

**立法會**  
**Legislative Council**

**LC Paper No. CB(2) 1032/10-11**

**Ref : CB2/R/2/10**

**Position Report on Bills Committees and subcommittees  
(as at 15 February 2011)**

<b>Summary</b>	1.	Number of Bills Committees in action	:	13	(see <u>List A</u> for details)
	2.	Number of Bills Committees reporting to House Committee on 18.2.11	:	2	(see <u>List B</u> for details)
	3.	Number of vacant slot of Bills Committee	:	1	
	4.	Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:		(see <u>List C</u> for details)
	5.	Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	:	3	(see <u>List D</u> for details)
	6.	Number of subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments reporting to House Committee on 18.2.11	:	1	(see <u>List E</u> for details)
	7.	Number of subcommittees on policy issues under House Committee in action	:	2	(see <u>List F</u> for details)
	8.	Number of other subcommittees under House Committee in action	:	2	(see <u>List G</u> for details)
	9.	Number of subcommittees under Panels in action	:	8	(see <u>List H</u> for details)
	10.	Number of subcommittees on policy issues on waiting list	:	2	(see <u>List I</u> for details)

## List A : Bills Committees in action

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Buildings (Amendment) Bill 2010 - Ms Annette LAM CCS(1)7 Tel : 2869 9212	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)	16 19.2.10 20.3.10 (2 sessions) 31.3.10 19.4.10 6.5.10 27.5.10 8.6.10 29.6.10 13.7.10 25.10.10 9.11.10 7.12.10 23.12.10 7.1.11 24.1.11 11.2.11	14.5.10 (Verbal report)		Next meeting to be held on 1.3.11 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
2. Bills Committee on Food Safety Bill - Miss Mary SO CCS(3)3 Tel : 2869 9268	2.6.10	4.6.10  Hon Fred LI Wah-ming, SBS, JP	11 18.6.10 22.7.10 29.9.10 18.10.10 1.11.10 16.11.10 3.12.10 14.12.10 29.12.10 11.1.11 21.1.11	8.10.10 (Verbal report)		Next meeting to be held on 22.2.11 to continue clause-by-clause examination of the Bill.
3. Bills Committee on Legal Practitioners (Amendment) Bill 2010 - Miss Mary SO CCS(3)3 Tel : 2869 9268	30.6.10	2.7.10  Dr Hon Margaret NG	5 14.7.10 17.9.10 5.10.10 25.11.10 27.1.11	8.10.10 (Verbal report)		Next meeting to be scheduled.
4. Bills Committee on Residential Care Homes (Persons with Disabilities) Bill - Miss Betty MA CCS(2)4 Tel : 2869 9255	30.6.10	2.7.10  Hon WONG Sing-chi	9 9.7.10 27.9.10 25.10.10 5.11.10 3.12.10 17.12.10 4.1.11 20.1.11 11.2.11	8.10.10 (Verbal report)		Next meeting to be held on 24.2.11 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
5. Bills Committee on Communications Authority Bill - Ms YUE Tin-po CCS(1)3 Tel : 2899 2127	30.6.10	2.7.10  Hon LAU Kong-wah, JP (Chairman)  Dr Hon Samson TAM Wai-ho, JP (Deputy Chairman)	7 22.7.10 7.10.10 4.11.10 26.11.10 7.12.10 11.1.11 27.1.11	8.10.10 (Verbal report)		Next meeting to be held on 17.2.11 to meet with the Administration.
6. Bills Committee on Adaptation of Laws (Military References) Bill 2010 - Mrs Sharon TONG PCS(2) Tel : 2878 7614	14.7.10	8.10.10  Hon IP Kwok-him, GBS, JP	4 9.11.10 14.12.10 18.1.11 10.2.11	21.1.11 (Verbal report)		Next meeting to be held on 28.2.11 to meet with the Administration.
7. Bills Committee on Securities and Futures and Companies Legislation (Structured Products Amendment) Bill 2010 - Ms Anita SIT CCS(1)5 Tel : 2869 9244	14.7.10	8.10.10  Hon Starry LEE Wai-king, JP	7 26.10.10 25.11.10 6.12.10 16.12.10 6.1.11 20.1.11 31.1.11	21.1.11 (Verbal report)		Next meeting to be held on 1.3.11 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
8. Bills Committee on Competition Bill - Ms Debbie YAU CCS(1)6 Tel : 2869 9498	14.7.10	8.10.10  Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)  Hon Ronny TONG Ka-wah, SC (Deputy Chairman)	8 25.10.10 9.11.10 29.11.10 (2 sessions) 30.11.10 20.12.10 17.1.11 25.1.11 15.2.11	21.1.11 (Verbal report)		Next meeting to be held on 22.2.11 to meet with the Administration.
9. Bills Committee on Legislation Publication Bill - Mr Thomas WONG CCS(2)2 Tel : 2869 9253	20.10.10	22.10.10  Dr Hon Margaret NG	4 22.11.10 7.1.11 24.1.11 14.2.11			The Bills Committee has held four meetings since 22.11.10, and considers it necessary to work beyond three months since commencement of its work.  Next meeting to be held on 25.2.11 to meet with the Administration.
10. Bills Committee on Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Bill - Ms Anita SIT CCS(1)5 Tel : 2869 9244	10.11.10	12.11.10  Hon CHAN Kam-lam, SBS, JP (Chairman)  Hon James TO Kun-sun (Deputy Chairman)	7 30.11.10 9.12.10 22.12.10 7.1.11 13.1.11 24.1.11 9.2.11			The Bills Committee has held seven meetings since 30.11.10, and considers it necessary to work beyond three months since commencement of its work.  Next meeting to be held on 17.2.11 to meet with the Hong Kong Association of Banks and the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
11. Bills Committee on University of Hong Kong (Amendment) Bill 2010 - Miss Odelia LEUNG CCS(2)6 Tel : 2509 0640	24.11.10	26.11.10  Hon Cyd HO Sau-lan	3 10.12.10 18.1.11 9.2.11			Next meeting to be held on 24.2.11 to meet with The University of Hong Kong and the Administration.
12. Bills Committee on Stamp Duty (Amendment) (No. 2) Bill 2010 - Miss Becky YU CCS(1)1 Tel : 2869 9213	8.12.10	10.12.10  Hon James TO Kun-sun	5 17.12.10 21.12.10 4.1.11 21.1.11 9.2.11			Next meeting to be held on 23.2.11 to meet with the Administration.
13. Bills Committee on Companies Bill - Ms Connie SZETO CCS(1)4 Tel : 2869 9382	26.1.11	11.2.11				First meeting to be held on 25.2.11 to elect the Chairman.

