

**立法會**  
**Legislative Council**

LC Paper No. CB(2)797/15-16

Ref : CB2/H/5/15

**House Committee of the Legislative Council**

**Minutes of the 14th meeting  
held in Conference Room 1 of the Legislative Council Complex  
at 2:30 pm on Friday, 29 January 2016**

**Members present:**

Hon Andrew LEUNG Kwan-yuen, GBS, JP (Chairman)  
Hon MA Fung-kwok, SBS, JP (Deputy Chairman)  
Hon LEE Cheuk-yan  
Hon CHAN Kam-lam, SBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, GBS, JP  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon Frederick FUNG Kin-kee, SBS, JP  
Hon Vincent FANG Kang, SBS, JP  
Hon WONG Kwok-hing, BBS, MH  
Prof Hon Joseph LEE Kok-long, SBS, JP, PhD, RN  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon Cyd HO Sau-lan, JP  
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 IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-yee, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Alan LEONG Kah-kit, SC  
Hon LEUNG Kwok-hung  
Hon Albert CHAN Wai-yip  
Hon WONG Yuk-man  
Hon Claudia MO  
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, BBS  
Hon Frankie YICK Chi-ming, JP  
Hon WU Chi-wai, MH  
Hon Gary FAN Kwok-wai  
Hon Charles Peter MOK, JP  
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, BBS, JP  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung  
Hon Dennis KWOK  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon SIN Chung-kai, SBS, JP  
Dr Hon Helena WONG Pik-wan  
Hon IP Kin-yuen  
Hon POON Siu-ping, BBS, MH  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon CHUNG Kwok-pan  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP  
Hon Tony TSE Wai-chuen, BBS

**Members absent:**

Hon Albert HO Chun-yan  
Hon James TO Kun-sun  
Hon LEUNG Yiu-chung  
Dr Hon LAU Wong-fat, GBM, GBS, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Dr Hon LEUNG Ka-lau  
Hon WONG Kwok-kin, SBS  
Hon YIU Si-wing, BBS  
Hon CHAN Han-pan, JP  
Dr Hon Elizabeth QUAT, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Hon TANG Ka-piu, JP

**Clerk in attendance :**

Miss Flora TAI

Clerk to the House Committee

**Staff in attendance :**

Mr Kenneth CHEN, SBS	Secretary General
Ms Connie FUNG	Legal Adviser
Miss Odelia LEUNG	Deputy Secretary General
Ms Anita SIT	Assistant Secretary General 1
Ms Dora WAI	Assistant Secretary General 3
Mr Matthew LOO	Assistant Secretary General 4
Mr Timothy TSO	Senior Assistant Legal Adviser 1
Mr Stephen LAM	Senior Assistant Legal Adviser 2
Mr Kelvin LEE	Senior Assistant Legal Adviser 3
Ms Amy YU	Principal Council Secretary 1
Ms Hallie CHAN	Head (Public Information)
Ms Alice LEUNG	Chief Council Secretary (2)6
Miss Rachel DAI	Assistant Legal Adviser 2
Miss Karen LAI	Senior Council Secretary (2)6
Mr Richard WONG	Council Secretary (2)6
Mr Ringo LEE	Senior Legislative Assistant (2)1
Ms Anna CHEUNG	Senior Legislative Assistant (2)3
Mr Arthur KAN	Legislative Assistant (2)7

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Action

**I. Confirmation of verbatim transcript/minutes of meetings**

**(a) Verbatim transcript of the special meeting held on 8 January 2016**

*(LC Paper No. CB(2)766/15-16)*

**(b) Minutes of the 13th meeting held on 22 January 2016**

*(LC Paper No. CB(2)740/15-16)*

The above two sets of verbatim transcript/minutes of meetings were confirmed.

**II. Matters arising**

**Report by the Chairman on his meeting with the Chief Secretary for Administration**

2. The Chairman said that there was nothing special to report.

### III. Business arising from previous Council meetings

(a) **Legal Service Division report on bill referred to the House Committee in accordance with Rule 54(4)**

**Securities and Futures (Amendment) Bill 2016**

*(LC Paper No. LS31/15-16)*

3. At the invitation of the Chairman, Legal Adviser ("LA") briefed Members on the report prepared by the Legal Service Division ("LSD") on the Bill.

4. Mr SIN Chung-kai considered it necessary to form a Bills Committee to study the Bill in detail. Members agreed. The Chairman and Mr SIN Chung-kai agreed to join the proposed Bills Committee.

