# 立法會 Legislative Council

LC Paper No. CB(1) 211/10-11 (These minutes have been clear with the Chairman)

Ref: CB1/PL/HG/1

### **Panel on Housing**

## Minutes of meeting held on Thursday, 14 October 2010, at 5:40 pm in Conference Room A of the Legislative Council Building

**Members present** : Hon LEE Wing-tat (Chairman)

Hon WONG Kwok-hing, MH (Deputy Chairman) Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP

Hon Fred LI Wah-ming, SBS, JP

Hon James TO Kun-sun

Hon CHAN Kam-lam, SBS, JP

Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP

Hon LEUNG Yiu-chung

Hon Abraham SHEK Lai-him, SBS, JP Hon Vincent FANG Kang, SBS, JP Dr Hon Joseph LEE Kok-long, SBS, JP Prof Hon Patrick LAU Sau-shing, SBS, JP

Hon CHAN Hak-kan Hon LEUNG Kwok-hung

**Members absent**: Hon Frederick FUNG Kin-kee, SBS, JP

Hon WONG Kwok-kin, BBS Hon Alan LEONG Kah-kit, SC

**Clerk in attendance**: Miss Becky YU

Chief Council Secretary (1)1

**Staff in attendance** : Mrs Mary TANG

Senior Council Secretary (1)2

Mr Franco KWONG Council Secretary (1)1 Miss Queenie LAM Senior Legislative Assistant (1)2

Miss Mandy POON Legislative Assistant (1)4

#### Action

## I. Election of Chairman and Deputy Chairman

#### Election of Chairman

Mr WONG Kwok-hing, Chairman in office, invited nominations for the chairmanship.

- 2. <u>Mr LEUNG Yiu-chung</u> nominated Mr LEE Wing-tat for the chairmanship. The nomination was seconded by <u>Mr Fred LI</u>. <u>Mr LEE Wing-tat</u> accepted the nomination.
- 3. There being no other nominations, Mr LEE Wing-tat was declared Chairman of the Panel for the 2010-2011 session.

#### Election of Deputy Chairman

- 4. <u>Mr LEE Wing-tat</u> took the chair and invited nominations for the deputy chairmanship.
- 5. <u>Mr CHAN Kam-lam</u> nominated Mr WONG Kwok-hing for the deputy chairmanship. The nomination was seconded by <u>Mr Fred LI</u>. <u>Mr WONG Kwok-hing</u> accepted the nomination.
- 6. There being no other nominations, Mr WONG Kwok-hing was declared Deputy Chairman of the Panel for the 2010-2011 session.

## II. Schedule of meetings for the 2010-2011 session

- 7. <u>Members</u> agreed that all meetings of the Panel would be held on the first Monday of each month at 2:30 pm, except for the following -
  - (a) meeting in May 2011 would be held on Thursday, 5 May 2011, at 2:30 pm; and
  - (b) meeting in June 2011 would be held on Thursday, 9 June 2011, at 8:45 am.

Action - 3 -

(*Post-meeting note*: The meeting schedule for the 2010-2011 session was circulated to members vide LC Paper No. CB(1) 76/10-11 on 15 October 2010.)

## III. Items for discussion at next meeting

(Appendix V to LC Paper No. — List of outstanding items for CB(1) 10/10-11 — discussion Appendix VI to LC Paper No. — List of follow-up actions) CB(1) 10/10-11

- 8. The <u>Chairman</u> reminded members of the special meeting scheduled for Friday, 22 October 2010, at 10:45 am to receive a briefing by the Secretary for the Transport and Housing (STH) on the relevant policy initiatives in the Chief Executive's 2010-2011 Policy Address.
- 9. <u>Members</u> agreed to discuss the following items at the next regular meeting to be held on Monday, 1 November 2010, at 2:30 pm -
  - (a) My Home Purchase Plan; and
  - (b) Stepped-up checking on household income and assets of public rental housing tenants
- 10. <u>Mr WONG Kwok-hing</u> considered it necessary for the Administration to review the income and total net asset limits for public rental housing (PRH) applicants such that more people could be eligible for PRH. The <u>Chairman</u> agreed to include the subject in the list of outstanding items to be discussed by the Panel.
- 11. In view of the long waiting time for applicants for single-person PRH flats, Mr LEUNG Yiu-chung requested for early discussion of the subject. Given that the subject had already been included in the list of outstanding items, the Chairman agreed to explore the feasibility of advancing discussion on the subject at the upcoming meeting with STH to discuss the work plan for the Panel in the current session.

#### IV. Any other business

12. There being no other business, the meeting ended at 5:50 pm.

Council Business Division 1
<u>Legislative Council Secretariat</u>
26 October 2010