### List B : Bills Committees reporting to the House Committee on 18.2.11

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Motor Vehicle Idling (Fixed Penalty) Bill - Ms Joanne MAK CCS(1)2 Tel : 2869 9577	28.4.10	30.4.10  Hon Audrey EU Yuet-mee, SC, JP	13 14.5.10 27.5.10 1.6.10 (2 sessions) 7.6.10 8.7.10 21.7.10 21.9.10 11.10.10 25.10.10 5.11.10 12.11.10 2.12.10 13.1.11	8.10.10 (Verbal report) 18.2.11	2.3.11	Reporting to the House Committee on 18.2.11.
2. Bills Committee on Chief Executive Election (Amendment) Bill 2010 and Legislative Council (Amendment) Bill 2010 - Miss Flora TAI CCS(2)3 Tel : 2869 9252	15.12.10	17.12.10  Hon TAM Yiu-chung, GBS, JP (Chairman)  Hon Jeffrey LAM Kin-fung, SBS, JP (Deputy Chairman)	11 4.1.11 10.1.11 15.1.11 (3 sessions) 18.1.11 20.1.11 21.1.11 (2 sessions) 25.1.11 (3 sessions) 27.1.11 29.1.11 11.2.11 (am) 11.2.11 (pm)	18.2.11	2.3.11	Reporting to the House Committee on 18.2.11.

## List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Mr Andy LAU PCS(A) Tel : 2869 9480	17.10.08  Hon Emily LAU Wai-hing, JP	5 18.11.08 25.6.09 14.9.10 4.10.10 15.2.11		The Subcommittee will submit a report to the House Committee on 18 March 2011 recommending a package of proposals to increase the level of Members' Operating Expenses Reimbursement to support the work of Legislative Council Members.



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

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
1. Subcommittee on Building (Construction) (Amendment) Regulation 2011 - Ms Connie SZETO CCS(1)4 Tel : 2869 9382	21.1.11  Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP	2 8.2.11 15.2.11	25.2.11	Reporting to the House Committee on 25.2.11.
2. Subcommittee on Buildings Energy Efficiency (Fees) Regulation and Buildings Energy Efficiency (Registered Energy Assessors) Regulation - Ms Joanne MAK CCS(1)2 Tel : 2869 9577	11.2.11			The Chairman of the House Committee will move a motion at the Council meeting of 16.2.11 to extend the scrutiny period of the two Regulations to 16.3.11.  First meeting to be held on 22.2.11 to elect the Chairman and meet with the Administration.
3. Subcommittee on Antiquities and Monuments (Declaration of Proposed Monuments) (Ho Tung Gardens) Notice - Ms Annette LAM CCS(1)7 Tel : 2869 9212	11.2.11			First meeting to be held on 23.2.11 to elect the Chairman and meet with the Administration.

