

**立法會**  
***Legislative Council***

**LC Paper No. CB(2) 452/12-13**

**Ref : CB2/R/2/12**

**Position Report on Bills Committees and subcommittees  
(as at 8 January 2013)**

<b>Summary</b>	1. Number of Bills Committee in action	:	0
	2. Number of vacant slots of Bills Committee	:	16
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	3. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:	(see <u>List A</u> for details)
	4. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/ other instruments in action	:	2 (see <u>List B</u> for details)
	5. Number of subcommittee on policy issues under House Committee in action	:	1 (see <u>List C</u> for details)
	6. Number of other subcommittee under House Committee in action	:	1 (see <u>List D</u> for details)
	7. Number of subcommittees under Panels in action	:	6 (see <u>List E</u> for details)

## List A : 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 Matthew LOO PCS(A) Tel : 3919 3010	26.10.12  Hon Emily LAU Wai-hing, JP	1 4.12.12		The Subcommittee has invited Members' views on pursuing with the Administration the outstanding proposals as set out in the Subcommittee's report on "Review of the Operating Expenses Reimbursement for Legislative Council Members" published in March 2011 vide LC Paper No. AS126/12-13 issued on 7 January 2013.

## List B : 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 Minimum Wage Ordinance (Amendment of Schedule 3) Notice 2012 and Employment Ordinance (Amendment of Ninth Schedule) Notice 2012 - Miss Betty MA CCS(2)1 Tel : 3919 3201	4.1.13			The Chairman of the House Committee will move a motion at the Council meeting of 9.1.13 to extend the scrutiny period of the two Notices to 6.2.13.  First meeting to be held on 11.1.13 to elect the Chairman and meet with the Administration.
2. Subcommittee on Telecommunications (Telecommunications Apparatus) (Exemption from Licensing) (Amendment) Order 2012 - Ms YUE Tin-po CCS(4)3 Tel : 3919 3403	4.1.13			First meeting to be held on 16.1.13 to elect the Chairman and meet with the Administration.

### List C : Subcommittee 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 on Poverty - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	12.10.12  Hon Frederick FUNG Kin-kee, SBS, JP (Chairman)  Dr Hon Fernando CHEUNG Chiu-hung (Deputy Chairman)	2 (5.11.12)	To study relevant policies and measures to ease the disparity between the rich and the poor and alleviate poverty, follow up the work of the Government's Commission on Poverty and make timely recommendations.

### List D : Other subcommittee 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 Annette LAM CCS(1)3 Tel : 3919 3103	12.10.12  Hon Cyd HO Sau-lan	2 (31.10.12)	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.

## List E : 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 Sophie LAU CCS(1)2 Tel : 3919 3102	Panel on Transport	16.11.12  Hon CHAN Kam-lam, SBS, JP (Chairman)  Ir Dr Hon LO Wai-kwok, BBS, MH, JP (Deputy Chairman)	2 (30.11.12)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.
2. Joint Subcommittee on Long-term Care Policy - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	Panel on Welfare Services and Panel on Health Services	19.11.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon TANG Ka-piu (Deputy Chairman)	1 (14.12.12)	To study the long-term care policy and services, including home-based, community-based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the policy concerned with the Administration and make timely recommendations.
3. Subcommittee on the Health Protection Scheme - Ms Elyssa WONG CCS(2)5 Tel : 3919 3205	Panel on Health Services	19.11.12  Dr Hon LEUNG Ka-lau	1 (12.12.12)	To study issues relating to the introduction of Health Protection Scheme as proposed by the Government for the Second Stage Public Consultation on Healthcare Reform and make recommendations where necessary.

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
4. Subcommittee on Issues Relating to Air, Noise and Light Pollution - Ms Miranda HON CCS(1)1 Tel : 3919 3101	Panel on Environmental Affairs	26.11.12  Hon Cyd HO Sau-lan	1 (12.12.12)	To monitor and review government policies on and initiatives to address problems of air, noise and light pollution for better protection of public health.
5. Subcommittee on the Long Term Housing Strategy - Ms Miranda HON CCS(1)1 Tel : 3919 3101	Panel on Housing	3.12.12  Hon WONG Kwok-hing, MH (Chairman)  Hon Tony TSE Wai-chuen (Deputy Chairman)	1 (18.12.12)	To study all relevant housing-related information and ways to increase housing supply to meet the needs of various groups in the community, and make recommendations on the Long Term Housing Strategy.
6. Subcommittee on Integrated Education - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	Panel on Education	11.12.12  Dr Hon Fernando CHEUNG Chiu-hung (Chairman)  Hon IP Kin-yuen (Deputy Chairman)	1 (8.1.13)	To study and review the existing policy on integrated education, including the support measures for students with special educational needs and the strengthening of teaching, administrative and financial support for special schools and schools implementing integrated education, and make timely recommendations.