

(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

2018年5月11日(星期五)下午3時45分
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 11 May 2018, at 3:45 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2018年5月10日)
(As at 10 May 2018)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
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(2018-19)8

這項目請各委員通過人事編制小組委員會在2018年3月26日會議上所提出的建議。

EC(2017-18)16 – 在選舉事務處開設1個首席行政主任常額職位(首長級薪級第1點)，以加強選舉事務處的首長級人員架構及常額編制

鄧忍光先生
政制及內地事務局常任秘書長

趙必明先生
政制及內地事務局首席助理秘書長 (3)

黃思文先生
選舉事務處總選舉事務主任

李惠芳女士
選舉事務處副總選舉事務主任(行政)

Agenda item No. 1 – FCR(2018-19)8

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 26 March 2018.

EC(2017-18)16 – Creation of one permanent post of Principal Executive Officer (D1) in the Registration and Electoral Office (REO) for strengthening the directorate structure and permanent establishment of the REO

Mr Roy TANG Yun Kwong
Permanent Secretary for Constitutional and Mainland Affairs

Mr Ryan CHIU Pit Ming
Principal Assistant Secretary for Constitutional and Mainland Affairs 3

Mr WONG See Man
Chief Electoral Officer, Registration and Electoral Office

Ms Bertha LEE Wai Fong
Deputy Chief Electoral Officer (Administration), Registration and Electoral Office

議程第3項 – FCR(2018-19)9

這項目請各委員批准在基本工程儲備基金總目710「電腦化計劃」下開立以下2項新承擔額，以推展2項智慧城市重要基礎建設 –

- (a) 一筆總數 112,000,000 元的承擔額，用以建立一站式網上系統，提供數碼個人身分；以及
- (b) 一筆總數 533,303,000 元的承擔額，用以建設新一代政府雲端基礎設施和大數據分析平台，支援敏捷開發電子政府服務。

楊偉雄先生
創新及科技局局長

鍾沛康先生
創新及科技局副秘書長(2)

楊德斌先生
政府資訊科技總監

林偉喬先生
副政府資訊科技總監

潘士強先生
助理政府資訊科技總監(網絡安全及數碼個人身份)

Agenda item No. 3 – FCR(2018-19)9

This item invites Members to approve the creation of two new commitments under Capital Works Reserve Fund Head 710 – Computerisation for implementing the following two key smart city infrastructure projects –

- (a) a commitment of \$112,000,000 for implementing a one-stop online system for the provision of electronic identity; and
- (b) a commitment of \$533,303,000 for implementing the next generation government cloud infrastructure and big data analytics platform to support agile delivery of e-Government services.

Mr Nicholas YANG Wei Hsiung
Secretary for Innovation and Technology

Mr Davey CHUNG Pui Hong
Deputy Secretary for Innovation and Technology (2)

Mr Allen YEUNG
Government Chief Information Officer

Mr Victor LAM Wai Kiu
Deputy Government Chief Information Officer

Mr Jason PUN Si Keung
Assistant Government Chief Information Officer (Cyber Security and Digital Identity)

議程第4項 – FCR(2018-19)11
這項目請各委員通過工務小組委員會在2018年3月28日會議上所提出的建議。

PWSC(2017-18)30 – 794CL 拆卸銅鑼灣加路連山道用地的現有上蓋建築物

甯漢豪女士
發展局常任秘書長(規劃及地政)

梁立基先生
發展局首席助理秘書長(工務)4

顧建康先生
規劃署港島規劃專員

羅肇嫻女士
機電工程署主任秘書

何永賢女士
建築署副署長

馮子峯先生
建築署高級工程策劃經理123

Agenda item No. 4 – FCR(2018-19)11
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 28 March 2018.

PWSC(2017-18)30 – 794CL The demolition of existing superstructures at Caroline Hill Road site, Causeway Bay

Ms Bernadette LINN Hon-ho
Permanent Secretary for Development
(Planning and Lands)

Mr Francis LEUNG Lap-ki
Principal Assistant Secretary for
Development (Works)4

Mr Louis KAU Kin-hong
District Planning Officer (Hong Kong),
Planning Department

Ms Cynthia LO Siu-han
Departmental Secretary, Electrical and
Mechanical Services Department

Ms Winnie HO Wing-yin
Deputy Director of Architectural Services

Mr FUNG Chi-fung
Senior Project Manager 123, Architectural
Services Department

議程第5項 – FCR(2018-19)12

這項目請各委員通過工務小組委員會在2018年4月11日會議上所提出的建議。

PWSC(2017-18)34 – 748CL 落馬洲河套地區發展 – 土地除污及前期工程及760CL 落馬洲河套地區發展 – 第一期主體工程

何珮玲女士
發展局副秘書長(規劃及地政)1

鍾文傑先生
發展局首席助理秘書長(規劃及地政)5

莊國民先生
創新及科技局首席助理秘書長(1)

張少猷先生
土木工程拓展署西拓展處處長

廖子君女士
土木工程拓展署西拓展處總工程師(西)5

錢敏儀女士
規劃署粉嶺、上水及元朗東規劃專員

Agenda item No. 5 – FCR(2018-19)12

This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 11 April 2018.

PWSC(2017-18)34 – 748CL Development of Lok Ma Chau Loop – land decontamination and advance engineering works and 760CL Development of Lok Ma Chau Loop – Main Works Package 1

Ms Doris HO Pui-ling
Deputy Secretary for Development (Planning and Lands)1

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

Mr Ricky CHONG Kwok-man
Principal Assistant Secretary for Innovation and Technology (1)

Mr Ambrose CHEONG Siu-yau
Project Manager (West Development Office), Civil Engineering and Development Department

Ms Fiona LIU Tze-kwan
Chief Engineer (West Development Office), Civil Engineering and Development Department

Ms Maggie CHIN Man-yi
District Planning Officer (Fanling, Sheung Shui and Yuen Long East), Planning Department

蔡淑嫻女士
創新科技署署長

Ms Annie CHOI Suk-han
Commissioner for Innovation and
Technology

李國彬先生
創新科技署副署長

Mr Ivan LEE Kwok-bun
Deputy Commissioner for Innovation and
Technology

議程第6項 – FCR(2018-19)13
這項目請各委員批准一筆為數1億
7,000萬元的新承擔額，為參加
2019年香港中學文憑考試的學校
考生代繳考試費。

Agenda item No. 6 – FCR(2018-19)13
This item invites Members to approve a
new commitment of \$170 million for
payment of examination fees for school
candidates sitting for the 2019 Hong
Kong Diploma of Secondary Education
Examination.

楊何蓓茵女士
教育局常任秘書長

Mrs Ingrid YEUNG HO Poi-yan
Permanent Secretary for Education

康陳翠華女士
教育局副秘書長5

Mrs HONG CHAN Tsui-wah
Deputy Secretary for Education (5)

陳婉嫻女士
教育局首席助理秘書長(教育基建)

Ms Jenny CHAN Yuen-han
Principal Assistant Secretary for
Education (Education Infrastructure)

陳慕顏女士
教育局首席助理秘書長(教育統籌
委員會及策劃)

Ms Teresa CHAN Mo-ngan
Principal Assistant Secretary for
Education (Education Commission and
Planning)

蘇國生博士
香港考試及評核局秘書長

Dr SO Kwok-sang
Secretary General of Hong Kong
Examinations and Assessment Authority

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2018年5月10日
10 May 2018