(b) **Legal Service Division report on subsidiary legislation gazetted on 22 January 2016 and tabled in Council on 27 January 2016**

*(LC Paper No. LS29/15-16)*

5. At the invitation of the Chairman, LA briefed Members on the report prepared by LSD on 11 items of subsidiary legislation (i.e. L.N. 9 to L.N. 19) which were gazetted on 22 January 2016 and tabled in Council on 27 January 2016.

6. Ms Emily LAU considered it necessary to form a subcommittee to study the Electoral Affairs Commission (Registration of Electors) (Legislative Council Geographical Constituencies) (District Council Constituencies) (Amendment) Regulation 2016 (L.N. 10), the Electoral Affairs Commission (Registration) (Electors for Legislative Council Functional Constituencies) (Voters for Election Committee Subsectors) (Members of Election Committee) (Amendment) Regulation 2016 (L.N. 11), and the Electoral Affairs Commission (Registration of Electors) (Rural Representative Election) (Amendment) Regulation 2016 (L.N. 12) in detail. Members agreed. Ms Emily LAU and Mr TAM Yiu-chung agreed to join the proposed subcommittee.

7. Members did not raise any question on the other eight items of subsidiary legislation.

8. The Chairman reminded Members that the deadline for amending these items of subsidiary legislation would be the Council meeting of 24 February 2016, or that of 16 March 2016 if extended by a resolution of the Council.

#### IV. Further business for the Council meeting of 3 February 2016

##### Meeting arrangement for the Council meeting of 3 February 2016

9. The Chairman informed Members that the meeting would start at 11:00 am and be suspended at around 8:00 pm on Wednesday, 3 February 2016. The meeting would resume at 9:00 am and be suspended at around 8:00 pm on Thursday, 4 February 2016. The meeting would resume at 9:00 am and be adjourned at around 1:00 pm on Friday, 5 February 2016, as meetings of the House Committee ("HC") and the Finance Committee had been scheduled for that afternoon.

##### (a) Tabling of papers

###### **Report No. 11/15-16 of the House Committee on Consideration of Subsidiary Legislation and Other Instruments**

*(LC Paper No. CB(2)742/15-16)*

10. The Chairman said that the Report covered one item of subsidiary legislation and the period for amending this item would expire at the Council meeting of 3 February 2016. No Member had indicated intention to speak on the subsidiary legislation.

##### (b) Questions

*(LC Paper No. CB(3)335/15-16)*

11. The Chairman said that Mr Albert HO and Mr Paul TSE had replaced their oral questions.

##### (c) **Bills - resumption of debate on Second Reading, Committee Stage and Third Reading**

###### (i) **Deposit Protection Scheme (Amendment) Bill 2015**

###### (ii) **Promotion of Recycling and Proper Disposal (Electrical Equipment and Electronic Equipment) (Amendment) Bill 2015**

###### (iii) **Property Management Services Bill**

12. The Chairman said that the Second Reading debate on the above three Bills would be resumed at the meeting.

**V. Advance information on business for the Council meeting on 17, 18 and 19 February 2016**

**Members' motion**

**Motion of Thanks**

*(LC Paper No. CB(2)754/15-16(01))*

13. The Chairman informed Members that he, as Chairman of HC, would move the Motion of Thanks, and the deadline for giving notice of amendments was Saturday, 6 February 2016.

14. Members agreed to adopt for the debate on the 2016 Policy Address the same arrangements as those for the debates on the Policy Addresses in the past three years, which were largely the same as those for the debates on the Policy Addresses in the Fourth Legislative Council ("LegCo"). The debate would be held on three consecutive days in five sessions and each session would be dedicated to a group of policy areas.

15. Members also agreed to the proposed grouping of policy areas for the five debate sessions as set out in the Annex to the Director of Administration's letter dated 26 January 2016.

**VI. Position on Bills Committees and subcommittees**

*(LC Paper No. CB(2)741/15-16)*

16. The Chairman said that as at 28 January 2016, there were 15 Bills Committees, seven subcommittees under HC and seven subcommittees on policy issues under Panels in action. Four subcommittees on policy issues under Panels were on the waiting list.

**VII. LegCo Fun Day 2016**

*(LC Paper No. PI22/15-16)*

17. The Chairman invited Members' views on the proposal for holding the LegCo Fun Day before the end of the current legislative term and forming an organizing committee chaired by the HC Chairman and comprised Members and representatives of the LegCo beat reporters to decide on the details of the Fun Day. Members agreed to the proposal.

Action

**VIII. Any other business**

18. There being no other business, the meeting ended at 2:39 pm.

Council Business Division 2  
Legislative Council Secretariat  
3 February 2016