立法會 Legislative Council

Ref : CB2/R/2/16

LC Paper No. CB(2)192/16-17

	Position Report on Bills Committees and subcommittees (as at 16 November 2016)									
Summary	1.	Number of Bills Committee in action	:	0						
	2.	Number of vacant slots of Bills Committee	:	16						
	3.	Number of bill pending resumption of Second Reading debate	:	1	(see List A for details)					
	4.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	4	(see <u>List B</u> for details)					
	5.	Number of subcommittees on policy issues under House Committee in action	:	5	(see List C for details)					
	6.	Number of other subcommittees under House Committee in action	:	2	(see <u>List D</u> for details)					
	7. Number of subcommittees under Panels in action		:	5	(see List E for details)					
	8.	Number of subcommittees on policy issues on the waiting list	:	5	(see List F for details)					

List A : Bill pending resumption of Second Reading debate								
Name of Bill	Date of introduction of Bill into Legislative Council	Date of House Committee meeting(s) at which the Bill was considered	Council meeting at which Second Reading debate will be resumed (if known)	Remarks				
1.Supplementary (2015-2016) BillAppropriation	9.11.16	11.11.16	30.11.16					

List B : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action

	Date of formation of	Date and	Date to report	
Name of Subcommittee	Subcommittee	number of	to House	
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
1. Subcommittee on Road Traffic (Public Light Buses: Limit on Number) Notice 2016	14.10.16	1 1.11.16		The Subcommittee has completed scrutiny of the Notice and will report to
- Ms Sophie LAU CCS(4)6 Tel : 3919 3406	Hon Frankie YICK Chi-ming, JP			the House Committee in due course.
 2. Subcommittee on Mandatory Provident Fund Schemes (Amendment) Ordinance 2016 (Commencement) Notice - Mr Desmond LAM CCS(1)3 Tel : 3919 3103 	28.10.16 Hon Jeffrey LAM Kin-fung, GBS, JP	1 11.11.16	25.11.16	Reporting to the House Committee on 25.11.16.
 3. Subcommittee on Inland Revenue Ordinance (Amendment of Schedule 17E) Notice 2016 Ms Doris LO SCS(1)1 Tel : 3919 3109 	4.11.16 Hon Kenneth LEUNG	1 15.11.16		The Chairman of the Subcommittee has given notice to move a proposed resolution at the Council meeting of 23.11.16 to extend the period for amending the Notice to the Council meeting of 11.1.17. Reporting to the House Committee on 16.12.16.
 4. Subcommittee on Marine Parks (Designation) (Amendment) Order 2016 - Ms Angel SHEK CCS(1)1 Tel : 3919 3101 	11.11.16			First meeting to be held on 22.11.16 to elect the Chairman and meet with the Administration.

List C : Subcommittees on policy issues under House Committee in action					
Name of Subcommittee <u>Clerk</u> 1. Subcommittee on Children's Rights - Ms Angel WONG <u>CCS(4)4</u> Tel : 3919 3404	Date of formation of Subcommittee Chairman/Deputy Chairman 14.10.16	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee To study and review the existing child policy, including the respective services and policies for children with different disadvantages, encourage children to participate and express for themselves, analyze and study international policies, discuss relevant policies with the Administration and make timely recommendations.	Remarks First meeting to be held on 18.11.16 to elect the Chairman.	
 2. Subcommittee on Rights of Ethnic Minorities - Ms Joanne MAK CCS(2)3 Tel : 3919 3203 	14.10.16 Hon Paul TSE Wai-chun, JP (Chairman) Hon Alice MAK Mei-kuen, BBS, JP (Deputy Chairman)	1 (2.11.16)	To study and follow up policies and measures relating to ethnic minority issues in Hong Kong and make timely recommendations.	Next meeting to be held on 23.11.16 to meet with the Administration.	
 3. Subcommittee to Follow Up Issues Relating to the Three- runway System at the Hong Kong International Airport - Ms Shirley CHAN CCS(4)5 Tel : 3919 3405 	28.10.16 Hon WONG Ting-kwong, SBS, JP (Chairman) Hon Jeremy TAM Man-ho (Deputy Chairman)	1 (11.11.16)	To study and follow up issues relating to the three-runway system ("3RS") at the Hong Kong International Airport ("HKIA"), including the feasibility of the 3RS, its scope and design details, financial arrangement, existing capacity of HKIA, environmental impacts, and related matters.	Next meeting to be held on 5.12.16 to meet with the Administration and Airport Authority Hong Kong.	

