss CHAN Yuen-han called for other nominations.

3. As there was no other nomination, Miss CHAN Yuen-han announced a vote by secret ballot. After all members had cast their votes, Miss CHAN Yuen-han invited Dr Fernando CHEUNG and Mr CHAN Han-pan who had nominated the two candidates to monitor the counting of votes.

4. Miss CHAN Yuen-han announced that 10 and 5 members voted for Mr CHEUNG Kwok-che and Mr TANG Ka-piu respectively. Miss CHAN Yuen-han declared Mr CHEUNG Kwok-che elected as the Chairman of the Panel for the 2014-2015 session. Mr CHEUNG then took the chair.

Action

Election of Deputy Chairman

5. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2014-2015 session. Miss CHAN Yuen-han was nominated by Mr CHAN Han-pan and the nomination was seconded by Mr TANG Ka-piu. Miss CHAN Yuen-han accepted the nomination.

6. As there was no other nomination, the Chairman declared Miss CHAN Yuen-han elected as Deputy Chairman of the Panel for the 2014-2015 session.

II. Schedule of meetings for the 2014-2015 session

7. Members agreed that regular meetings of the Panel would be held on the second Monday of each month at 10:45 am. A schedule of meetings for the 2014-2015 session would be issued to members after the meeting.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(2)39/14-15 on 10 October 2014.)

III. Items for discussion at the next meeting

[Appendices V and VI to LC Paper No. CB(2)1/14-15]

8. Members agreed to discuss the following three items at the next regular meeting on 10 November 2014, which were proposed by the Administration –

- (a) Pilot Scheme on Community Care Service Voucher for the Elderly;
- (b) extending the Public Transport Fare Concession Scheme for the Elderly and Eligible Persons with Disabilities to Green Minibuses; and
- (c) annual adjustment of social security payment rates under the Comprehensive Social Security Assistance ("CSSA") Scheme and the Social Security Allowance Scheme, and issues relating to rent allowance under the CSSA Scheme.

Action

IV. Any other business

Subcommittee on Retirement Protection

9. The Chairman said that the Subcommittee on Retirement Protection would continue to work in the 2014-2015 session. Members agreed that membership of the Subcommittee should be re-opened to Panel members.

(Post-meeting note: Membership of the Subcommittee on Retirement Protection was re-opened to members of the Panel vide LC Paper No. CB(2)49/14-15 dated 13 October 2014.)

Subcommittee on Strategy and Measures to Tackle Domestic Violence

10. The Chairman said that the Subcommittee on Strategy and Measures to Tackle Domestic Violence would be activated in the 2014-2015 session. The Secretariat would invite Panel members to join that Subcommittee.

11. There being no other business, the meeting ended at 10:35 am.

Council Business Division 2
Legislative Council Secretariat
29 October 2014