

(以下的出席名單所顯示的只是截至擬備該名單時的情況)  
(The attendance list below only shows the position as at the time of preparation)

**財務委員會**  
**Finance Committee**

**2017年2月24日(星期五)下午3時30分**  
**在立法會綜合大樓會議室1舉行的會議**  
**Meetings to be held on Friday, 24 February 2017, at 3:30 pm**  
**in Conference Room 1 of Legislative Council Complex**

**出席名單**  
**Attendance List**

(截至2017年2月24日)  
(As at 24 February 2017)

陳家強教授  
財經事務及庫務局局長

Professor K C CHAN  
Secretary for Financial Services and the  
Treasury

謝曼怡女士  
財經事務及庫務局  
常任秘書長(庫務)

Ms Elizabeth TSE Man-yee  
Permanent Secretary for Financial  
Services and the Treasury (Treasury)

袁小惠女士  
財經事務及庫務局  
副秘書長(庫務)1

Ms Carol YUEN  
Deputy Secretary for Financial Services  
and the Treasury (Treasury)1

**議程第1項 – FCR(2016-17)86**  
**這項目請各委員通過工務小組委員會在2017年2月22日會議上所提出的建議。**

**PWSC(2016-17)37**

劉震先生  
財經事務及庫務局副秘書長(庫務)3

蔡雪蓉女士  
財經事務及庫務局首席助理秘書長(庫務)(工務)

羅國權先生  
發展局總助理秘書長(工務)1

慕容漢先生  
地政總署助理署長(土地徵用)

吳雪兒女士  
地政總署總產業測量師(土地徵用)

梁冠基先生  
建築署署長

許趙健先生  
建築署助理署長(物業事務)

唐嘉鴻先生  
渠務署署長

**Agenda item No. 1 – FCR(2016-17)86**  
**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 22 February 2017.**

**PWSC(2016-17)37**

Mr Raistlin LAU Chun  
Deputy Secretary for Financial Services and the Treasury (Treasury) 3

Ms Jasmine CHOI Suet-yung  
Principal Assistant Secretary for Financial Services and the Treasury (Treasury)(Works)

Mr Joseph LO Kwok-kuen  
Chief Assistant Secretary for Development (Works) 1, Development Bureau

Mr Tony MOYUNG Hon  
Assistant Director of Lands (Acquisition), Lands Department

Ms Joyce NG Suet-ye  
Chief Estate Surveyor (Acquisition), Lands Department

Mr LEUNG Koon-kee  
Director of Architectural Services

Mr HUI Chiu-kin  
Assistant Director of Architectural Services (Property Services), Architectural Services Department

Mr Edwin TONG Ka-hung  
Director of Drainage Services

張妙嫻女士  
環境保護署助理署長(環境基建)

Ms Betty CHEUNG Miu-han  
Assistant Director of Environmental  
Protection (Environmental Infrastructure)

黎耀基先生  
環境保護署助理署長(廢物管理政策)

Mr Samson LAI Yiu-kei  
Assistant Director of Environmental  
Protection (Waste Management Policy)

林世雄先生  
土木工程拓展署署長

Mr LAM Sai-hung  
Director of Civil Engineering and  
Development

黃偉文先生  
土木工程拓展署新界東拓展處處長

Mr WONG Wai-man  
Project Manager (New Territories East),  
Civil Engineering and Development  
Department

劉俊傑先生  
土木工程拓展署土木工程處處長

Mr Ricky LAU Chun-kit  
Head of Civil Engineering Office, Civil  
Engineering and Development  
Department

徐永華先生  
路政署副署長

Mr CHUI Wing-wah  
Deputy Director of Highways

盧國華先生  
路政署主要工程管理處處長

Mr Kelvin LO Kwok-wah  
Project Manager (Major Works),  
Highways Department

鍾文傑先生  
發展局首席助理秘書長(規劃及地政)5

Mr Ivan CHUNG Man-kit  
Principal Assistant Secretary for  
Development (Planning and Lands) 5,  
Development Bureau

黃海韻女士  
民政事務總署助理署長(2)

Miss Charmaine WONG Hoi-wan  
Assistant Director of Home Affairs (2)

關偉昌先生  
民政事務總署總工程師(工程)

Mr Martin KWAN Wai-cheong  
Chief Engineer (Works), Home Affairs  
Department

郭志良先生  
社會福利署助理署長(津貼)

Mr KOK Che-leung  
Assistant Director of Social Welfare  
(Subventions)