**List E : Subcommittee on subsidiary legislation/draft subsidiary legislation/other instruments  
reporting to House Committee on 18.2.11**

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
1. Subcommittee on Minimum Wage (Criteria for Approved Assessors) Notice and Minimum Wage (Assessment Methods) Notice - Mr Raymond LAM CCS(2)1 Tel : 2869 9254	14.1.11  Hon TAM Yiu-chung, GBS, JP	4 21.1.11 27.1.11 28.1.11 14.2.11	18.2.11	Reporting to the House Committee on 18.2.11.

## List F : Subcommittees on policy issues under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee to Study Issues Arising from Lehman Brothers-related Minibonds and Structured Financial Products - Miss Polly YEUNG PCS(SC)1 Tel : 2869 9246	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)	127 (27.10.08)	To study issues arising from Lehman Brothers-related minibonds and structured financial products and to make recommendations where necessary.
2. Subcommittee to Study Issues Relating to Mainland-HKSAR Families - Miss Betty MA CCS(2)4 Tel : 2869 9255	2.1.09  Hon LEE Cheuk-yan (Chairman)  Hon LEUNG Yiu-chung (Deputy Chairman)	16 (16.1.09)	To study the population policy and measures relating to Mainland-Hong Kong families, and make recommendations in this regard.

## List G : Other subcommittees under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Ms YUE Tin-po CCS(1)3 Tel : 2899 2127	7.11.08  Dr Hon Margaret NG	8 (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.
2. Subcommittee to Study Issues Relating to the Power of the Legislative Council to Amend Subsidiary Legislation - Mrs Sharon TONG PCS(2) Tel : 2878 7614	21.1.11		To study issues relating to the power of the Legislative Council to amend subsidiary legislation, and to make recommendations to the House Committee where necessary.

## List H : Subcommittees under Panels in action

Name of Subcommittee Clerk	Panel	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee on Matters Relating to Railways - Ms Joanne MAK CCS(1)2 Tel : 2869 9577	Panel on Transport	24.10.08  Hon Miriam LAU Kin-ye, GBS, JP	28 (21.11.08)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.
2. Subcommittee on Improving Air Quality - Miss Becky YU CCS(1)1 Tel : 2869 9213	Panel on Environmental Affairs	24.11.08  Hon Audrey EU Yuet-mee, SC, JP	13 (10.12.08)	To monitor and study policies as well as public concerns on improving air quality.
3. Subcommittee on Harbourfront Planning - Ms Connie SZETO CCS(1)4 Tel : 2869 9382	Panel on Development	25.11.08  Prof Hon Patrick LAU Sau-shing, SBS, JP	8 (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.
4. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project - Mr Thomas WONG CCS(2)2 Tel : 2869 9253	Panel on Home Affairs and Panel on Development	10.12.08  Hon IP Kwok-him, GBS, JP (Chairman)  Hon LEE Wing-tat (Deputy Chairman)	11 (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.

Name of Subcommittee Clerk	Panel	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
5. Joint Subcommittee on Amendments to Land Titles Ordinance - Ms Anita SIT CCS(1)5 Tel : 2869 9244	Panel on Development and Panel on Administration of Justice and Legal Services	20.1.09  Dr Hon Margaret NG	9 (10.2.09)	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.
6. 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	5 (4.1.10)	To review the existing policies on enforcement against fly-tipping and suggest improvement measures as and when necessary.
7. 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	10 (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.
8. Subcommittee on Building Safety and Related Issues - Ms Connie SZETO CCS(1)4 Tel : 2869 9382	Panel on Development	23.2.10  Prof Hon Patrick LAU Sau-shing, SBS, JP (Chairman)  Hon KAM Nai-wai, MH (Deputy Chairman)	4 (25.3.10)	To study building safety enhancement and related issues.

### List I : Subcommittees on policy issues on waiting list

Name of Subcommittee	Date of appointment of Subcommittee	Terms of reference of the subcommittee	Remarks
1. Subcommittee on Retirement Protection under the Panel on Welfare Services	10.1.11	To study issues relating to the protection of retirement life of all people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.	At the meeting of the House Committee on 21.1.11, Members agreed to the proposal of the Panel on Welfare Services to activate the work of the Subcommittee in about three months' time.
2. Subcommittee on Improving Barrier Free Access and Facilities for Persons with Disabilities under the Panel on Welfare Services	10.1.11	To monitor the Government's follow-up action on the 23 recommendations in the Equal Opportunities Commission's Formal Investigation Report on Accessibility in Publicly Accessible Premises, as well as to study issues relating to the provision of a barrier-free environment and facilities for persons with disabilities, and make recommendations when necessary.	At the meeting of the House Committee on 21.1.11, Members agreed that the Subcommittee could be activated after the Subcommittee on Residential and Community Care Services for Persons with Disabilities and the Elderly under the Panel on Welfare Services had completed its work.