

立法會
Legislative Council

LC Paper No. CB(2)2765/07-08
(These minutes have been seen
by the Administration)

Ref : CB2/BC/13/06

**Bills Committee on
Independent Police Complaints Council Bill**

**Minutes of meeting
held on Thursday, 12 June 2008, at 8:30 am
in Conference Room A of the Legislative Council Building**

Members present : Hon LAU Kong-wah, JP (Chairman)
Dr Hon LUI Ming-wah, SBS, JP
Hon Margaret NG
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon James TO Kun-sun
Hon Bernard CHAN, GBS, JP
Dr Hon Philip WONG Yu-hong, GBS
Hon Howard YOUNG, SBS, JP
Hon TAM Yiu-chung, GBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Dr Hon Joseph LEE Kok-long, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP

Members absent : Hon LEE Cheuk-yan
Hon WONG Yung-kan, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Daniel LAM Wai-keung, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Hon KWONG Chi-kin

Public Officers attending : The Administration
Mrs Jessie TING, JP
Deputy Secretary for Security

Ms Manda CHAN
Principal Assistant Secretary for Security

Ms Jane LEE
Assistant Secretary for Security

Mr MA Wai-luk
Assistant Commissioner of Police (Service Quality Wing)

Ms WONG Ching-han
Senior Inspector of Police

Ms Fanny IP
Senior Assistant Law Draftsman

Independent Police Complaints Council

Mrs Philomena LEUNG
Secretary, Independent Police Complaints Council

Clerk in attendance : Mrs Sharon TONG
Chief Council Secretary (2) 1

Staff in attendance : Mr LEE Yu-sung
Senior Assistant Legal Adviser 1

Mr Raymond LAM
Senior Council Secretary (2) 5

Ms Camy YOONG
Clerical Assistant (2) 1

I. Continue discussion on the Bill

The Bills Committee deliberated (index of proceedings attached at **Annex**).

2. The Bills Committee requested the Administration -

- (a) to consider amending the definition of "member of the police force" in clause 2 in relation to the words "attached to";
- (b) to provide information on whether the appointment of the executive heads of the Consumer Council, Urban Renewal

Authority and the Hong Kong Trade Development Council was subject to the approval of the Chief Executive (CE);

- (c) to clarify whether the statutory Independent Police Complaints Council would seek CE's approval of the terms of employment of its Secretary under clause 5(1) before identifying suitable candidates; and
- (d) to advise on the major tasks performed by contractors engaged by the Police and how complaints involving such contractors were handled.

II. Date of next meeting

3. The Bills Committee agreed that additional meetings would be scheduled as follows to continue discussion with the Administration -

<u>Date</u>	<u>Time</u>
16 June 2008	5:30 pm - 7:30 pm
17 June 2008	8:30 am - 1:00 pm (merged with the meeting originally scheduled at 8:30 am on the same day)
21 June 2008	9:00 am - 1:00 pm
23 June 2008	8:30 am - 1:00 pm

4. The meeting ended at 10:50 am.

Council Business Division 2
Legislative Council Secretariat
9 September 2008

**Proceedings of meeting of the
Bills Committee on
Independent Police Complaints Council Bill
on Thursday, 12 June 2008, at 8:30 am
in Conference Room A of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action Required
000000 - 000703	Chairman Hon Mrs Selina CHOW	Opening remarks and scheduling of additional meetings	
000704 - 001044	Chairman Admin	Paragraphs 4 and 5 of the Administration's response to issues raised at the Bills Committee meetings on 22 and 29 January 2008 (LC Paper No. CB(2)1702/07-08(01))	
001045 - 001511	Chairman Admin	Paragraphs 2 to 5 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	
001512 - 005132	Hon James TO Admin Chairman Dr Hon LUI Ming-wah Hon Howard YOUNG Hon Mrs Selina CHOW	Scope of "members of the police force" in clause 2(1); amending the definition of "member of the police force" in clause 2 in relation to the words "attached to"	Admin to consider amending the definition of "member of the police force" in clause 2 in relation to the words "attached to"
005133 - 011514	Admin Hon James TO Dr Hon LUI Ming-wah Hon Mrs Selina CHOW	Paragraphs 6 to 7 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01)); major tasks performed by contractors engaged by the Police and how complaints involving such contractors were handled	Admin to advise on the major tasks performed by contractors engaged by the Police and how complaints involving such contractors were handled
011515 - 011540	Chairman Admin	Paragraph 8 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	

Time marker	Speaker	Subject(s)	Action Required
011541 011638	Admin	Paragraph 9 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	
011639 - 011715	Admin Chairman	Paragraph 10 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	
011716 - 012007	Admin Chairman Hon James TO	Paragraph 11 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	
012008 - 012211	Admin Hon James TO Chairman	Paragraph 12 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	
012212 - 013715	Admin Hon James TO Dr Hon LUI Ming-wah Hon Mrs Selina CHOW Chairman	Paragraph 13 of the Administration's response to issues raised at the meeting on 15 April 2008 (LC Paper No. CB(2)1842/07-08(01))	Admin to provide information on whether the appointment of the executive heads of the Consumer Council, Urban Renewal Authority and the Hong Kong Trade Development Council was subject to the approval of the Chief Executive (CE); to clarify whether the statutory Independent Police Complaints Council would seek CE's approval of the terms of employment of its Secretary under

Time marker	Speaker	Subject(s)	Action Required
			clause 5(1) before identifying suitable candidates
013716 - 013929	Admin Chairman Hon James TO	Paragraph 2 of the Administration's response to issues raised at the meetings on 28 March, 15 and 24 April and 8 May 2008 (LC Paper No. CB(2)2246/07-08(01))	
013930 - 013950	Admin Chairman Hon James TO	Paragraphs 3 to 4 of the Administration's response to issues raised at the meetings on 28 March, 15 and 24 April and 8 May 2008 (LC Paper No. CB(2)2246/07-08(01))	
013951 - 015554	Admin Hon James TO Chairman	Paragraphs 5 to 8 of the Administration's response to issues raised at the meetings on 28 March, 15 and 24 April and 8 May 2008 (LC Paper No. CB(2)2246/07-08(01))	
015555 - 021838	Admin Hon James TO Hon Mrs Selina CHOW Dr Hon LUI Ming-wah Hon Howard YOUNG Chairman	Paragraph 9 of the Administration's response to issues raised at the meetings on 28 March, 15 and 24 April and 8 May 2008 (LC Paper No. CB(2)2246/07-08(01))	