

立法會
Legislative Council

LC Paper No. FC107/12-13
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Finance Committee of the Legislative Council

Minutes of the 13th meeting
held at Conference Room 1 of the Legislative Council Complex
on Friday, 16 November 2012, at 8:10 pm

Members present:

Hon Tommy CHEUNG Yu-yan, SBS, JP (Chairman)

Hon Emily LAU Wai-hing, JP (Deputy Chairman)

Hon Albert HO Chun-yan

Hon LEE Cheuk-yan

Hon James TO Kun-sun

Hon CHAN Kam-lam, SBS, JP

Hon LEUNG Yiu-chung

Hon TAM Yiu-chung, GBS, JP

Hon Abraham SHEK Lai-him, SBS, JP

Hon Vincent FANG Kang, SBS, JP

Hon WONG Kwok-hing, MH

Dr Hon Joseph LEE Kok-long, SBS, JP

Hon Jeffrey LAM Kin-fung, GBS, JP

Hon Andrew LEUNG Kwan-yuen, GBS, JP

Hon WONG Ting-kwong, SBS, JP

Hon Ronny TONG Ka-wah, SC

Hon Cyd HO Sau-lan

Hon Starry LEE Wai-king, JP

Hon CHAN Hak-kan, JP

Hon CHAN Kin-por, BBS, JP

Dr Hon Priscilla LEUNG Mei-fun, JP

Hon CHEUNG Kwok-che

Hon WONG Kwok-kin, BBS

Hon IP Kwok-him, GBS, JP
Hon Mrs Regina IP LAU Suk-yea, GBS, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Hon WONG Yuk-man
Hon Claudia MO
Hon NG Leung-sing, SBS, JP
Hon Steven HO Chun-yin
Hon Frankie YICK Chi-ming
Hon WU Chi-wai, MH
Hon YIU Si-wing
Hon Gary FAN Kwok-wai
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK
Hon CHAN Chi-chuen
Hon CHAN Han-pan
Dr Hon Kenneth CHAN Ka-lok
Hon CHAN Yuen-han, SBS, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Dennis KWOK
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Dr Hon Elizabeth QUAT, JP
Hon Martin LIAO Cheung-kong, JP
Hon POON Siu-ping, BBS, MH
Hon TANG Ka-piu
Dr Hon CHIANG Lai-wan, JP
Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon CHUNG Kwok-pan
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
Hon Tony TSE Wai-chuen

Members absent:

Dr Hon LAU Wong-fat, GBM, GBS, JP
Hon Frederick FUNG Kin-kee, SBS, JP
Dr Hon LAM Tai-fai, SBS, JP

Dr Hon LEUNG Ka-lau
Hon Paul TSE Wai-chun, JP
Hon Albert CHAN Wai-yip
Hon Michael TIEN Puk-sun, BBS, JP
Hon James TIEN Pei-chun, GBS, JP
Hon Christopher CHEUNG Wah-fung, JP
Hon SIN Chung-kai, SBS, JP
Hon IP Kin-yuen

Public officers attending:

Ms Elizabeth TSE Man-yea, JP	Permanent Secretary for Financial Services and the Treasury (Treasury)
Ms Esther LEUNG, JP	Deputy Secretary for Financial Services and the Treasury (Treasury) ¹
Ms Elsie YUEN	Principal Executive Officer (General), Financial Services and the Treasury Bureau (The Treasury Branch)
Mr Matthew CHEUNG Kin-chung, GBS, JP	Secretary for Labour and Welfare
Ms Irene YOUNG, JP	Deputy Secretary for Labour and Welfare (Welfare) ²
Mr Patrick NIP Tak-kuen, JP	Director of Social Welfare
Mr FUNG Pak-yan, JP	Deputy Director of Social Welfare (Administration)

Clerk in attendance:

Mr Andy LAU	Assistant Secretary General 1
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Staff in attendance:

Mr Derek LO	Chief Council Secretary (1) ⁵
Mr Daniel SIN	Senior Council Secretary (1) ⁷
Mr Ken WOO	Council Secretary (1) ⁵
Miss Queenie LAM	Senior Legislative Assistant (1) ²
Mr Frankie WOO	Senior Legislative Assistant (1) ³
Ms Christy YAU	Legislative Assistant (1) ⁷

Item No. 1 – FCR(2012-13)54
HEAD 170 – SOCIAL WELFARE DEPARTMENT
Subhead 000 Operational expenses
Subhead 180 Social security allowance scheme

The meeting continued the deliberation on item FCR(2012-13)54 relating to the funding and establishment proposals on the Old Age Living Allowance.

2. The Chairman took turns to put to vote the questions that motions numbered 0109 to 0110 by Dr Fernando CHEUNG Chiu-hung be proceeded forthwith. As requested by members, the division bell was rung for one minute before members voted on individual questions. All questions were voted down by a majority of members.

3. Motions numbered 0001 to 0002 and motions numbered 0004 to 0008 by Dr Fernando CHEUNG Chiu-hung had not been dealt with at the earlier meeting due to Dr CHEUNG's absence. As Dr CHEUNG was then present in the Conference Room, the Chairman took turns to put to vote the questions that these motions be proceeded forthwith. Motion numbered 0003 was not dealt with as the mover, Dr CHEUNG, had withdrawn his motion. As requested by members, the division bell was rung for one minute before members voted on individual questions. All questions were voted down by a majority of members.

4. The Chairman said that he had ruled that the motions numbered 0111 to 0210 proposed by Mr LEUNG Kwok-hung were directly related to the item under discussion.

5. The Chairman took turns to put to vote the questions that motions numbered 0111 to 0177 by Mr LEUNG Kwok-hung be proceeded forthwith. As requested by members, the division bell was rung for one minute before members voted on individual questions. All questions were voted down by a majority of members.

6. At 10:10 pm, the Chairman ordered that the meeting be adjourned.

7. The meeting was adjourned at 10:10 pm.