# 立法會 Legislative Council

LC Paper No. CB(4)892/12-13(01)

Ref: CB4/SC/12

Select Committee to Inquire into Matters Relating to Mr Timothy TONG's Duty Visits, Entertainment, and Bestowing and Receipt of Gifts during his Tenure as Commissioner of the Independent Commission Against Corruption

#### Terms of reference

## **Purpose**

This paper invites members to confirm the terms of reference ("TOR") of the Select Committee to Inquire into Matters Relating to Mr Timothy TONG's Duty Visits, Entertainment, and Bestowing and Receipt of Gifts during his Tenure as Commissioner of the Independent Commission Against Corruption ("the Select Committee").

### **Background**

2. In its report submitted to the House Committee, the Subcommittee to Prepare for the Operation of the Select Committee on the Petition Presented at the Council Meeting of 8 May 2013 ("the Subcommittee") recommended the following terms of reference ("TOR") for the Select Committee -

"To inquire into whether the official duty visits, entertainment, and the bestowing and receipt of gifts by Mr Timothy TONG during his tenure as Commissioner of the Independent Commission Against Corruption are commensurate with his official capacity and the values of probity and integrity advocated by the Independent Commission Against Corruption, and how the Independent Commission Against Corruption provided information related to the above matters to the Finance Committee of the Legislative Council."

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"調查前任廉政專員湯顯明先生在任期間所進行的公務外訪、酬酢、餽贈及收受禮物事宜是否符合其公職身分及廉政公署所提倡廉潔奉公的價值,以及廉政公署如何就上述事宜向立法會財務委員會提交資料。"

3. At its meeting on 8 June 2013, the House Committee noted the Subcommittee's recommendation on the TOR for the Select Committee<sup>1</sup>.

#### **Terms of reference**

4. The Select Committee is formed pursuant to the referral by the Council of the petition jointly presented by Hon Cyd HO and Hon Dennis KWOK at the Council meeting of 8 May 2013 ("the Petition"). To make it clear that the TOR of the Select Committee are to reflect the substance of the Petition, it is proposed that the TOR be presented in the following manner in future documents of the Select Committee:

"The terms of reference of the Select Committee, which reflect the substance of the petition jointly presented by Hon Dennis Kwok and Hon Cyd HO at the Council meeting of 8 May 2013 and referred to the Select Committee under Rule 20(6) of the Rules of Procedure, are as follows -

To inquire into whether the official duty visits, entertainment, and the bestowing and receipt of gifts by Mr Timothy TONG during his tenure as Commissioner of the Independent Commission Against Corruption are commensurate with his official capacity and the values of probity and integrity advocated by the Independent Commission Against Corruption, and how the Independent Commission Against Corruption provided information related to the above matters to the Finance Committee of the Legislative Council."

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At the same meeting, the House Committee also endorsed the Subcommittee's recommendations on the membership size of the Select Committee and the procedure for nomination and election of Members for appointment to the Select Committee.

"專責委員會的職權範圍反映郭榮鏗議員及何秀蘭議員在 2013年5月8日的立法會會議上聯署提交並根據《議事規 則》第20(6)條交付專責委員會處理的呈請書的要旨,內容 如下——

調查前任廉政專員湯顯明先生在任期間所進行的公務外 訪、酬酢、餽贈及收受禮物事宜是否符合其公職身分及 廉政公署所提倡廉潔奉公的價值,以及廉政公署如何就 上述事宜向立法會財務委員會提交資料。"

# **Advice sought**

5. Members are invited to confirm the TOR of the Select Committee set out in paragraph 4 above.

Council Business Division 4
<u>Legislative Council Secretariat</u>
12 July 2013