

立法會
Legislative Council

LC Paper No. CB(4)346/16-17
(These minutes have been cleared
with the Chairman)

Ref : CB4/HS/1/16

Subcommittee on Children's Rights

Minutes of the first meeting
held on Friday, 18 November 2016, at 11:00 am
in Conference Room 2 of the Legislative Council Complex

- Members present** : Dr Hon Fernando CHEUNG Chiu-hung (Chairman)
Hon SHIU Ka-chun (Deputy Chairman)
Hon LEUNG Yiu-chung
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Dr Hon Elizabeth QUAT, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon CHU Hoi-dick
Hon HUI Chi-fung
Hon Nathan LAW Kwun-chung
Dr Hon LAU Siu-lai
- Members absent** : Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
- Member attending** : Hon Abraham SHEK Lai-him, GBS, JP
- Clerk in attendance** : Ms Angel WONG
Chief Council Secretary (4)4
- Staff in attendance** : Mr KWONG Kam-fai
Senior Council Secretary (4)4

Miss Mandy NG
Council Secretary (4)4

Ms Sandy HAU
Legislative Assistant(4)4

Miss Emma LAM
Clerical Assistant(4)3

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr LEUNG Yiu-chung, the member present who had the highest precedence, called for nominations for the chairmanship of the Subcommittee.

2. Mr IP Kin-yuen nominated Dr Fernando CHEUNG and Dr KWOK Ka-ki seconded the nomination. Dr Fernando CHEUNG accepted the nomination. There being no other nomination, Mr LEUNG Yiu-chung declared Dr Fernando CHEUNG elected as the Chairman of the Subcommittee. Dr Fernando CHEUNG then took the chair.

Election of Deputy Chairman

3. Members agreed to elect a deputy chairman for the Subcommittee. The Chairman called for nominations for the deputy chairmanship of the Subcommittee.

4. Dr KWOK Ka-ki nominated Mr SHIU Ka-chun and Mr IP Kin-yuen seconded the nomination. Mr SHIU Ka-chun accepted the nomination. There being no other nomination, the Chairman declared Mr SHIU Ka-chun elected as the Deputy Chairman of the Subcommittee.

II. Schedule of meetings and items for discussion

5. The Subcommittee deliberated (index of proceedings attached at **Annex**).

6. Members noted a list of related issues deliberated by Panels [LC Paper No. CB(4)141/16-17(01)] and a submission from the Hong Kong Unison Limited [LC Paper No. CB(4)141/16-17(02)], which were tabled at the meeting.

Action

7. Members suggested the following items for discussion by the Subcommittee:

- (a) support measures for children from drug abusing families;
- (b) support for students with special education needs, including the latest development on the pilot scheme on on-site pre-school rehabilitation services ;
- (c) services provided by the Integrated Children and Youth Services Centres;
- (d) setting up of an inter-departmental Commission on Children;
- (e) Law Reform Commission's consultation paper on sexual offences involving children and persons with mental impairment;
- (f) issues related to child care services for children aged zero to two;
- (g) issues related to the well-being and school life of children (e.g. causes of school disaffection and student suicide, implementation of "maximum homework hours" and "start school later", and provision of extra-curricular activities grant for needy students);
- (h) provision of play equipment in children's playgrounds and barrier free facilities for disabled children;
- (i) implementation progress of the Second Report of the Hong Kong Special Administrative Region under the United Nations Convention on the Rights of the Child;
- (j) follow-up measures for children with elevated blood lead level in the incidents of excessive lead found in drinking water; and
- (k) education support for ethnic minorities children.

8. At the suggestion of the Chairman, members agreed to discuss and receive views from deputations on support measures for children from drug abusing families at the next meeting.

Action

9. Members agreed, in principle, to hold subsequent meetings on a monthly basis. The Secretariat would inform members of the dates of the next and subsequent meetings in due course.

(Post-meeting note: The next meeting of the Subcommittee would be held on Thursday, 22 December 2016, at 10:45 am, and the notice of meeting was issued to members vide LC Paper No. CB(4)170/16-17 on 23 November 2016. The meeting schedule for January and February 2017 was issued to members vide LC Paper No. CB(4)326/16-17 on 15 December 2016.)

III. Any other business

10. There being no other business, the meeting ended at 11:30 am.

Council Business Division 4
Legislative Council Secretariat
20 December 2016

Subcommittee on Children's Rights

Proceedings of the first meeting on Friday, 18 November 2016, at 11:00 am in Conference Room 2 of the Legislative Council Complex

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman and Deputy Chairman</i>			
000129-000310	Mr LEUNG Yiu-chung Mr IP Kin-yuen Dr KWOK Ka-ki Dr Fernando CHEUNG	Election of Chairman	
000311-000417	Chairman Dr KWOK Ka-ki Mr IP Kin-yuen Mr SHIU Ka-chun	Election of Deputy Chairman	
<i>Agenda Item II – Schedule of meetings and items for discussion</i>			
000418-000642	Chairman Mr KWOK Wai-keung	Dates of next and subsequent meetings	
000643-000810	Chairman Dr KWOK Ka-ki	Agenda item(s) for the next meeting	
000811-003040	Chairman Deputy Chairman Mr LEUNG Yiu-chung Dr KWOK Ka-ki Mr IP Kin-yuen Mr Alvin YEUNG Dr Helena WONG Mr HUI Chi-fung Mr Andrew WAN Mr Abraham SHEK	Proposed items for discussion at subsequent meetings	
<i>Agenda Item III – Any other business</i>			
003041-003054	Chairman	Closing remarks	