立法會 Legislative Council

LC Paper No. ESC6/00-01

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Establishment Subcommittee of the Finance Committee of the Legislative Council

Minutes of the 1st meeting held in Conference Room A of the Legislative Council Building on Wednesday, 18 October 2000, at 2:00 pm

Members present:

Hon Kenneth TING Woo-shou, JP

Hon James TIEN Pei-chun, JP

Hon Eric LI Ka-cheung, JP

Hon NG Leung-sing

Hon CHAN Kwok-keung

Hon Jasper TSANG Yok-sing, JP

Hon Howard YOUNG, JP

Hon YEUNG Yiu-chung

Hon CHOY So-yuk

Hon SZETO Wah

Hon LI Fung-ying, JP

Hon Michael MAK Kwok-fung

Hon LEUNG Fu-wah, MH, JP

Non-Subcommittee Member attending:

Hon IP Kwok-him, JP

Members absent:

Dr Hon David LI Kwok-po, JP Hon Margaret NG Hon CHEUNG Man-kwong Hon HUI Cheung-ching Hon Bernard CHAN Hon Andrew WONG Wang-fat, JP Hon Emily LAU Wai-hing, JP Hon Henry WU King-cheong, BBS Dr Hon LO Wing-lok Hon LAU Ping-cheung

Clerk in attendance:

Miss Polly YEUNG Chief Assistant Secretary (1)3

Staff in attendance:

Ms Pauline NG
Assistant Secretary General 1
Ms Sarah YUEN
Senior Assistant Secretary (1)4
Ms Anita SIT
Senior Assistant Secretary (1)8

Mr Kenneth TING Woo-shou, the Member who had the highest precedence in the Council, presided at the election of the Chairman of the Establishment Subcommittee (ESC) for the 2000-01 session.

Election of Chairman

- 2. Mr Kenneth TING Woo-shou invited nominations for the chairmanship. Mr CHAN Kwok-keung was nominated by Mr James TIEN Pei-chun and seconded by Mr YEUNG Yiu-chung. Mr CHAN accepted the nomination.
- 3. There being no other nomination, Mr CHAN Kwok-keung was declared elected Chairman of the ESC for the 2000-01 session.

Election of Deputy Chairman

4. Mr CHAN Kwok-keung took the chair and called for nominations for the deputy chairmanship. Mr NG Leung-sing was nominated by Mr YEUNG Yiuchung and seconded by Mr Howard YOUNG. In response to Mr NG's enquiry, the Assistant Secretary General 1 (ASG1) advised that there was no provision in the relevant rules and procedures which prohibited the Deputy Chairman of FC from being nominated/elected as the Chairman or Deputy Chairman of a subcommittee of FC at the same time. However, it had been an ongoing practice that the Chairman of FC would not join any of its subcommittees so that he would not have to take a position on the financial proposals prior to FC's consideration

of the proposals. Taking note of ASG1's advice, Mr NG Leung-sing accepted the nomination.

5. There being no other nomination, Mr NG Leung-sing was declared elected Deputy Chairman of the ESC for the 2000-01 session.

Any other business

- 6. The Chairman advised that the next meeting of the Subcommittee would be held on Wednesday, 15 November 2000, at 10:45 am.
- 7. There being no other business, the meeting ended at 2:05 pm.

<u>Legislative Council Secretariat</u> 1 November 2000