

立法會
Legislative Council

Ref : CB2/PL/FE

LC Paper No. CB(2)776/06-07

(These minutes have been cleared
with the Chairman)

Panel on Food Safety and Environmental Hygiene

**Minutes of meeting
held on Tuesday, 12 December 2006, at 2:30 pm
in Conference Room A of the Legislative Council Building**

Members present: Hon Tommy CHEUNG Yu-yan, JP (Chairman)
Hon Fred LI Wah-ming, JP (Deputy Chairman)
Hon WONG Yung-kan, JP
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon WONG Kwok-hing, MH
Dr Hon KWOK Ka-ki

Member Absent: Hon Vincent FANG Kang, JP
Dr Hon Joseph LEE Kok-long, JP
Hon Alan LEONG Kah-kit, SC

Clerk in attendance: Miss Flora TAI
Chief Council Secretary (2)2

Staff in attendance: Ms Alice LEUNG
Senior Council Secretary (2)1

Ms Anna CHEUNG
Legislative Assistant (2)2

Action

I. Confirmation of minutes
[LC Paper No. CB(2)468/06-07 & CB(2)593/06-07]

The minutes of the meetings held on 13 October 2006 and 14 November 2006 were confirmed.

Action

II. Information paper(s) issued since last meeting

[LC Paper No. CB(2)413/06-07(01)]

2. Members noted that an information paper provided by the Administration on the internal monitoring mechanism over staff performance adopted by the Food and Environmental Hygiene Department had been issued to members since the last meeting.

III. Items for discussion at the next meeting

[Appendices I and II of LC Paper No. CB(2)586/06-07]

3. Members agreed that, as proposed by the Administration, the Panel should discuss the following items at the next regular meeting on 9 January 2007 -

- (a) Development of crematorium and columbarium facilities; and
- (b) Streamlining measures for food business licence (New composite licence for ready-to-eat food).

4. On the agenda item referred to in paragraph 3(a), the Chairman advised members that Mr WONG Kwok-hing requested the Panel to discuss a number of issues in regard to the recent incident occurred at Kwai Chung Crematorium, as listed out in his letter to the Panel Chairman dated 4 December 2006, which was tabled at the meeting for members' reference. In the light of this, the Chairman suggested to request the Administration to address the issues raised by Mr WONG in the discussion paper to be provided for the agenda item. Members agreed.

IV. Any other business

5. The Chairman reminded members that the joint meeting with the Panel on Health Services would be held immediately after this meeting to discuss the Administration's preparations for the peak season of avian influenza outbreak.

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

Council Business Division 2
Legislative Council Secretariat
3 January 2007