彭潔玲女士  
社會福利署助理署長(安老服務)

Ms PANG Kit-ling  
Assistant Director of Social Welfare  
(Elderly)

王明慧女士  
大學教育資助委員會秘書處副秘書  
長(1)

Miss Winnie WONG Ming-wai  
Deputy Secretary-General (1), University  
Grants Committee Secretariat

范劍鋒先生  
教育局高級物業事務經理(校舍工  
程)

Mr Samuel FAN Kim-fung  
Senior Property Services Manager  
(School Works Section), Education  
Bureau

黃仲良先生  
水務署副署長

Mr WONG Chung-leung  
Deputy Director of Water Supplies

鄭錦強先生  
政府資訊科技總監辦公室總系統經  
理(項目及資源管理)

Mr Dominic KWONG Kam-keung  
Chief Systems Manager (Governance and  
Resources), Office of the Government  
Chief Information Officer

梁德仁先生  
運輸及房屋局總土木工程師(工務  
計劃)

Mr Kenneth LEUNG Tak-yan  
Chief Civil Engineer (Public Works  
Programme), Transport and Housing  
Bureau

葉承添先生  
房屋署總土木工程師(2)

Mr IP Shing-tim  
Chief Civil Engineer (2), Housing  
Department

**議程第2項 – FCR(2016-17)82**

**這項目請各委員批准開立為數1億260萬元的新承擔額，向中學發放一筆過津貼，以助推動科學、科技、工程和數學教育。**

吳克儉先生  
教育局局長

陳嘉琪博士  
教育局副秘書長

李沙崙先生  
教育局首席助理秘書長(課程發展)

**議程第3項 – FCR(2016-17)83**

**這項目請各委員通過工務小組委員會在2017年1月25日會議上所提出的建議。**

**PWSC(2016-17)38**

梁德仁先生  
運輸及房屋局總土木工程師(工務計劃)

梁健文先生  
房屋署總建築師(6)

何顯亮先生  
房屋署總土木工程師(1)

林世雄先生  
土木工程拓展署署長

**Agenda item No. 2 – FCR(2016-17)82**

**This item invites Members to approve the creation of a new commitment of \$102.6 million for a one-off grant to secondary schools for the promotion of Science, Technology, Engineering and Mathematics education.**

Mr Eddie NG Hak-kim  
Secretary for Education

Dr Catherine CHAN Ka-ki  
Deputy Secretary for Education

Mr Sheridan LEE Sha-lun  
Principal Assistant Secretary for Education (Curriculum Development)

**Agenda item No. 3 – FCR(2016-17)83**

**This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 25 January 2017.**

**PWSC(2016-17)38**

Mr Kenneth LEUNG Tak-yan  
Chief Civil Engineer (Public Works Programme), Transport and Housing Bureau

Mr Stephen LEUNG Kin-man  
Chief Architect (6), Housing Department

Mr HO Hin-leung  
Chief Civil Engineer (1), Housing Department

Mr LAM Sai-hung  
Director of Civil Engineering and Development

尹萬良先生  
土木工程拓展署首席工程項目統  
籌 (1)

Mr WAN Man-leung  
Principal Project Coordinator (Housing  
Projects) 1, Civil Engineering and  
Development Department

**議程第4項 – FCR(2016-17)84**  
**這項目請各委員通過人事編制小**  
**組委員會在2017年1月26日會議上**  
**所提出的建議。**

**Agenda item No. 4 – FCR(2016-17)84**  
**This item seeks approval of the**  
**recommendation of the Establishment**  
**Subcommittee made at its meeting held**  
**on 26 January 2017.**

**EC(2016-17)21**

**EC(2016-17)21**

韓志強先生  
發展局常任秘書長(工務)

Mr HON Chi-keung  
Permanent Secretary for Development  
(Works)

區潔英女士  
發展局起動九龍東專員

Ms Brenda AU Kit-ying  
Head of Energizing Kowloon East Office,  
Development Bureau

黃德才先生  
發展局起動九龍東副專員

Mr Frank WONG Tak-choi  
Deputy Head of Energizing Kowloon East  
Office, Development Bureau

應芬芳女士  
土木工程拓展署啟德辦事處專員

Ms YING Fun-fong  
Head (Kai Tak Office), Civil Engineering  
and Development Department

議會事務部1  
Council Business Division 1  
立法會秘書處  
Legislative Council Secretariat  
2017年2月24日  
24 February 2017