

立法會
Legislative Council

LC Paper No. CB(2) 634/06-07

Ref : CB2/H/5/06

House Committee of the Legislative Council

**Minutes of the 8th meeting
held in the Legislative Council Chamber
at 2:30 pm on Friday, 8 December 2006**

Members present :

Hon Miriam LAU Kin-ye, GBS, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon LEE Cheuk-yan
Hon Martin LEE Chu-ming, SC, JP
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 CHEUNG Man-kwong
Hon CHAN Yuen-han, JP
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
Hon LEUNG Yiu-chung
Hon SIN Chung-kai, JP
Hon WONG Yung-kan, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Dr Hon YEUNG Sum
Hon LAU Chin-shek, JP
Hon LAU Kong-wah, JP
Hon LAU Wong-fat, GBM, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon CHOY So-yuk, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon Audrey EU Yuet-mee, SC, JP
Hon Vincent FANG Kang, JP
Hon WONG Kwok-hing, MH

Mr Arthur CHEUNG	Senior Assistant Legal Adviser 2
Mrs Constance LI	Principal Council Secretary (Complaints)
Miss Kathleen LAU	Chief Public Information Officer
Miss Odelia LEUNG	Chief Council Secretary (2)6
Miss Kitty CHENG	Assistant Legal Adviser 5
Mr KAU Kin-wah	Assistant Legal Adviser 6
Ms Amy YU	Senior Council Secretary (2)3

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I. Confirmation of the minutes of the 7th meeting held on 1 December 2006
(LC Paper No. CB(2) 541/06-07)

The minutes were confirmed.

II. Matters arising

Report by the Chairman on her meeting with the Chief Secretary for Administration (CS)

Meetings with State Leaders visiting Hong Kong

2. The Chairman said that she had conveyed to CS Members' request that the Administration should make available time for meetings between Members and State Leaders when drawing up programmes for the latter's visits in future.

III. Business arising from previous Council meetings

Legal Service Division report on subsidiary legislation gazetted on 1 December 2006 and tabled in Council on 6 December 2006
(LC Paper No. LS 19/06-07)

3. The Chairman said that a total of four items of subsidiary legislation were gazetted on 1 December 2006 and tabled in Council on 6 December 2006.

4. Members did not raise any queries on these four items of subsidiary legislation.

5. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation was 20 December 2006.

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IV. Further business for the Council meeting on 13 December 2006

Questions

(LC Paper No. CB(3)197/06-07)

6. The Chairman said that Mr WONG Kwok-hing had replaced his previous oral question.

V. Business for the Council meeting on 20 December 2006

(a) Questions

(LC Paper No. CB(3)198/06-07)

7. The Chairman said that 20 questions (six oral and 14 written) had been scheduled for the meeting.

(b) Bills - First Reading and moving of Second Reading

(i) Employment (Amendment) Bill 2006

(ii) District Councils (Amendment) Bill 2006

8. The Chairman said that the Administration had given notice to present the above two Bills to the Council on 20 December 2006. The House Committee would consider these Bills at its meeting on 5 January 2007.

(c) Government motion

Proposed resolution to be moved by the Secretary for Health, Welfare and Food (SHWF) under the Pharmacy and Poisons Ordinance relating to:

(i) the Pharmacy and Poisons (Amendment) (No. 5) Regulation 2006; and

(ii) the Poisons List (Amendment) (No. 5) Regulation 2006

(Wording of the proposed resolution issued vide LC Paper No. CB(3) 180/06-07 dated 29 November 2006.)

(LC Paper No. LS 16/06-07)

9. The Chairman said that the proposed resolution was for seeking the Council's approval of the Amendment Regulations to add two new substances to the First and Third Schedules to the Pharmacy and Poisons Regulations and

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Part I of the Schedule to the Poisons List Regulations respectively, so that pharmaceutical products containing any of these substances must be sold in the presence and under the supervision of registered pharmacists.

10. Members did not raise objection to SHWF moving the proposed resolution at the Council meeting.

(d) **Members' motions**

(i) **Motion on "Increasing the Government's share in the investment income of the Exchange Fund"**

(Wording of the motion issued vide LC Paper No. CB(3) 203/06-07 dated 7 December 2006.)

11. The Chairman said that the above motion would be moved by Mr Howard YOUNG and the wording of the motion had been issued to Members.

(ii) **Motion to be moved by Hon Emily LAU Wai-hing**

(Wording of the motion issued vide LC Paper No. CB(3) 207/06-07 dated 7 December 2006.)

12. The Chairman said that the subject of the motion to be moved by Ms Emily LAU Wai-hing was "Urging the Central Government not to interfere in the HKSAR's internal affairs".

13. The Chairman reminded Members that the deadline for giving notice of amendments, if any, to the motions was Wednesday, 13 December 2006.

VI. Report of Bills Committees and subcommittees

Report of the Subcommittee on Six Items of Subsidiary Legislation Relating to the Relocation of Juveniles to the Tuen Mun Children and Juvenile Home

(LC Paper No. CB(2) 548/06-07)

14. The Chairman referred Members to the report of the Subcommittee. The Chairman said that the Subcommittee did not raise objection to the six items of subsidiary legislation and would not move any amendments.

15. The Chairman said that the deadline for giving notice of amendments, if any, was Wednesday, 13 December 2006.

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VII. Position on Bills Committees and subcommittees

(LC Paper No. CB(2) 542/06-07)

16. The Chairman said that there were eight Bills Committees and eight subcommittees under the House Committee in action.

VIII. Any other business

17. There being no other business, the meeting ended at 2:37 pm.

Council Business Division 2
Legislative Council Secretariat
13 December 2006

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