

立法會

Legislative Council

LC Paper No. CB(1)133/10-11
(These minutes have been
cleared with the Chairman)

Ref : CB1/PL/PS/1

Panel on Public Service

Minutes of meeting held on Thursday, 14 October 2010, at 4:40 pm in Conference Room B of the Legislative Council Building

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

Member absent : 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 Pauline NG
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 2010-2011 session. Mrs Regina IP was nominated by Mr TAM Yiu-chung and the nomination was seconded by Mr CHEUNG Man-kwong. Mrs Regina IP accepted the nomination.

2. There being no other nomination, Mr LEE Cheuk-yan declared Mrs Regina IP elected as Chairman of the Panel for the 2010-2011 session.

Election of Deputy Chairman

3. Mrs Regina IP took over the chair and called for nominations for the deputy chairmanship. Mr IP Wai-ming was nominated by Mr TAM Yiu-chung and the nomination was seconded by Ms LI Fung-ying. Mr IP Wai-ming accepted the nomination.

4. There being no other nomination, the Chairman declared Mr IP Wai-ming elected as Deputy Chairman of the Panel for the 2010-2011 session.

II Schedule of meetings for the 2010-2011 session

5. Members agreed that the regular meetings of the Panel in the 2010-2011 legislative session would be held on the third Monday of each month at 10:45 am. Members also agreed that, as the regular meeting on 21 March 2011 might clash with the special meetings of the Finance Committee, the regular meeting in March 2011 would be rescheduled for 16 March 2011 at 8:30am.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(1)84/10-11 on 15 October 2010.)

III Items for discussion at the next meeting

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|---------------------------|---|----------------------------|
| (Appendix V to | — | List of outstanding items |
| LC Paper No. CB(1)8/10-11 | | for discussion |
| Appendix VI to | — | List of follow-up actions) |
| LC Paper No. CB(1)8/10-11 | | |

6. Members noted that at the regular meeting scheduled for 18 October 2010 at 10:45 am, the Secretary for the Civil Service would brief the Panel on the policy initiatives of the Civil Service Bureau featuring in the Chief Executive's 2010-2011 Policy Address. Members also agreed to add the item "Supplementary provision arising from the modification to the '3+3' civil service entry system" proposed by the Administration to the agenda for the meeting.

IV Any other business

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

Council Business Division 1
Legislative Council Secretariat
27 October 2010