

立法會
Legislative Council

LC Paper No. CB(2) 935/06-07

Ref : CB2/H/5/06

House Committee of the Legislative Council

**Minutes of the 12th meeting
held in the Legislative Council Chamber
at 2:30 pm on Friday, 19 January 2007**

Members present :

Hon Miriam LAU Kin-yee, GBS, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Hon Albert HO Chun-yan
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon LEE Cheuk-yan
Dr Hon David LI Kwok-po, GBS, JP
Hon Margaret NG
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
Dr Hon Philip WONG Yu-hong, GBS
Hon WONG Yung-kan, JP
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Howard YOUNG, SBS, 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 Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon LI Fung-ying, BBS, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Albert CHAN Wai-yip
Hon Frederick FUNG Kin-kee, SBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon WONG Kwok-hing, MH

Mr Simon WONG	Chief Public Information Officer
Miss Odelia LEUNG	Chief Council Secretary (2)6
Mr Stephen LAM	Assistant Legal Adviser 4
Miss Kitty CHENG	Assistant Legal Adviser 5
Ms Amy YU	Senior Council Secretary (2)3

Action

I. Confirmation of the minutes of the 11th meeting held on 12 January 2007
(LC Paper No. CB(2) 871/06-07)

The minutes were confirmed.

II. Matters arising

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

2. The Chairman said that there was nothing special to report.

III. Business arising from previous Council meetings

Legal Service Division report on subsidiary legislation gazetted on 12 January 2007 and tabled in Council on 17 January 2007
(LC Paper No. LS 29/06-07)

3. The Chairman said that a total of two items of subsidiary legislation were gazetted on 12 January 2007 and tabled in Council on 17 January 2007.

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

5. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation was 7 February 2007.

IV. Further business for the Council meeting on 24 January 2007

Questions

(LC Paper No. CB(3) 298/06-07)

6. The Chairman said that Mr Fred LI and she had replaced the previous questions.

V. Business for the Council meeting on 31 January 2007

(a) Questions

(LC Paper No. CB(3) 299/06-07)

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

Housing (Amendment) Bill 2007

8. The Chairman said that the Administration had given notice to present the above Bill to the Council on 31 January 2007. The House Committee would consider the Bill at its meeting on 2 February 2007.

(c) Government motion

9. The Chairman said that no notice had been received yet.

(d) Members' motions

(i) Motion to be moved by Hon Mrs Selina CHOW LIANG Shuk-ye

(Wording of the motion issued vide LC Paper No. CB(3) 310/06-07 dated 18 January 2007.)

10. The Chairman said that the subject of the motion to be moved by Mrs Selina CHOW was "Assisting in the transformation of factory buildings".

(ii) Motion to be moved by Dr Hon KWOK Ka-ki

(Wording of the motion issued vide LC Paper No. CB(3) 308/06-07 dated 18 January 2007.)

11. The Chairman said that the subject of the motion to be moved by Dr KWOK Ka-ki was "A comprehensive review on mental health policy".

12. The Chairman reminded Members that the deadline for giving notice of amendments, if any, to the motions was Wednesday, 24 January 2007.

VI. Report of Bills Committees and subcommittees

Report of the Bills Committee on Safety of United Nations and Associated Personnel Bill

(LC Paper No. CB(2) 873/06-07)

13. Ms Margaret NG, Chairman of the Bills Committee, referred Members to the report of the Bills Committee and said that the Bills Committee agreed to the Administration's proposed Committee Stage amendments.

14. The Chairman said that the Bills Committee supported the resumption of the Second Reading debate on the Bill on 31 January 2007.

VII. Position on Bills Committees and subcommittees

(LC Paper No. CB(2) 872/06-07)

15. The Chairman said that there were nine Bills Committees and seven subcommittees under the House Committee in action.

VIII. Any other business

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