

立法會
Legislative Council

LC Paper No. PWSC 6/06-07
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/2/2

**Public Works Subcommittee of the Finance Committee
of the Legislative Council**

**Minutes of the 1st meeting
held in Conference Room A of the Legislative Council Building
on Thursday, 12 October 2006, at 2:30 pm**

Members present:

Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)
Hon Alan LEONG Kah-kit, SC (Deputy Chairman)
Hon James TO Kun-sun
Hon CHEUNG Man-kwong
Hon CHAN Yuen-han, JP
Hon CHAN Kam-lam, SBS, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Hon LAU Kong-wah, JP
Hon CHOY So-yuk, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Albert CHAN Wai-yip
Hon LI Kwok-ying, MH, JP
Hon CHEUNG Hok-ming, SBS, JP
Hon Patrick LAU Sau-shing, SBS, JP

Members absent:

Hon Fred LI Wah-ming, JP
Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP
Hon Miriam LAU Kin-yee, GBS, JP
Hon LEE Wing-tat
Hon Daniel LAM Wai-keung, SBS, JP
Hon TAM Heung-man

Clerk in attendance:

Mr Paul WOO Senior Council Secretary (1)3

Staff in attendance:

Ms Pauline NG	Assistant Secretary General 1
Ms Guy YIP	Council Secretary (1)1
Ms Alice CHEUNG	Senior Legislative Assistant (1)1
Mr Frankie WOO	Legislative Assistant (1)2

Action

Ir Dr Raymond HO, Chairman of the Public Works Subcommittee (PWSC) for the 2005-06 session, chaired the meeting. He informed members that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the PWSC for the 2006-07 session.

Election of the Chairman

2. Ir Dr Raymond HO invited nominations for the chairmanship.

3. Ir Dr Raymond HO was nominated by Mr CHEUNG Man-kwong. The nomination was seconded by Mr CHAN Kam-lam. Ir Dr Raymond HO accepted the nomination. As Ir Dr Raymond HO was nominated for the chairmanship, Mr Alan LEONG, Deputy Chairman of the PWSC for the 2005-06 session, presided over the election of the Chairman.

4. There being no other nomination, Mr Alan LEONG declared that Ir Dr Raymond HO was elected Chairman of the PWSC for the 2006-07 session.

Election of Deputy Chairman

5. Ir Dr Raymond HO took the chair and called for nominations for the deputy chairmanship. Mr Alan LEONG was nominated by Mr CHAN Wai-yip. The nomination was seconded by Mr CHEUNG Man-kwong. Mr Alan LEONG accepted the nomination.

6. There being no other nomination, the Chairman declared that Mr Alan LEONG was elected Deputy Chairman of the PWSC for the 2006-07 session.

Any other business

Schedule of meetings for 2006-07 session

7. The Chairman informed members that the Administration had tentatively proposed 11 PWSC meetings for the 2006-07 session. He would discuss with the Clerk on the schedule of meetings and members would be informed of the schedule shortly.

(Post-meeting note: The schedule of meetings for the 2006-07 session was issued to members vide PWSC3/06-07 on 13 October 2006.)

Next meeting

8. The Chairman informed members that the next meeting was scheduled for Wednesday, 25 October 2006, at 8:30 am.

9. There being no other business, the meeting ended at 2:35 pm.

Council Business Division 1
Legislative Council Secretariat
27 October 2006