

LC Paper No. CB(2)897/15-16 (These minutes have been cleared with the Chairman)

Ref : CB2/BC/2/15

Bills Committee on Fire Services (Amendment) Bill 2015

Minutes of the first meeting held on Friday, 5 February 2016, at 2:00 pm in Conference Room 3 of the Legislative Council Complex

Members present	:	Hon Tony TSE Wai-chuen, BBS (Chairman) Hon James TO Kun-sun Hon Abraham SHEK Lai-him, GBS, JP Hon IP Kwok-him, GBS, JP Hon YIU Si-wing, BBS Dr Hon Kenneth CHAN Ka-lok Dr Hon Kenneth CHAN Ka-lok Dr Hon CHIANG Lai-wan, JP Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Members absent	:	Hon WONG Ting-kwong, SBS, JP Hon Cyd HO Sau-lan, JP Hon WU Chi-wai, MH
Clerk in attendance	:	Ms Maisie LAM Chief Council Secretary (2) 5
Staff in attendance	:	Ms Vanessa CHENG Assistant Legal Adviser 5
		Ms Janet SHUM Senior Council Secretary (2) 5
		Ms Priscilla LAU Council Secretary (2) 5

Ms Louisa YU Legislative Assistant (2) 5

Miss LEE Wai-yan Clerical Assistant (2) 5

Action

I. Election of Chairman

<u>Mr Tony TSE</u> elected Chairman of the Bills Committee. <u>Members</u> agreed that election of a Deputy Chairman was not necessary.

II. Any other business

2. <u>The Bills Committee</u> deliberated (index of proceedings attached at **Annex**).

3. <u>Members</u> agreed that the second meeting would be held on 22 February 2016 at 2:30 pm for discussion of the Bill with the Administration.

4. <u>Members</u> agreed to receive public views on the Bill at the third meeting scheduled for 29 February 2016 at 10:45 am. A general notice to invite views from the interested parties would be posted on the Legislative Council website. In line with the usual practice, invitation letters would be issued to the 18 District Councils for the purpose.

5. There being no other business, the meeting ended at 2:07 pm.

Council Business Division 2 Legislative Council Secretariat 17 February 2016

Annex

Proceedings of the first meeting of the Bills Committee on Fire Services (Amendment) Bill 2015 held on Friday, 5 February 2016, at 2:00 pm in Conference Room 3 of the Legislative Council Complex

Time	Speaker	Subject(s)/Discussion	Action
marker			required
Agenda it	em I: Election of Chairma	n	
000116 -	Mr James TO	Election of Chairman	
000235	Mr IP Kwok-him		
	Mr YIU Si-wing		
	Mr Tony TSE		
Agenda it	em II: Any other business		
000236 -	Chairman	Invitation of public views on the Bill	
000723	Mr Abraham SHEK	*	
	Mr YIU Si-wing	Scheduling of the next two meetings	
	Ir Dr LO Wai-kwok		

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