

Bills Committee on Construction Industry Council (No. 2) Bill

**List of follow-up actions arising from discussion
at the meeting on 5 January 2006**

The Administration is requested to –

Clause 6 in Schedule 2

- (a) explain the present operation of Construction Industry Training Authority (CITA) and the future operation of Construction Industry Council (CIC) concerning disclosure of interests of members, including the consequences of failure to do so;
- (b) relay to the Home Affairs Bureau the concern of members on the need to standardize the practice concerning disclosure of interests of members of committees. Some members consider that there should be a system and a centralized record in this respect;

Clause 9 in Schedule 2

- (c) advise the frequency of transaction of business by resolutions in writing without meetings of CITA;
- (d) review the clause to address the following concerns expressed by members –
 - (i) the authority for deciding transaction of business by a resolution in writing without meetings should be clearly stated;
 - (ii) there should be clear guidelines setting out the circumstances under which a resolution in writing without meetings are permitted; and
 - (iii) any member may request the holding of a meeting to discuss the matter which is being transacted by circulation of papers.

The Administration is requested to refer to the relevant provision in the Town Planning Ordinance; and

Clause 2 in Schedule 3

- (e) review the clause to address the following views expressed by members –
- (i) if members of Construction Industry Training Board (the Board) and CIC are intended to be different, the nomination system for members of CIC should also apply to the Board;
 - (ii) if members of the Board are also members of CIC, this would avoid interface and communication problem; and
 - (iii) under the scenario in (ii), other persons could be co-opted into the Board.

Council Business Division 1
Legislative Council Secretariat
16 January 2006