## 立法會 Legislative Council

Ref: CB2/R/2/09

LC Paper No. CB(2) 1454/09-10

## Position Report on Bills Committees and subcommittees (as at 4 May 2010)

Summary	1. Number of Bills Committees in action :		:	7	(see <u>List A</u> for details)
	2.	Number of vacant slots of Bills Committees	:	9	
	3.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List B</u> for details)
	4.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	2	(see <u>List C</u> for details)
	5.	Subcommittee on Proposed Senior Judicial Appointments	:		(see <u>List D</u> for details)
	6.	Subcommittee on Package of Proposals for the Methods for Selecting the Chief Executive and for Forming the Legislative Council in 2012	:		(see <u>List E</u> for details)
	7.	Number of other subcommittees under House Committee in action	:	3	(see <u>List F</u> for details)
	8.	Number of subcommittees under Panels in action	:	9	(see <u>List G</u> for details)

## **List A: Bills Committees in action** Date of introduction Date to Expected date Remarks Date and Date of formation of Bills of Bill into number of report to for resumption Name of Bills Committee Committee House of Second Legislative meetings Clerk Council Chairman/Deputy Chairman | held Committee Reading debate 1. Bills Committee on Arbitration 8.7.09 10.7.09 12 23.10.09 Next meeting to be held on 28.7.09 12.5.10 to meet Bill (Verbal with the 16.9.09 Administration. - Miss Betty MA Dr Hon Margaret NG report) CCS(2)4 5.10.09 Tel: 2869 9255 5.11.09 19.11.09 3.12.09 21.12.09 14.1.10 25.1.10 10.2.10 23.2.10 30.4.10 2. Bills Committee on Minimum 8.7.09 10.7.09 18 9.10.09 Next meeting to be held on 16.7.09 13.5.10 to meet Wage Bill (Verbal with the - Mr Raymond LAM Hon TAM Yiu-chung, 28.9.09 Administration. report) CCS(2)1 GBS, JP 7.10.09 Tel: 2869 9254 (Chairman) (4 sessions) Hon Paul CHAN Mo-po, 13.10.09 MH, JP 5.11.09 (Deputy Chairman) 19.11.09 4.12.09 17.12.09 7.1.10 28.1.10 11.2.10

25.2.10

Name of Bills Committee Clerk  2. Bills Committee on Minimum Wage Bill - Mr Raymond LAM CCS(2)1 Tel: 2869 9254 (Continued from previous page)	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held 19.3.10 31.3.10 13.4.10 27.4.10 29.4.10 4.5.10	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
<ul> <li>3. Bills Committee on Buildings Energy Efficiency Bill</li> <li>- Miss Becky YU CCS(1)1 Tel: 2869 9213</li> </ul>	9.12.09	11.12.09  Hon Audrey EU Yuet-mee, SC, JP	7 8.1.10 28.1.10 9.2.10 26.2.10 11.3.10 31.3.10 26.4.10	9.4.10 (Verbal report)		Next meeting to be held on 5.5.10 to meet with the Administration.
4. Bills Committee on Companies (Amendment) Bill 2010 and Business Registration (Amendment) Bill 2010 - Ms Anita SIT CCS(1)5 Tel: 2869 9244	3.2.10	5.2.10  Hon Paul CHAN Mo-po, MH, JP	4 23.2.10 30.3.10 20.4.10 3.5.10			Next meeting to be held on 17.5.10 to meet with the Administration.
<ul> <li>5. Bills Committee on Buildings         (Amendment) Bill 2010         - Mr WONG Siu-yee         CCS(1)4         Tel: 2869 9212     </li> </ul>	3.2.10	5.2.10  Hon IP Kwok-him, GBS, JP (Chairman)  Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Deputy Chairman)	4 19.2.10 20.3.10 (2 sessions) 31.3.10 19.4.10			Next meeting to be held on 6.5.10 to meet with the Administration.