Name of Subcommittee Clerk 4. Subcommittee on Retirement Protection - Miss Betty MA CCS(2)1 Tel : 3919 3201	Date of formation of Subcommittee Chairman/Deputy Chairman 28.10.16	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee To study issues relating to the retirement life of all people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.	-
 5. Subcommittee on Issues Relating to Bazaars Ms Connie SZETO CCS(1)4 Tel : 3919 3104 	28.10.16		To study and discuss the allocation of sites within idle lands and suitable public space in various districts for local residents to set up bazaars to alleviate people's hardship arising from the monopolization of local economy by consortiums; to improve the policy on the establishment of bazaars to cater for the needs of the grass-roots community and lease the sites to shop operators at affordable rents, so as to rebuild the local economy and enable grass- roots people to procure goods and services at prices they can afford.	House Committee meeting on 28.10.16 regarding a one-off arrangement for activation of subcommittees on policy issues ("policy subcommittees"), this subcommittee was among the six policy subcommittees of which the

Li	List D : Other subcommittees under House Committee in action							
Name of Subcommittee Clerk 1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Mr Desmond LAM CCS(1)3	Date of formation of Subcommittee Chairman/Deputy Chairman 14.10.16 Hon Kenneth LEUNG	Number of meetings held (Date of first meeting) 1 (8.11.16)	Terms of reference of the subcommittee To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations	Remarks —				
Tel : 3919 3103 2. Subcommittee to Prepare for the Operation of the Select Committee on the Petition Presented at the Council meeting of 2 November 2016 - Miss Josephine SO CCS(2)2 Tel : 3919 3202	11.11.16		made by the previous Subcommittee.					

List E : Subcommittees under Panel in action						
	Date of formation of	Number of meetings held				
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the subcommittee			
Clerk	Chairman/Deputy Chairman	meeting)		Remarks		
 Subcommittee on Refuse Collection and Resource Recovery under the Panel on Environmental Affairs Ms Angel SHEK CCS(1)1 Tel : 3919 3101 	24.10.16 Hon Tanya CHAN (Chairman) Dr Hon YIU Chung-yim (Deputy Chairman)	1 (15.11.16)	To study and review the existing policies on refuse collection and resource recovery, including the design, functions and distribution of related facilities, the sorting and logistic flow of refuse, and discuss with the Administration and make timely recommendations.	Next meeting to be scheduled.		
 2. Subcommittee on Matters Relating to Railways under the Panel on Transport Ms Sophie LAU CCS(4)6 Tel : 3919 3406 	3.11.16		 To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways as follows: <u>Planning and implementation of new railway projects</u> (a) planning and financing of new railway projects; (b) environmental impact assessment of new railway projects; (c) resumption of land arising from the implementation of new railways projects under the Railways Ordinance (Cap. 519); (to be continued on next page) 	First meeting to be held on 18.11.16 to elect the Chairman.		

		Number of		
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the subcommittee	
Clerk	Chairman/Deputy Chairman	meeting)		Remarks
(continued from previous page)			(d) progress update on the implementation of new railway projects;	
			(e) provision of supporting public infrastructure for new railway projects; and	
			(f) co-ordination of public transport services arising from the commissioning of new railway lines.	
			Railway operation	
			(a) performance of existing railway lines including train service performance and safety management;	
			(b) maintenance programme; and	
			(c) train service disruptions and breakdowns, and arrangements for handling emergency situations.	
			Matters relating to corporate governance of the post-merger corporation and fares, including review of the fare adjustment mechanism, should be dealt with by the Panel on Transport.	

