立法會 Legislative Council

LC Paper No. CB(1)229/14-15 (These minutes have been cleared by the Chairman)

Ref : CB1/SS/1/14/1

Subcommittee on the Two Orders Made under Sections 49 and 49(1A) of the Inland Revenue Ordinance and Gazetted on 17 October 2014

Minutes of the first meeting on Friday, 7 November 2014, at 2:00 pm in Conference Room 2A of the Legislative Council Complex

Members present: Hon James TO Kun-sun (Chairman)

Hon Andrew LEUNG Kwan-yuen, GBS, JP

Hon Kenneth LEUNG

Clerk in attendance: Ms Angel SHEK

Senior Council Secretary (1)4

Staff in attendance: Miss Carrie WONG

Assistant Legal Adviser 4

Mr Ken WOO

Senior Council Secretary (1)5

Ms Sharon CHAN

Legislative Assistant (1)4

I Election of Chairman

Mr James TO, the member with the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

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- 2. Mr James TO was nominated by Mr Kenneth LEUNG and the nomination was seconded by Mr Andrew LEUNG. Mr James TO accepted the nomination. There being no other nomination, Mr James TO was elected Chairman of the Subcommittee.
- 3. <u>Members</u> agreed that there was no need to elect a Deputy Chairman.

II Any other business

<u>Invitation for views</u>

4. <u>Members</u> agreed that it was unnecessary for the Subcommittee to invite the public or relevant parties to give views on the two Orders.

Legislative timetable

5. <u>Members</u> agreed that the Chairman would move a motion at the Council meeting on 12 November 2014 to extend the scrutiny period of the two Orders to 10 December 2014.

Date of next meeting

- 6. <u>Members</u> agreed that the next meeting of the Subcommittee would be held on Tuesday, 11 November 2014, at 8:30 am to meet with the Administration.
- 7. There being no other business, the meeting ended at 2:03 pm.

Council Business Division 1
<u>Legislative Council Secretariat</u>
14 November 2014

Appendix

Proceedings of the Subcommittee on the Two Orders Made under Sections 49 and 49(1A) of the Inland Revenue Ordinance and Gazetted on 17 October 2014 First meeting on Friday, 7 November 2014, at 2:00 pm in Conference Room 2A of the Legislative Council Complex

Time Marker	Speaker	Subject(s)	Action Required
000107	Mr James TO Mr Kenneth LEUNG Mr Andrew LEUNG	Election of Chairman	
000318	Chairman Mr Kenneth LEUNG Mr Andrew LEUNG	Invitation for public views Legislative timetable Date of next meeting	

Council Business Division 1
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