立法會 Legislative Council

LC Paper No. CB(1)1628/07-08 (These minutes have been cleared with the Chairman)

Ref : CB1/BC/8/07/02

Bills Committee on Revenue Bill 2008

Minutes of the first meeting held on Friday, 16 May 2008, at 2:00 pm in Conference Room B of the Legislative Council Building

Members present: Hon Andrew LEUNG Kwan-yuen, SBS, JP (Chairman)

Hon LEE Cheuk-yan

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

Hon CHAN Yuen-han, SBS, JP Hon CHAN Kam-lam, SBS, JP Hon SIN Chung-kai, SBS, JP Hon Emily LAU Wai-hing, JP

Hon TAM Heung-man

Members absent: Hon Albert HO Chun-yan

Hon Howard YOUNG, SBS, JP

Hon Tommy CHEUNG Yu-yan, SBS, JP Hon Frederick FUNG Kin-kee, SBS, JP

Hon LEUNG Kwok-hung

Hon WONG Ting-kwong, BBS

Clerk in attendance : Miss Polly YEUNG

Chief Council Secretary (1)5

Staff in attendance : Ms Connie FUNG

Assistant Legal Adviser 3

Ms Annette LAM

Senior Council Secretary (1)3

Mr Justin TAM

Council Secretary (1)3

Ms Sharon CHAN Legislative Assistant (1)8

<u>Action</u>

I Election of Chairman

Miss CHAN Yuen-han, the member who had the highest precedence in the Council among the members of the Bills Committee present, presided over the election of the Chairman of the Bills Committee. She invited nominations for the chairmanship of the Bills Committee.

2. Mr Andrew LEUNG Kwan-yuen was nominated by Mr SIN Chung-kai and seconded by Miss CHAN Yuen-han and Ms Emily LAU. Mr LEUNG accepted the nomination. There being no other nominations, Mr Andrew LEUNG Kwan-yuen was elected the Chairman. Mr LEUNG took over the chair.

II Any other business

Application for late membership

3. <u>Members</u> noted and accepted the application for late membership from Mr CHAN Kam-lam.

Invitation for views

4. <u>Members</u> agreed that a general notice inviting views on the Bill would be posted on the website of the Legislative Council (LegCo) on the Internet. <u>Members</u> also agreed to designate the meeting scheduled for 29 May 2008 to meet with deputations and hear their views.

(*Post-meeting note*: The general invitation for submissions was posted on the LegCo's website on 19 May 2008.)

Meeting arrangements

- 5. <u>Members</u> referred to the proposed schedule of meetings tabled at the meeting and agreed to hold meetings with the Administration on the following dates:
 - (a) Tuesday, 20 May 2008 at 10:45 am;
 - (b) Thursday, 29 May 2008 at 2:30 pm; (meeting with Administration and the deputation);
 - (c) Monday, 2 June 2008 at 2:30 pm; and
 - (d) Thursday, 5 June 2008 at 8:30 am.

(*Post-meeting note*: Notice of the meeting on 20 May 2008 and the schedule of further meetings was issued to members vide LC Paper No. CB(1) 1571/07-08 on 16 May 2008.)

6. There being no other business, the meeting ended at 2:05 pm.

Council Business Division 1
<u>Legislative Council Secretariat</u>
22 May 2008

Proceedings of the Bills Committee on Revenue Bill 2007 First meeting on Friday, 16 May 2008, at 2:00 pm in Conference Room B of the Legislative Council Building

Time Marker	Speaker	Subject(s)	Action Required
000000 – 000253	Miss CHAN Yuen-han Mr SIN Chung-kai Ms Emily LAU	Election of Chairman	
000254 - 000340	Chairman	Application for late membership from Mr CHAN Kam-lam	
000341 – 000700	Chairman Miss CHAN Yuen-han Mr SIN Chung-kai Mr LEE Cheuk-yan Clerk Ms Emily LAU Miss TAM Heung-man Mrs Selian CHOW	(a) Invitation for views(b) Legislative timetable(c) Dates of subsequent meetings	

Council Business Division 1 <u>Legislative Council Secretariat</u> 22 May 2008