立法會 Legislative Council

Ref: CB2/HS/1/06 <u>LC Paper No. CB(2)2495/06-07</u>

(These minutes have been seen

by the Administration)

Subcommittee on Legislative Amendments Relating to the Proposed Re-organisation of Policy Bureaux of the Government Secretariat

Minutes of the fifth meeting held on Thursday, 31 May 2007, at 8:30 am in the Chamber of the Legislative Council Building

Members: Hon TAM Yiu-chung, GBS, JP (Chairman)

present Hon Howard YOUNG, SBS, 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 LUI Ming-wah, SBS, JP

Hon Margaret NG

Hon Mrs Selina CHOW LIANG Shuk-yee, GBS, JP

Hon CHAN Yuen-han, JP

Dr Hon Philip WONG Yu-hong, GBS

Dr Hon YEUNG Sum Hon LAU Kong-wah, JP Hon Emily LAU Wai-hing, JP Hon Abraham SHEK Lai-him, JP Hon Audrey EU Yuet-mee, SC, JP Hon WONG Kwok-hing, MH

Hon Alan LEONG Kah-kit, SC

Dr Hon Fernando CHEUNG Chiu-hung Prof Hon Patrick LAU Sau-shing, SBS, JP

Hon KWONG Chi-kin Hon TAM Heung-man

Members Hon Bernard CHAN, GBS, JP

absent Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP

Hon SIN Chung-kai, JP Hon WONG Yung-kan, JP

Hon Jasper TSANG Yok-sing, GBS, JP Hon LAU Wong-fat, GBM, GBS, JP

Hon CHOY So-yuk, JP

Hon Frederick FUNG Kin-kee, SBS, JP Hon Daniel LAM Wai-keung, SBS, JP Hon LEUNG Kwok-hung Hon Ronny TONG Ka-wah, SC Hon CHIM Pui-chung

Public Officers attending

Item I

Mr Stephen LAM Sui-lung

Secretary for Constitutional Affairs

Miss Denise YUE Chung-yee Secretary for the Civil Service

Mr Ian WINGFIELD Solicitor General

Mrs Cherry TSE LING Kit-ching

Permanent Secretary for Constitutional Affairs

Miss Jennifer MAK Yee-ming

Deputy Secretary for the Civil Service

Ms Fanny IP Fung-king Deputy Law Draftsman

(Bilingual Drafting & Adm) (Acting)

Ms Vicki LEE Yuet-ming Senior Government Counsel

Mr Gary POON Wai-wing

Principal Assistant Secretary for Constitutional Affairs

Clerk in attendance

Mrs Percy MA

Chief Council Secretary (2)3

Staff in attendance

Mr Arthur CHEUNG

Senior Assistant Legal Adviser

Mrs Eleanor CHOW

Senior Council Secretary (2)4

Action

I. Meeting with the Administration

:

(CAB F19/6/3/2(2007) - Legislative Council Brief on "Re-organisation of

Policy Bureaux of the Government Secretariat"

CAB F19/6/3/2(2007) - Legislative Council Brief on "Re-organisation of Policy Bureaux of the Government Secretariat : Legislative Amendments"

LC Paper No. CB(2)1868/06-07(01) - Marked-up copy of the draft Resolution under section 54A of Cap. 1

LC Paper No. CB(2)1972/06-07(01) - Background Brief prepared by the Legislative Council Secretariat

LC Paper Nos. CB(2)1969/06-07(01)-(08) - Eight papers provided by the Administration on transfer of statutory functions

LC Paper No. CB(2)1990/06-07(01) - Administration's paper on "Interpretation and General Clauses Ordinance (Replacement of Schedule 6) Order 2007"

LC Paper No. CB(2)2010/06-07(01) - Response to issue raised by members at the meeting on 28 May 2007

LC Paper No. CB(2)2010/06-07(02) - Administration's paper on "Transfer of Statutory Functions: Summary based on re-organised bureaux")

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

2. The Legal Service Division was requested to prepare a paper to address members' query on whether Legislative Council Members could further pursue their disagreement with any aspect of the re-organisation of the policy bureaux of the Government Secretariat.

