

立法會

Legislative Council

LC Paper No. CB(4)573/16-17
(These minutes have been
cleared with the Chairman)

Ref: CB4/SS/5/16

Subcommittee on Public Bus Franchisees' Schedule of Routes Orders

**Minutes of the first meeting held on
Friday, 10 February 2017, at 2:10 pm
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Frankie YICK Chi-ming, JP (Chairman)
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon YIU Si-wing, BBS
Hon KWOK Wai-keung
Hon Andrew WAN Siu-kin
Hon SHIU Ka-fai
Hon LAU Kwok-fan, MH

Members absent : Hon CHAN Han-pan, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Junius HO Kwan-yiu, JP
Hon Tanya CHAN
Hon Jeremy TAM Man-ho

Clerk in attendance : Ms Sophie LAU
Chief Council Secretary (4)6

Staff in attendance : Ms Clara TAM
Assistant Legal Adviser 9

Ms Macy NG
Senior Council Secretary (4)6

Miss Katherine CHAN
Council Secretary (4)6

Ms Emily LIU
Legislative Assistant (4)6

Miss Ariel SHUM
Clerical Assistant (4)5

Action

I. Election of Chairman

Mr Jeffrey LAM, the member who had the highest precedence among those present at the meeting, presided over the election of the Chairman of the Subcommittee. He invited nominations for the chairmanship of the Subcommittee.

2. Mr LAU Kwok-fan nominated Mr Frankie YICK, and the nomination was seconded by Mr SHIU Ka-fai. Mr Frankie YICK accepted the nomination. There being no other nominations, Mr Frankie YICK was declared the Chairman of the Subcommittee.

3. Members agreed that there was no need to elect a deputy chairman of the Subcommittee.

II. Any other business

4. Members agreed that the Chairman would move a motion at the Council meeting of 15 February 2017 to extend the scrutiny period of the Public Bus Franchisees' Schedule of Routes Orders ("the Orders") to the Council meeting of 22 March 2017.

(Post-meeting note: At the Council meeting of 15 February 2017, the motion to extend the scrutiny period of the Orders to 22 March 2017 was passed.)

5. Members considered it not necessary for the Subcommittee to meet with deputations to receive views on the Orders.

Action

6. The Chairman said that the Secretariat would liaise with members on the date of the next meeting. There being no other business, the meeting ended at 2:16 pm. Index of proceedings is at **Annex**.

(Post-meeting note: The next meeting was scheduled for 14 February 2017 at 2:40 pm.)

Council Business Division 4
Legislative Council Secretariat
16 February 2017

**Proceedings of the first meeting of
Subcommittee on Public Bus Franchisees' Schedule of Routes Orders
on Friday, 10 February 2017, at 2:10 pm
in Conference Room 3 of the Legislative Council Complex**

Time marker	Speaker	Subject(s)	Action required
Agenda item I – Election of Chairman			
000210 – 000355	Mr Jeffrey LAM Mr LAU Kwok-fan Mr SHIU Ka-fai Mr Frankie YICK	- Election of Chairman - Mr Frankie YICK was elected as the Chairman of the Subcommittee - Members' agreement that there was no need to elect a deputy chairman	
Agenda item II – Any other business			
000356 – 000711	Chairman Mr LAU Kwok-fan Mr Jeffrey LAM	- Extension of the scrutiny period and legislative timetable - Members' agreement that it was not necessary for the Subcommittee to meet with deputations to receive views on the Public Bus Franchisees' Schedule of Routes Orders - Date of next meeting	