

立法會
Legislative Council

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Finance Committee of the Legislative Council

Minutes of the 15th meeting
held at Conference Room 1 of the Legislative Council Complex
on Friday, 30 November 2012, at 3:00 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 TAM Yiu-chung, GBS, JP

Hon Abraham SHEK Lai-him, SBS, JP

Hon Frederick FUNG Kin-kee, 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

Dr Hon LAM Tai-fai, SBS, JP

Hon CHAN Hak-kan, JP

Hon CHAN Kin-por, BBS, 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 Paul TSE Wai-chun, JP
Hon Alan LEONG Kah-kit, SC
Hon LEUNG Kwok-hung
Hon Albert CHAN Wai-yip
Hon Michael TIEN Puk-sun, BBS, JP
Hon James TIEN Pei-chun, GBS, JP
Hon NG Leung-sing, SBS, JP
Hon Steven HO Chun-yin
Hon Frankie YICK Chi-ming
Hon WU Chi-wai, MH
Hon Gary FAN Kwok-wai
Hon Charles Peter MOK
Hon CHAN Chi-chuen
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
Hon Christopher CHEUNG Wah-fung, JP
Dr Hon Fernando CHEUNG Chiu-hung
Hon SIN Chung-kai, SBS, JP
Dr Hon Helena WONG Pik-wan
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:

Hon LEUNG Yiu-chung
Dr Hon LAU Wong-fat, GBM, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun, JP

Dr Hon LEUNG Ka-lau
Hon WONG Yuk-man
Hon Claudia MO
Hon YIU Si-wing
Hon MA Fung-kwok, SBS, JP
Hon CHAN Han-pan
Hon IP Kin-yuen
Dr Hon Elizabeth QUAT, JP

Public officers attending:

Ms Elizabeth TSE Man-ye, 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)57
RECOMMENDATIONS OF THE ESTABLISHMENT
SUBCOMMITTEE MADE ON 14 NOVEMBER 2012

The Chairman advised that the item sought the Committee's approval for the staffing proposals in FCR(2012-13)57, which were recommended by the Establishment Subcommittee on 14 November 2012.

2. The Chairman put the item to vote. The Committee approved the proposals.

Item No. 2 – FCR(2012-13)54
HEAD 170 – SOCIAL WELFARE DEPARTMENT
Subhead 000 Operational expenses
Subhead 180 Social security allowance scheme

3. The meeting continued the deliberation on item FCR(2012-13)54 relating to the funding and establishment proposals on the Old Age Living Allowance (OALA) which was carried over from the meeting held on 23 November 2012.

4. The Chairman said that a total of 417 motions had been received from members to express a view or views under paragraph 37A of the Finance Committee (FC) Procedure, including 11 motions that had been withdrawn by Dr Fernando CHEUNG Chiu-hung. The Committee had already dealt with 242 motions and would handle the remaining 164 motions at the current meetings.

5. The Chairman took turn to put to vote the questions that motions numbered 0244 to 0310 be proceeded forthwith. As requested by members, the division bell was rung for one minute before members' voting on individual question. All questions were voted down by a majority of members.

6. Motions numbered 0311 to 0320 were not dealt with as the mover, Dr CHEUNG Chiu-hung, had withdrawn these motions.

7. The Chairman took turn to put to vote the questions that motions numbered 0321 to 0331 be proceeded forthwith. As requested by members, the division bell was rung for one minute before members' voting on individual question. All questions were voted down by a majority of members.

8. At 5:00 pm, the Chairman ordered that the meeting be adjourned and

that the next meeting would start at 5:10 pm.

9. The meeting was adjourned at 5:00 pm.

Legislative Council Secretariat
21 January 2013