

立法會  
*Legislative Council*

LC Paper No. CB(3) 519/02-03

Ref. : CB(3)/M/MR

Tel : 2869 9205

Date : 26 March 2003

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

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**Council meeting of 9 April 2003**

**Proposed resolution under  
the Legislative Council (Powers and Privileges) Ordinance**

Dr Hon YEUNG Sum has given notice to move the attached proposed resolution under the Legislative Council (Powers and Privileges) Ordinance at the Council meeting of 9 April 2003. The President has directed that “it be printed in the terms in which it was handed in” on the Agenda of the Council.

(Ray CHAN)  
for Clerk to the Legislative Council

Encl.

**2003年4月9日(星期三)**  
**立法會會議席上**  
**楊森議員根據《立法會(權力及特權)條例》動議的決議案**

“議決本會委任一個專責委員會調查：

- (一) 財政司司長在調整汽車首次登記稅前購買私人汽車是否違反《問責制主要官員守則》第一章第1.2(6)條：‘主要官員須時刻嚴守個人品格和操守的最高標準’及第1.2(7)條：‘主要官員須確保在他們公職和個人利益之間並無實際或潛在的衝突’；
- (二) 是否有人建議修改行政會議的會議紀錄中有關2003年3月5日出席會議人士申報購買私人汽車的部分；及
- (三) 就行政會議在會議上有關申報購買私人汽車事宜的討論，政府有否向本會提供全部及真確的資料；

該委員會在執行其職務時獲授權《立法會(權力及特權)條例》(第382章)第9(2)條行使該條例第9(1)條所賦予的權力。”

**Proposed resolution**  
**under the Legislative Council (Powers and Privileges) Ordinance**  
**to be moved by Dr Hon YEUNG Sum**  
**at the Legislative Council meeting**  
**on Wednesday, 9 April 2003**

“Resolves that this Council appoints a select committee to investigate:

- (a) whether the purchase of a personal vehicle by the Financial Secretary before the adjustments to the motor vehicle first registration tax constitutes a breach of clauses 1.2(6) and 1.2(7) of the Code for Principal Officials under the Accountability System, namely, ‘Principal officials shall observe the highest standards of personal conduct and integrity at all times’ and ‘Principal officials shall ensure that no actual or potential conflict arises between their public duties and their private interests’;
- (b) whether any person suggested amending those parts of the minutes of the Executive Council meeting held on 5 March 2003 relating to the declaration of interests regarding the purchase of personal vehicles by those who had attended the meeting; and
- (c) whether the Government has provided this Council with complete and truthful information on the discussions at the Executive Council meeting(s) relating to the declaration of interests in the purchase of personal vehicles;

and that in the performance of its duties the committee be authorized under section 9(2) of the Legislative Council (Power and Privileges) Ordinance (Cap. 382) to exercise the powers conferred by section 9(1) of that Ordinance.”