

Ref : CB2/SS/2/15

<u>LC Paper No. CB(2)411/15-16</u> (These minutes have been cleared with the Chairman)

Subcommittee on Legislative Council Ordinance (Amendment of Schedule 5) Order 2015 and Maximum Amount of Election Expenses (Legislative Council Election) (Amendment) Regulation 2015

Minutes of the first meeting held on Friday, 27 November 2015, at 2:15 pm in Conference Room 3 of the Legislative Council Complex

Members present	:	Hon Paul TSE Wai-chun, JP (Chairman) Hon Emily LAU Wai-hing, JP Hon Cyd HO Sau-lan, JP Hon IP Kwok-him, GBS, JP Hon Alan LEONG Kah-kit, SC Hon James TIEN Pei-chun, GBS, JP Hon NG Leung-sing, SBS, JP Hon IP Kin-yuen	
Members absent	:	Hon TAM Yiu-chung, GBS, JP Hon WONG Yuk-man Hon CHAN Yuen-han, SBS, JP	
Clerk in attendance	:	Ms Joanne MAK Chief Council Secretary (2) 3	
Staff in attendance	:	Miss Evelyn LEE Assistant Legal Adviser 10	
		Miss Connie AU Council Secretary (2) 3	
		Mrs Fonny TSANG Legislative Assistant (2) 3	

I. **Election of Chairman**

Mr Paul TSE was elected Chairman of the Subcommittee. Members agreed that election of a deputy chairman was not necessary.

II. Any other business

2. The Subcommittee deliberated (index of proceedings attached at Annex).

Invitation of public views

3. Members agreed to receive public views on the two pieces of subsidiary legislation at the next meeting on 7 December 2015 at 11:00 am. A general Clerk notice to invite views from the public would be posted on the Legislative Council's website. In line with the usual practice, the 18 District Councils would also be invited to submit views.

4. Members agreed to extend the scrutiny period of the two pieces of subsidiary legislation to 6 January 2016 to allow sufficient time for scrutiny.

5. There being no other business, the meeting ended at 2:24 pm.

Council Business Division 2 Legislative Council Secretariat 4 December 2015

Action

Annex

Proceedings of the first meeting of the Subcommittee on Legislative Council Ordinance (Amendment of Schedule 5) Order 2015 and Maximum Amount of Election Expenses (Legislative Council Election) (Amendment) Regulation 2015 on Friday, 27 November 2015, at 2:15 pm in Conference Room 3 of the Legislative Council Complex

Time Marker	Speaker(s)	Subject(s)	Action required
000103 - 000703	Ms Emily LAU Mr IP Kwok-him Mr Paul TSE Ms Cyd HO Mr Alan LEONG	Election of Chairman	
000704 - 000829	Chairman Ms Cyd HO	Discussion on invitation of public views and date of next meeting. Extension of the scrutiny period of the two pieces of subsidiary legislation.	The Clerk (paragraph 3 of the minutes)

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