(*Post-meeting note*: The paper prepared by the Legal Service Division was issued to members vide LC Paper No. LS90/06-07 on 11 June 2007.)

II. Any other business

- 3. <u>The Chairman</u> informed members that the next meeting would be held on 31 May 2007 at 2:30 pm.
- 4. The meeting ended at 10:30 am.

Council Business Division 2
<u>Legislative Council Secretariat</u>
13 July 2007

Proceedings of the fifth meeting of the Subcommittee on Legislative Amendments Relating to the Proposed Re-organisation of Policy Bureaux of the Government Secretariat on Thursday, 31 May 2007, at 8:30 am in the Chamber of the Legislative Council Building

Time Marker	Speaker(s)	Subject(s)	Action required
000616 - 000733	Chairman	Opening remarks	•
000734 -003424	Admin SALA2 Chairman	Briefing by the Administration on the transfer of statutory functions currently exercisable by the Secretary for Health, Welfare and Food (LC Paper No. CB(2)1969/06-07(07))	
		Scrutiny of the Resolution paragraph by paragraph with reference to Annex B to LC Paper No. CB(2)1969/06-07(07)	
003425 -005058	Admin Chairman Dr YEUNG Sum	Briefing by the Administration on the transfer of statutory functions currently exercisable by the Secretary for Home Affairs (LC Paper No. CB(2)1969/06-07(08))	
		Scrutiny of the Resolution paragraph by paragraph with reference to Annex B to LC Paper No. CB(2)1969/06-07(08)	
005059 -010128	Dr YEUNG Sum Chairman Admin Dr Fernando CHEUNG	Proposed transfer of the legal aid portfolio from the Administration Wing of the Chief Secretary for Administration's Office to the Home Affairs Bureau (HAB)	
010129 -010545	Admin Chairman SALA2	Scrutiny of paragraphs 12 to 14 of the Resolution	
010546 020105	Chairman Ms Emily LAU Admin Dr YEUNG Sum Mr Alan LEONG Dr Fernando CHEUNG SALA2 Ms Margaret NG Mr Howard YOUNG	Views of members on the proposed transfer of legal aid portfolio to HAB - (a) the independence of the Legal Aid Department (LAD) would be undermined; (b) no prior consultation had been conducted with the Legal Aid Services Council, the two legal professional bodies and the public on the proposal; (c) there was potential conflict of interest for LAD to consider legal aid applications for judicial review against decisions made by HAB;	
		(d) whether separate voting could be arranged for the proposal relating to	

Time Marker	Speaker(s)	Subject(s)	Action required
		the transfer of legal aid portfolio when the package of proposals on the re-organisation was submitted to the Finance Committee for approval on 8 June 2007; and	
		(e) some members indicated that they might have no choice but to vote against the re-organisation proposal if the Administration maintained its stance on the proposed transfer	
		Advice of SALA 2 that -	
		(a) as the proposed transfer did not involve the transfer of statutory functions by way of amendment to ordinances, any proposed amendment relating to the matter would fall outside the scope of the Resolution; and	
		(b) the proposed transfer could be proceeded with by way of administrative arrangements even if the financial proposals and the Resolution were voted down by the Finance Committee and the Council respectively	
		Response of the Administration -	
		(a) the statutory functions of the Director of Legal Aid (DLA) were provided and safeguarded by law;	
		(b) as HAD had established a close tie with the community, it was the appropriate party to oversee the provision of legal aid services to the general public; and	
		(c) a mechanism was in place to enable persons who were aggrieved by the refusal of legal aid to lodge an appeal against the DLA's decision to the Registrar of the High Court	
		The Legal Service Division was requested to prepare a paper to address members' query on whether LegCo Members could further pursue their disagreement with any aspect of the re-organisation of the policy bureaux of the Government Secretariat	SALA2 to follow up

Council Business Division 2 <u>Legislative Council Secretariat</u> 13 July 2007