

立法會
Legislative Council

LC Paper No. CB(1)104/04-05
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/HG/1

Panel on Housing

Minutes of meeting
held on Tuesday, 12 October 2004, at 10:30 am
in the Chamber of the Legislative Council Building

Members present : Hon CHAN Kam-lam, JP (Chairman)
Hon LEE Wing-tat (Deputy Chairman)
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon CHAN Yuen-han, JP
Hon LEUNG Yiu-chung
Dr Hon YEUNG Sum
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon Frederick FUNG Kin-kee, JP
Hon WONG Kwok-hing, MH
Hon Alan LEONG Kah-kit, SC
Hon CHEUNG Hok-ming, SBS, JP
Hon Albert Jinghan CHENG

Members attending : Hon SIN Chung-kai, JP
Dr Hon Fernando CHEUNG Chiu-hung

Members absent : Hon Fred LI Wah-ming, JP
Hon Abraham SHEK Lai-him, JP
Hon LEUNG Kwok-hung
Hon Patrick LAU Sau-shing, SBS, JP

Clerk in attendance : Miss Odelia LEUNG
Chief Council Secretary (1)4

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Mr Matthew LOO
Senior Council Secretary (1)3

Ms Sarah YUEN
Senior Council Secretary (1)6

Ms Christina SHIU
Legislative Assistant

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mrs Selina CHOW LIANG Shuk-ye, the member who had the highest precedence in the Council amongst those who had joined the Panel, presided at the election of the Chairman of the Panel for the 2004-05 session. Mrs CHOW invited nominations for the chairmanship.

2. Mr CHAN Kam-lam was nominated by Mr CHEUNG Hok-ming and seconded by Messrs James TO Kun-sun and Alan LEONG Kah-kit. Mr CHAN accepted the nomination.

3. There being no other nomination, Mr CHAN Kam-lam was declared Chairman of the Panel.

Election of Deputy Chairman

4. Mr CHAN Kam-lam took the chair and invited nominations for the deputy chairmanship.

5. Mr LEE Wing-tat was nominated by Dr YEUNG Sum and seconded by Mr Frederick FUNG Kin-kee. Mr LEE accepted the nomination.

6. There being no other nomination, Mr LEE Wing-tat was declared Deputy Chairman of the Panel for the 2004-05 session.

II. Schedule of meetings for the 2004-05 session

7. Members agreed that the monthly regular meetings of the Panel would be held on the first Monday of each month at 2:30 pm except for May 2005 the first Monday of which was a public holiday. The regular meeting for that month would be rescheduled.

III. Discussion items for future meetings

8. Members noted the following lists tabled at the meeting –

- (a) List of issues suggested to be considered; and
- (b) List of follow-up actions.

(Post-meeting note: The above lists were circulated to members vide LC Paper No. CB(1)36/04-05 on 13 October 2004.)

9. Members agreed to discuss the following items at the first regular meeting to be held on Monday, 1 November 2004, at 2:30 pm –

- (a) Marking Scheme for Tenancy Enforcement in Public Housing Estates;
- (b) Domestic rent policy for public rental housing; and
- (c) Interim Housing Policy.

10. Members also agreed that the following items should be included in the Panel's list of outstanding items for discussion –

- (a) Procurement of cleansing services for public rental housing estates (to be discussed at the December meeting); and
- (b) Disposal of surplus Home Ownership Scheme and Private Sector Participation Scheme (PSPS) flats, especially those of the Hunghom Peninsula PSPS project.

11. Members further agreed that to facilitate the preparation of relevant information papers, the Administration should be made aware of the Panel's intention to discuss the above two items shortly.

IV. Any other business

12. There being no other business, the meeting ended at 10:43 am.

Council Business Division 1
Legislative Council Secretariat
25 October 2004