		Number of		
	Date of formation of	meetings held		
Name of Subcommittee	Subcommittee	(Date of first	Terms of reference of the	
Clerk	Chairman/Deputy Chairman	meeting)	subcommittee	Remarks
 Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project under the Panel on Development and the Panel on Home Affairs Ms Sharon CHUNG CCS(1)2 Tel : 3919 3106 	11.11.16		To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of the West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.	First meeting to be held on 23.11.16 to elect the Chairman.
 4. Joint Subcommittee on Long- term Care Policy under the Panel on Welfare Services and Panel on Health Services Mr Colin CHUI CCS(2)4 Tel : 3919 3204 	14.11.16		To study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill as well as discuss the policy concerned with the Administration and make timely recommendations.	Pursuant to the decision made at the House Committee meeting on 28.10.16 regarding a one-off arrangement for activation of subcommittees on policy issues ("policy subcommittees"), these two subcommittees were among the six policy subcommittees of which the order of activation was determined by lot drawing. According to the results of the lot drawing held on 16.11.16, these two subcommittees can be
 5. Subcommittee to Study Issues Relating to Animal Rights under the Panel on Food Safety and Environmental Hygiene Ms Alice LEUNG CCS(2)6 Tel: 3919 3206 	8.11.16		To study and follow-up on policies and measures relating to animal rights, and to put forward recommendations where necessary.	activated immediately.

List F : Subcommittees on policy issues on the waiting list							
	Date of appointment						
Name of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks				
 Subcommittee on Issues Relating to Shopping Centres, Markets and Carparks in Public Rental Housing Estates and Home Ownership Scheme Estates under the House Committee 	11.11.16	To study and compare the service provision (including various aspects such as the leasing mix, diversity of services, rental level, commodity prices, suitability of services and vacancy rate) in shopping centres, markets and carparks in public rental housing ("PRH")/Home Ownership Scheme ("HOS") estates run publicly (by the Housing Department) and privately (by the Link or disposed of by the Link), and the level of impact of different operation modes on the grass roots living in PRH or HOS estates; and to review, on this basis, whether the Hong Kong Housing Authority can duly discharge its duties to secure the provision of housing and such amenities ancillary thereto as that Authority thinks fit as stipulated under section 4(1) of the Housing Ordinance.	Pursuant to the decision made at the House Committee meeting on 28.10.16 regarding a one-off arrangement for activation of subcommittees on policy issues ("policy subcommittees"), the subcommittees in item 1 to 3 were among the six policy subcommittees of which the order of activation was determined by lot drawing. According to the results of the lot drawing held on 16.11.16, these three subcommittees are placed on the waiting list in the order as listed.				
2. Subcommittee on Issues Relating to Public Markets under the Panel on Food Safety and Environmental Hygiene	8.11.16	To study and review issues relating to the business environment of public markets; assess the demand for public markets according to the district-based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning charging arrangement for public market stalls and relevant issues; and make timely recommendations.					

		Date of appointment		
Na	me of Subcommittee	of Subcommittee	Terms of reference of the subcommittee	Remarks
3.	Subcommittee to Follow up Issues Relating to the Unified Screening Mechanism for Non- refoulement Claims under the House Committee	28.10.16	To study and follow up issues relating to non- refoulement claims (including but not limited to the arrangements of the unified screening mechanism, legal aid arrangements, prosecution policy, welfare and schooling arrangements, housing arrangements for non- refoulement claimants awaiting screening, as well as law and order issues caused by these claimants), and make timely recommendations.	
4.	Subcommittee to Follow Up the Issues Related to the Wang Chau Development Project under the Panel on Housing	15.11.16	To study and follow up issues relating to the Wang Chau development project, including the rationale behind the establishment of the Chief Executive's Steering Group for this project, the details of the process of communication with various stakeholders, as well as the number of public housing units and the timetable of the Wang Chau development project.	
5.	Subcommittee to Follow Up Issues Related to Inadequate Housing and Relevant Housing Policies under the Panel on Housing	15.11.16	To study issues relating to inadequate housing and relevant housing policies, etc., discuss with the Administration on relevant policies and make recommendations.	15.11.16, members endorsed the appointment of