Name of Bills Committee Clerk  6. Bills Committee on Deposit Protection Scheme (Amendment) Bill 2010 - Ms Anita SIT CCS(1)5 Tel: 2869 9244	Date of introduction of Bill into Legislative Council 21.4.10	Date of formation of Bills Committee Chairman/Deputy Chairman 23.4.10	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks  First meeting to be held on 6.5.10 to elect the Chairman and meet with the Administration.
<ul> <li>7. Bills Committee on Motor Vehicle Idling (Fixed Penalty) Bill <ul> <li>Ms Joanne MAK</li> <li>CCS(1)2</li> <li>Tel: 2869 9577</li> </ul> </li> </ul>	28.4.10	30.4.10				First meeting to be held on 14.5.10 to elect the Chairman.

List B : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement								
	Date of formation of	Date and	Date to report					
Name of Subcommittee	Subcommittee	number of	to House					
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks				
Subcommittee on Members' Remuneration	17.10.08	2		A comprehensive review of the matters				
and Operating Expenses Reimbursement		18.11.08		concerned is being conducted. Pending the				
- Mr Andy LAU	Hon Emily LAU Wai-hing, JP	25.6.09		outcome of the review, the Subcommittee will				
PCS(A)				decide on the way forward.				
Tel: 2869 9480								

## List C : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action

	Date of formation of	Date and	Date to report	
Name of Subcommittee	Subcommittee	number of	to House	
Clerk	Chairman/Deputy Chairman	meetings held	Committee	Remarks
<ol> <li>Subcommittee on Proposed Resolution under Section 12A of the United Nations (Anti-Terrorism Measures)</li> <li>Ordinance (Cap. 575)</li> <li>Miss Mary SO CCS(2)5</li> </ol>	26.2.10  Hon IP Kwok-him, GBS, JP	2 23.3.10 27.4.10		Next meeting to be held on 6.5.10 to meet with the Administration.
Tel: 2869 9269  2. Subcommittee on Dutiable Commodities (Exempted Quantities) (Amendment) Notice 2010  - Ms Debbie YAU CCS(1)6 Tel: 2869 9498	16.4.10 Hon CHAN Kin-por, JP	1 27.4.10		The Chairman of the Subcommittee will move a motion at the Council meeting on 5.5.10 to extend the scrutiny period of the Notice to 2.6.10.  Next meeting to be held on 6.5.10 to meet with deputations and the Administration.

List D : Subcommittee on Proposed Senior Judicial Appointments								
	Date of formation of	Date and						
	Subcommittee	number of	Date to report					
Name of Subcommittee	Chairman/Deputy	meetings	to House					
Clerk	Chairman	held	Committee	Remarks				
Subcommittee on Proposed	16.4.10	1	14.5.10	Reporting to the House Committee on 14.5.10.				
Senior Judicial Appointments		4.5.10						
- Miss Flora TAI	Dr Hon Margaret NG							
CCS(2)3								
Tel: 2869 9252								

List E : Subcommittee on Package of Proposals for the Methods for Selecting the Chief Executive and for Forming the Legislative Council in 2012

	Date of formation of	Date and		
	Subcommittee	number of	Date to report	
Name of Subcommittee	Chairman/Deputy	meetings	to House	
Clerk	Chairman	held	Committee	Remarks
Subcommittee on Package of	16.4.10	2		Next meeting to be held on 11.5.10 to meet with the
Proposals for the Methods for		27.4.10		Administration.
Selecting the Chief Executive	Hon TAM Yiu-chung, GBS, JP	3.5.10		
and for Forming the Legislative	(Chairman)			
Council in 2012				
- Miss Flora TAI	Hon Jeffrey LAM Kin-fung,			
CCS(2)3	SBS, JP			
Tel: 2869 9252	(Deputy Chairman)			

List F : Other subcommittees under House Committee in action								
Name of Subcommittee Clerk  1. Subcommittee to Study Issues Arising from Lehman Brothers-related Minibonds and Structured Financial Products - Miss Polly YEUNG CCS(1)7 Tel: 2869 9246	Date of formation of Subcommittee Chairman/Deputy Chairman 17.10.08  Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP (Chairman)  Dr Hon Philip WONG Yu-hong, GBS (Deputy Chairman)	Number of meetings held (Date of first meeting)  67 (27.10.08)	Terms of reference of the subcommittee  To study issues arising from Lehman Brothers- related minibonds and structured financial products and to make recommendations where necessary.					
<ul> <li>2. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions</li> <li>- Ms YUE Tin-po CCS(1)3 Tel: 2899 2127</li> </ul>	7.11.08  Dr Hon Margaret NG	7 (1.12.08)	To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations made by the previous Subcommittee.					
<ul> <li>3. Subcommittee to Study Issues Relating to Mainland-HKSAR Families</li> <li>- Miss Betty MA         CCS(2)4         Tel: 2869 9255</li> </ul>	2.1.09  Hon LEE Cheuk-yan (Chairman)  Hon LEUNG Yiu-chung (Deputy Chairman)	12 (16.1.09)	To study the population policy and measures relating to Mainland-Hong Kong families, and make recommendations in this regard.					

