

**立法會**  
***Legislative Council***

LC Paper No. CB(2)961/15-16  
(These minutes have been cleared  
with the Chairman)

Ref : CB2/PS/2/14

**Panel on Manpower and Panel on Financial Affairs**

**Joint Subcommittee to Study the Arrangement of  
Offsetting Severance Payments and Long Service Payments  
against Mandatory Provident Fund Accrued Benefits**

**Minutes of meeting  
held on Wednesday, 20 January 2016, at 10:30 am  
in Conference Room 3 of the Legislative Council Complex**

**Members present** : Hon SIN Chung-kai, SBS, JP (Chairman)  
Hon TANG Ka-piu, JP (Deputy Chairman)  
Hon LEE Cheuk-yan  
Hon LEUNG Yiu-chung  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon Vincent FANG Kang, SBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon CHEUNG Kwok-che  
Hon WONG Kwok-kin, SBS  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon LEUNG Kwok-hung  
Hon CHAN Yuen-han, SBS, JP  
Hon LEUNG Che-cheung, BBS, MH, JP  
Hon Kenneth LEUNG  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Hon POON Siu-ping, BBS, MH  
Dr Hon CHIANG Lai-wan, JP  
Hon CHUNG Kwok-pan

**Member attending** : Hon Frankie YICK Chi-ming, JP

**Clerk in attendance** : Miss Betty MA  
Chief Council Secretary (2) 1

**Staff in attendance** : Mr Raymond LAM  
Senior Council Secretary (2) 7

Ms Mina CHAN  
Council Secretary (2) 1

Ms Kiwi NG  
Legislative Assistant (2) 1

Miss Lulu YEUNG  
Clerical Assistant (2) 1

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

### Election of Chairman

Mr LEE Cheuk-yan, member who had the highest precedence in Council among members of the Joint Subcommittee present, presided over the election of the Chairman. He invited nominations for the chairmanship of the Joint Subcommittee.

2. Mr SIN Chung-kai was nominated by Mr Kenneth LEUNG and the nomination was seconded by Dr KWOK Ka-ki. Mr SIN Chung-kai accepted the nomination.

3. Mr Tommy CHEUNG was nominated by Mr Vincent FANG and the nomination was seconded by Mr CHUNG Kwok-pan. Mr Tommy CHEUNG accepted the nomination. There was no other nomination.

4. Mr LEE Cheuk-yan then proceeded with the election and announced that voting be conducted by secret ballot. After all the members present had cast their votes, Mr LEE invited Mr Kenneth LEUNG and Mr Vincent FANG, who had nominated the two candidates respectively, to monitor the counting of votes.

5. Mr LEE Cheuk-yan announced that 12 members voted for Mr SIN Chung-kai and 12 members voted for Mr Tommy CHEUNG respectively. As Mr SIN and Mr CHEUNG received the same number of votes, Mr LEE announced that lots would be drawn by him to decide how he should give the casting vote. In accordance with the lot drawn, Mr LEE gave the casting vote to Mr SIN Chung-kai. Mr LEE declared Mr SIN Chung-kai elected as the Chairman of the Joint Subcommittee. Mr SIN then took the chair.

#### Election of Deputy Chairman

6. The Chairman invited members' views on whether there was a need to elect a Deputy Chairman. Mr KWOK Wai-keung proposed that a Deputy Chairman should be elected for the Joint Subcommittee. As there were divergent views among members, a vote was taken on the proposal. 10 members voted in favour of the proposal and three members voted against the proposal. The Chairman declared that the proposal was carried.

7. The Chairman called for nominations for the deputy chairmanship of the Joint Subcommittee. Mr TANG Ka-piu was nominated by Mr KWOK Wai-keung and the nomination was seconded by Mr POON Siu-ping. Mr TANG Ka-piu accepted the nomination. As there was no other nomination, the Chairman declared Mr TANG Ka-piu elected as the Deputy Chairman of the Joint Subcommittee.

## **II. Schedule of future meetings**

8. The Joint Subcommittee deliberated (index of proceedings attached at **Annex**).

9. Members agreed that a meeting with the Administration to discuss the arrangement of offsetting severance payments and long service payments against Mandatory Provident Fund accrued benefits and a meeting to receive the views of the public on the subject would be scheduled after the meeting.

*(Post-meeting note: With the concurrence of the Chairman, the next two meetings were scheduled for 23 February 2016 from 11:00 am to 1:00 pm and 7 March 2016 at 2:30 pm respectively. Members were informed vide LC Paper No. CB(2)718/15-16 on 21 January 2016.)*

10. There being no other business, the meeting ended at 10:45 am.

Council Business Division 2  
Legislative Council Secretariat  
24 February 2016

**Proceedings of meeting of the  
Joint Subcommittee to Study the Arrangement of  
Offsetting Severance Payments and Long Service Payments  
against Mandatory Provident Fund Accrued Benefits  
held on Wednesday, 20 January 2016, at 10:30 am  
in Conference Room 3 of the Legislative Council Complex**

<b>Time marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action Required</b>
<i>Agenda item I - Election of Chairman and Deputy Chairman</i>			
000000 - 001153	Mr LEE Cheuk-yan Mr Kenneth LEUNG Dr KWOK Ka-ki Mr SIN Chung-kai Mr Vincent FANG Mr CHUNG Kwok-pan Mr Tommy CHEUNG	Election of Chairman	
001154 - 001342	Chairman Mr KWOK Wai-keung Mr POON Siu-ping Mr TANG Ka-piu	Voting on the proposal to elect a Deputy Chairman for the Joint Subcommittee.  Election of Deputy Chairman	
<i>Agenda item II - Schedule of future meetings</i>			
001343 - 001604	Chairman Miss CHAN Yuen-han Mr LEE Cheuk-yan	Scheduling of a meeting to discuss with the Administration the arrangement of offsetting severance payments and long service payments against Mandatory Provident Fund accrued benefits and a meeting to receive the views of the public on the subject.	