

立法會
Legislative Council

LC Paper No. CB(1)175/09-10
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/PS/1

Panel on Public Service

**Minutes of meeting held on
Thursday, 15 October 2009, at 4:40 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon LEE Cheuk-yan (Chairman)
Dr Hon PAN Pey-chyou (Deputy Chairman)
Dr Hon Margaret NG
Hon CHEUNG Man-kwong
Hon LI Fung-ying, BBS, JP
Dr Hon LEUNG Ka-lau
Hon WONG Sing-chi
Hon IP Wai-ming, MH
Hon Mrs Regina IP LAU Suk-ye, GBS, JP

Members absent : Hon TAM Yiu-chung, GBS, JP
Hon LEUNG Kwok-hung

Clerk in attendance : Ms Joanne MAK
Chief Council Secretary (1)2

Staff in attendance : Mrs Constance LI
Assistant Secretary General 1

Ms Sarah YUEN
Senior Council Secretary (1)6

Mr Ken WOO
Council Secretary (1)2

Miss Queenie LAM
Senior Legislative Assistant (1)2

Miss Winnie CHENG
Legislative Assistant (1)5

Action

I Election of Chairman and Deputy Chairman

Election of Chairman

Mr LEE Cheuk-yan, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2009-2010 session. Mr LEE Cheuk-yan was nominated by Dr Margaret NG and the nomination was seconded by Mr CHEUNG Man-kwong and Mr WONG Sing-chi. Mr LEE Cheuk-yan accepted the nomination.

2. As the incumbent Chairman was nominated for the office and the incumbent Deputy Chairman was not available, Dr Margaret NG, the member who had the highest precedence among members of the Panel then present, presided over the election of the Chairman. There being no other nomination, Dr Margaret NG declared Mr LEE Cheuk-yan elected as Chairman of the Panel for the 2009-2010 session. Mr LEE Cheuk-yan then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2009-2010 session. Dr PAN Pey-chyou was nominated by Mr CHEUNG Man-kwong and the nomination was seconded by Mr IP Wai-ming. Dr PAN Pey-chyou accepted the nomination.

4. There being no other nomination, the Chairman declared Dr PAN Pey-chyou elected as Deputy Chairman of the Panel for the 2009-2010 session.

II Schedule of meetings for the 2009-2010 session

5. Members agreed that, except for the regular meeting in February 2010, which would be rescheduled for 22 February 2010 at 8:30 am, all regular meetings of the Panel in the 2009-2010 legislative session would be held on the third Monday of each month at 10:45 am.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(1)63/09-10 on 16 October 2009.)

III Items for discussion at the next meeting

- | | | |
|--|---|---|
| (Appendix V to
LC Paper No. CB(1)6/09-10
Appendix VI to
LC Paper No. CB(1)6/09-10 | — | List of outstanding items
for discussion
— List of follow-up actions) |
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6. Members noted that at the regular meeting scheduled for 19 October 2009 from 10:45 am to 12:45 pm, the Administration would brief the Panel on the policy initiatives of the Civil Service Bureau featuring in the Chief Executive's 2009-2010 Policy Address. Members also agreed to add the item "Review of post-service outside work for directorate civil servants" proposed by the Administration to the agenda for the meeting.

7. Members agreed to discuss the following items as suggested by the Administration at the regular meeting in November 2009 –

- (a) Grade structure review for the directorate grades;
- (b) Grade structure review for the disciplined services; and
- (c) Grade structure review for selected non-directorate civilian grades.

8. The Chairman proposed that the item on "Employment of non-civil service contract staff" could be further discussed at the regular meeting in December 2009.

IV Any other business

9. There being no other business, the meeting ended at 4:50 pm.