List G: Subcommittees under Panels in action								
Name of Subcommittee	D 1	Date of formation of Subcommittee	Number of meetings held					
Clerk  1. Subcommittee on Matters Relating to Railways - Ms Joanne MAK CCS(1)2 Tel: 2869 9577	Panel on Transport	Chairman/Deputy Chairman 24.10.08  Hon Miriam LAU Kin-yee, GBS, JP	(Date of first meeting) 19 (21.11.08)	Terms of reference of the subcommittee  To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.				
<ul> <li>2. Subcommittee on Improving Air Quality</li> <li>- Miss Becky YU CCS(1)1 Tel: 2869 9213</li> </ul>	Panel on Environmental Affairs	24.11.08  Hon Audrey EU Yuet-mee, SC, JP	10 (10.12.08)	To monitor and study policies as well as public concerns on improving air quality.				
<ul> <li>3. Subcommittee on Harbourfront Planning</li> <li>- Mr WONG Siu-yee CCS(1)4</li> <li>Tel: 2869 9212</li> </ul>	Panel on Development	25.11.08  Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)	6 (5.12.08)	To monitor and study the planning, land use and related issues in respect of the harbourfront areas on both sides of the Victoria Harbour.				
<ul> <li>4. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project</li> <li>- Ms Betty FONG CCS(2)2</li> <li>Tel: 2869 9253</li> </ul>	Panel on Home Affairs and Panel on Development	Hon IP Kwok-him, GBS, JP (Chairman)  Hon LEE Wing-tat (Deputy Chairman)	9 (19.12.08)	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of the West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.				
<ul> <li>5. Subcommittee on Poverty Alleviation</li> <li>- Miss Betty MA CCS(2)4 Tel: 2869 9255</li> </ul>	Panel on Welfare Services	12.1.09  Hon Frederick FUNG  Kin-kee, SBS, JP	11 (6.2.09)	To study policies and measures relating to poverty alleviation and to make recommendations where necessary.				

Na Cle 6.	me of Subcommittee erk  Joint Subcommittee on Amendments to Land Titles Ordinance - Ms Anita SIT CCS(1)5 Tel: 2869 9244	Panel Panel on Development and Panel on Administration of Justice and Legal Services	Date of formation of Subcommittee Chairman/Deputy Chairman 20.1.09 Dr Hon Margaret NG	Number of meetings held (Date of first meeting) 7 (10.2.09)	Terms of reference of the subcommittee  To monitor the Administration's work on the preparation of amendments to the Land Titles Ordinance in a focused manner and provide input in the bill drafting process.
7.	Subcommittee on Combating Fly-tipping - Miss Becky YU CCS(1)1 Tel: 2869 9213	Panel on Environmental Affairs	23.11.09 Hon LEE Wing-tat	3 (4.1.10)	To review the existing policies on enforcement against fly-tipping and suggest improvement measures as and when necessary.
8.	Subcommittee on Residential and Community Care Services for Persons with Disabilities and the Elderly - Miss Betty MA CCS(2)4 Tel: 2869 9255	Panel on Welfare Services	11.1.10  Hon CHEUNG Kwok-che	3 (5.3.10)	To study policies and measures relating to the provision of residential care places and community care services for persons with disabilities and the elderly, and make recommendations where necessary.
9.	Subcommittee on Building Safety and Related Issues - Mr WONG Siu-yee CCS(1)4 Tel: 2869 9212	Panel on Development	Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)  Hon KAM Nai-wai, MH (Deputy Chairman)	2 (25.3.10)	To study building safety enhancement and related issues.