

ITEM FOR FINANCE COMMITTEE

RECOMMENDATIONS OF THE PUBLIC WORKS SUBCOMMITTEE ON PUBLIC WORKS PROGRAMME AND CAPITAL SUBVENTION PROJECTS

Encls. 1&2

At Enclosures 1 and 2 are summaries of the recommendations of the Public Works Subcommittee (PWSC) made at its meetings held on 17 November 1999 and 8 December 1999 respectively. The relevant papers considered by the PWSC have previously been forwarded to all Members and are therefore not enclosed.

2. With regard to Enclosure 2, PWSC Members agreed that the recommendations on **660CL** and **new items** under Head 703 for “Committed projects of the two Provisional Municipal Councils (PMC)” be submitted to the Finance Committee for approval at this meeting earlier than the normal date of 7 January 2000. This will enable Government to invite tender for the first site formation contract for **660CL** in January 2000 and to fulfil the contractual obligations incurred by PMC projects as from 1 January 2000.

3. Members are invited to approve the PWSC recommendations.

Finance Bureau
December 1999

**Summary of the Recommendation of the Public Works Subcommittee
made at its meeting on 17 November 1999**

Project code	Project description	Recommendation
519TH PWSC(1999-2000)71 (Head 706)	Route 10 - North Lantau to Yuen Long Highway	To recommend to Finance Committee - (a) to upgrade part of 519TH as 738TH , entitled "Route 10 - North Lantau to Yuen Long Highway - detailed design of the southern section" to Category A at an estimated cost of \$454.5 million in money-of-the-day prices; and (b) to retain the remainder of 519TH in Category B.

**Summary of the Recommendations of the Public Works Subcommittee
made at its meeting on 8 December 1999**

Project code	Project description	Recommendation
660CL PWSC(1999-2000)74 (Head 705)	Site formation, construction of associated infrastructure and provision of government, institution and community facilities for an international theme park on Lantau Island	To recommend to Finance Committee - (a) to upgrade part of 660CL as 662CL , entitled “Reclamation of Penny’s Bay Stage 1 works, design of site formation at Yam O and design of associated infrastructure and government, institution and community facilities for the development of Hong Kong Disneyland Phase 1 on Lantau Island”, to Category A at an estimated cost of \$6,923.9 million in money-of-the-day prices; and (b) to retain the remainder of 660CL in Category B.
New Items PWSC(1999-2000)76 (Head 703)	Committed projects of the two Provisional Municipal Councils	To recommend the Finance Committee to approve - (a) the creation and direct inclusion of 149 projects contracted by the Provisional Municipal Councils with a total outstanding commitment of \$5,037.77 million in money-of-the-day prices into Category A of the Public Works Programme; (b) the creation and direct inclusion of 3 098 minor items contracted by the Provisional Municipal Councils with a total outstanding commitment of \$367.21 million in money-of-the-day prices into Category D of the Public Works Programme; and /(c)

Project code	Project description	Recommendation
		(c) an increase in Capital Works Reserve Fund Head 703 Subhead 3004GX from \$1,100 million by \$43 million to \$1,143 million to accommodate the anticipated increase in expenditure under this subhead for the remainder of the current financial year as a result of (b) above.