

立法會
Legislative Council

LC Paper No. ESC6/16-17
(These minutes have been
cleared with the Chairman)

Ref : CB1/F/3/2

Establishment Subcommittee of the Finance Committee

Minutes of the 1st meeting
held in Conference Room 1 of Legislative Council Complex
on Wednesday, 19 October 2016, at 9:30 am

Members present:

Hon Mrs Regina IP LAU Suk-ye, GBS, JP (Chairman)
Hon Alvin YEUNG (Deputy Chairman)
Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon Michael TIEN Puk-sun, BBS, JP
Hon Steven HO Chun-yin, BBS
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, 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 Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Hon IP Kin-yuen
Dr Hon Elizabeth QUAT, JP
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 Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon SHIU Ka-fai
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Hon CHAN Chun-ying
Hon Tanya CHAN
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Hon Kenneth LAU Ip-keung, MH, JP
Hon KWONG Chun-yu

Members attending:

Dr Hon Pierre CHAN

Members absent:

Hon WONG Ting-kwong, SBS, JP
Hon Claudia MO
Hon Dennis KWOK
Dr Hon Helena WONG Pik-wan
Hon Martin LIAO Cheung-kong, SBS, JP
Hon Eddie CHU Hoi-dick
Hon SHIU Ka-chun
Hon Jeremy TAM Man-ho
Hon Nathan LAW Kwun-chung
Dr Hon YIU Chung-yim

4. Mrs Regina IP was nominated by Ms Starry LEE and the nomination was seconded by Mr KWOK Wai-keung. Mrs Regina IP accepted the nomination.

5. Mr James TO announced a vote by secret ballot. Of the members present for voting, 29 voted for Mrs Regina IP and 13 voted for Mr Alvin YEUNG. Mr James TO declared that Mrs Regina IP was elected Chairman of ESC for the 2016-2017 session.

Election of Deputy Chairman

6. The Chairman took the chair and called for nominations for the deputy chairmanship. Mr Alvin YEUNG was nominated by Mr Kenneth LEUNG and the nomination was seconded by Mr WU Chi-wai. Mr Alvin YEUNG accepted the nomination.

7. There being no other nomination, the Chairman declared that Mr Alvin YEUNG was elected Deputy Chairman of ESC for the 2016-2017 session.

Any other business

Schedule of meetings for the 2016-2017 session

8. The Chairman informed members that the next meeting of ESC was tentatively scheduled to be held on 2 November 2016 at 8:30 am. She said that the schedule of ESC meetings for the 2016-2017 session would be issued to members after the meeting.

[*Post-meeting note:* The schedule of ESC meetings for the 2016-2017 session was circulated to members vide LC Paper No. ESC3/16-17 on 24 October 2016. Members were informed vide LC Paper No. ESC4/16-17 issued on 26 October 2016 that the meeting scheduled for 2 November 2016 would be cancelled.]

9. There being no other business, the meeting ended at 9:44 am.