

LC Paper No. CB(2) 1531/06-07

Ref : CB2/H/5/06

House Committee of the Legislative Council

Minutes of the 19th meeting held in the Legislative Council Chamber at 2:30 pm on Friday, 23 March 2007

Members present :

Hon Miriam LAU Kin-yee, GBS, JP (Chairman) Hon Fred LI Wah-ming, JP (Deputy Chairman) Hon James TIEN Pei-chun, GBS, JP Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP Dr Hon David LI Kwok-po, GBS, JP Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP Hon James TO Kun-sun Hon CHAN Yuen-han, JP Hon Bernard CHAN, GBS, JP Hon CHAN Kam-lam, SBS, JP Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP Dr Hon Philip WONG Yu-hong, GBS 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 CHOY So-yuk, JP Hon TAM Yiu-chung, GBS, JP Hon LI Fung-ying, BBS, JP Hon Tommy CHEUNG Yu-yan, JP Hon Vincent FANG Kang, JP Hon WONG Kwok-hing, MH Hon LI Kwok-ying, MH, JP Hon Jeffrey LAM Kin-fung, SBS, JP Hon Andrew LEUNG Kwan-yuen, SBS, JP Dr Hon Fernando CHEUNG Chiu-hung Hon CHEUNG Hok-ming, SBS, JP Hon WONG Ting-kwong, BBS Prof Hon Patrick LAU Sau-shing, SBS, JP Hon Albert Jinghan CHENG Hon KWONG Chi-kin

Members absent :

Hon Albert HO Chun-yan Hon LEE Cheuk-yan Hon Martin LEE Chu-ming, SC, JP Dr Hon LUI Ming-wah, SBS, JP Hon Margaret NG Hon CHEUNG Man-kwong Hon LEUNG Yiu-chung Hon SIN Chung-kai, JP Hon WONG Yung-kan, JP Hon LAU Wong-fat, GBM, GBS, JP Hon Emily LAU Wai-hing, JP Hon Andrew CHENG Kar-foo Hon Timothy FOK Tsun-ting, GBS, JP Hon Abraham SHEK Lai-him, JP Hon Albert CHAN Wai-yip Hon Frederick FUNG Kin-kee, SBS, JP Hon Audrey EU Yuet-mee, SC, JP Hon LEE Wing-tat Dr Hon Joseph LEE Kok-long, JP Hon Daniel LAM Wai-keung, SBS, JP Hon MA Lik, GBS, JP Hon Alan LEONG Kah-kit, SC Hon LEUNG Kwok-hung Dr Hon KWOK Ka-ki Hon Ronny TONG Ka-wah, SC Hon CHIM Pui-chung Hon TAM Heung-man

Clerk in attendance :

Mrs Vivian KAM

Clerk to the House Committee

Staff in attendance :

Mr Ricky C C FUNG, JP Mr Jimmy MA, JP Ms Pauline NG Mrs Justina LAM Mr LEE Yu-sung Mr Arthur CHEUNG Secretary General Legal Adviser Assistant Secretary General 1 Assistant Secretary General 3 Senior Assistant Legal Adviser 1 Senior Assistant Legal Adviser 2 Mr Simon WONGChief Public Information OfficerMiss Odelia LEUNGChief Council Secretary (2)6Mr Kelvin LEEAssistant Legal Adviser 1Mr Timothy TSOAssistant Legal Adviser 2Ms Amy YUSenior Council Secretary (2)3

Action

I. Confirmation of the minutes of the 18th meeting held on 16 March 2007 (LC Paper No. CB(2) 1371/06-07)

The minutes were confirmed.

II. Matters arising

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

2. <u>The Chairman said that there was nothing special to report.</u>

III. Legal Service Division report on subsidiary legislation gazetted on 16 March 2007

(LC Paper No. LS 49/06-07)

3. <u>The Chairman</u> said that only one item of subsidiary legislation, i.e. the St. Stephen's College Incorporation (Change of Name of the Council of St. Stephen's College and General Amendments) Ordinance 2006 (Commencement) Notice, was gazetted on 16 March 2007.

4. <u>Members</u> did not raise any queries on this item of subsidiary legislation.

5. <u>The Chairman</u> reminded Members that the deadline for amending this item of subsidiary legislation was 25 April 2007.

IV. Position on Bills Committees and subcommittees

(LC Paper No. CB(2) 1372/06-07)

6. <u>The Chairman</u> said that there were 13 Bills Committees and five subcommittees under the House Committee in action.

V. Any other business

7. <u>The Chairman</u> reminded Members that a fire drill would be held immediately after the meeting.

8. There being no other business, the meeting ended at 2:32 pm.

Council Business Division 2 <u>Legislative Council Secretariat</u> 11 April 2007 070323e.doc