

立法會
Legislative Council

LC Paper No. CB(1) 1140/02-03
(These minutes have been seen
by the Administration)

Ref: CB1/BC/1/02/2

Bills Committee on Housing (Amendment) Bill 2002

Minutes of first meeting
held on Friday, 21 February 2003, at 8:30 am
in Conference Room B of the Legislative Council Building

- Members present** : Hon Howard YOUNG, JP (Chairman)
Hon Albert HO Chun-yan
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon IP Kwok-him, JP
Hon Audrey EU Yuet-mee, SC, JP
- Members absent** : Dr Hon David CHU Yu-lin, JP
Hon Cyd HO Sau-lan
Hon NG Leung-sing, JP
Hon CHAN Yuen-han, JP
Hon CHAN Kam-lam, JP
Hon Andrew WONG Wang-fat, JP
Dr Hon Philip WONG Yu-hong
Hon Abraham SHEK Lai-him, JP
Hon LAU Ping-cheung
- Public officers attending** : Housing, Planning and Lands Bureau

Mr Michael M Y SUEN, GBS, JP
Secretary for Housing, Planning and Lands

Housing Department

Mr Stephen CHUNG
Assistant Director (Institutional Reform)

Mr Simon LEE
Assistant Director (Legal Advice)

Department of Justice

Mr Michael LAM
Senior Government Counsel, Law Drafting Division

Clerk in attendance : Miss Becky YU
Chief Assistant Secretary (1)1

Staff in attendance : Miss Kitty CHENG
Assistant Legal Adviser 5

Ms Cindy CHENG
Senior Assistant Secretary (1)4

I Election of Chairman

Mrs Selina CHOW, the Member who had the highest precedence in the Council among members of the Bills Committee present at the meeting, presided at the election of the Chairman.

2. Mrs CHOW invited nomination for the chairmanship. Ms Audrey EU nominated Mr Howard YOUNG and the nomination was seconded by Mr IP Kwok-him. Mr Howard YOUNG accepted the nomination.

3. There being no other nomination, Mr Howard YOUNG was declared Chairman of the Bills Committee. Mr YOUNG then took over the chair.

II Meeting with the Administration

(CB(3) 163/02-03	--	The Bill
Ref: HPLB/HB(CR) 5/4/35	--	The Legislative Council Brief
LC Paper No. LS18/02-03	--	Legal Service Division Report
LC Paper No. CB(1) 149/02-03(07)	--	Paper provided by the Administration
LC Paper No. CB(1) 935/02-03(01)	--	Marked-up copy of the Bill prepared by Legal Service Division

LC Paper No. CB(1) 935/02-03(02) -- Background brief on Housing
(Amendment) Bill 2002)

4. The Committee deliberated (Index of proceedings attached at **Annex A**).
5. The Administration was requested to -
 - (a) provide supplementary information on the total savings on public expenditure as a result of the appointment of the Secretary for Housing, Planning and Lands (SHPL) as the Chairman of the Housing Authority (HA); and
 - (b) consider whether a non-official HA member should be appointed as the Vice Chairman of HA after SHPL took up the chairmanship of HA.
6. Members agreed that the report of the Bills Committee be submitted to the Housing Committee for consideration at its meeting on 28 February 2003.
7. There being no other business, the meeting ended at 9:55 am.

Council Business Division 1
Legislative Council Secretariat
17 March 2003

**Proceedings of the meeting of the
Bills Committee on Housing (Amendment) Bill 2002
Meeting on Friday, 21 February 2003, at 8:30 am
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000001 - 000019	Mrs Selina CHOW Mr Howard YOUNG Ms Audrey EU Mr IP Kwok-him	Election of Chairman	
000020 - 000032	Chairman Mrs Selina CHOW	Opening remarks	
000033 - 000416	Administration	Briefing by the Administration on the Housing (Amendment) Bill 2002	
000417 - 001048	Ms Audrey EU Chairman Administration	The policy intent and consequences of appointing the Secretary for Housing, Planning and Lands (SHPL) as the Chairman of HA (CHA)	
001049 - 002410	Mr Albert HO Chairman Administration	Whether Principal Officials would be appointed to other statutory bodies and whether SHPL could, in addition to his current workload, take up the duties of CHA	
002411 - 003206	Mrs Selina CHOW Administration	The Bill was only the first step in the evolution of HA into a pure advisory body	
003207 - 004035	Mr Albert HO Ms Audrey EU Chairman Administration	The evolutionary process of HA	

Time marker	Speaker	Subject(s)	Action required
004036 - 004326	Mrs Selina CHOW Chairman Administration	Timetable for which SHPL would take up the chairmanship of HA and the total savings on public expenditure as a result	Administration to provide supplementary information on the total savings on public expenditure as a result of the appointment of SHPL as CHA
004327 - 004938	Mr Albert HO Administration Mrs Selina CHOW Chairman Ms Audrey EU	Vice chairmanship of HA	Administration to consider whether a non-official member should be appointed as Vice Chairman of the HA
004939 - 005400	Chairman Mrs Selina CHOW Mr Albert HO Administration	Need for public consultation on the Bill and whether the Bills Committee would move any Committee Stage amendments to the Bill	
005401 - 005417	Chairman	Clause 1 - Short Title	
005418 - 005438	Chairman Mrs Selina CHOW	Clause 2 - Establishment and constitution of the Housing Authority	
005439 - 005513	Chairman	Clause 3 - Appeal panel and tribunals	
005514 - 005532	Chairman	Clause 4 - Transitional provision	
005533 - 005919	Mr Albert HO Mrs Selina CHOW Chairman CAS(1)1 Administration	Legislative timetable	