

**立法會**  
**Legislative Council**

LC Paper No. CB(4)1308/16-17  
(These minutes have been seen  
by the Administration)

Ref : CB4/SS/10/16

**Subcommittee on Proposed Resolution under Section 5(3)(b) of  
the Public Bus Services Ordinance (Cap. 230)**

**Minutes of the meeting  
held on Tuesday, 16 May 2017 at 8:30 am  
in Conference Room 2B of the Legislative Council Complex**

**Members present** : Hon Charles Peter MOK, JP (Chairman)  
Hon Frankie YICK Chi-ming, JP  
Hon CHAN Han-pan, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon Andrew WAN Siu-kin  
Hon LUK Chung-hung

**Member absent** : Hon Jeremy TAM Man-ho

**Public Officers attending** : Item III

Transport and Housing Bureau

Mr Andy CHAN, JP  
Deputy Secretary for Transport and Housing  
(Transport)2

Miss Crystal YIP  
Principal Assistant Secretary for Transport  
and Housing (Transport)1

Action

Transport Department

Miss Rachel KWAN  
Assistant Commissioner/Bus and Railway

Department of Justice

Mr Alex LAI  
Government Counsel

**Clerk in attendance** : Ms Angel WONG  
Chief Council Secretary (4)4

**Staff in attendance** : Miss Winnie LO  
Assistant Legal Adviser 7

Mr KWONG Kam-fai  
Senior Council Secretary (4)4

Miss Mandy NG  
Council Secretary (4)4

Ms Sandy HAU  
Legislative Assistant (4)4

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Action

**I. Election of Chairman**

Mr Charles MOK, the member present who had the highest precedence, called for nominations for the chairmanship of the Subcommittee.

2. Mr LUK Chung-hung nominated Mr Charles MOK and the nomination was seconded by Mr CHAN Han-pan. Mr Charles MOK accepted the nomination. There being no other nomination, Mr Charles MOK was declared the Chairman of the Subcommittee.

3. Members agreed that there was no need to elect a Deputy Chairman.

Action

**II. Application for late membership**

(LC Paper No. CB(4)1024/16-17(02) -- Letter dated 15 May 2016 from Hon Andrew WAN Siu-kin)

4. The Subcommittee accepted Mr Andrew WAN's application for late membership.

**III. Meeting with the Administration**

(File Ref: THB(T)CR 3/5591/94 -- Legislative Council Brief

LC Paper No. LS60/16-17 -- Legal Service Division Report

LC Paper No. CB(4)1024/16-17(03) -- Background brief prepared by the Legislative Council Secretariat)

5. The Administration briefed members on the proposed resolution under section 5(3)(b) of the Public Bus Services Ordinance (Cap. 230).

Discussion

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

Invitation of views

7. Members considered it not necessary for the Subcommittee to meet with deputations to receive views from the public on the proposed resolution.

Legislative timetable

8. Members supported the Administration's giving a notice to move the motion at the Council meeting of 14 June 2017 and agreed that the Subcommittee would report its deliberations to the House Committee on 26 May 2017.

Action

**IV. Any other business**

9. There being no other business, the meeting ended at 9:50 am.

Council Business Division 4  
Legislative Council Secretariat  
26 June 2017

**Proceedings of the meeting of the  
Subcommittee on Proposed Resolution under Section 5(3)(b) of  
the Public Bus Services Ordinance (Cap. 230)  
on Tuesday, 16 May 2017 at 8:30 am  
in Conference Room 2B of the Legislative Council Complex**

Time marker	Speaker(s)	Subject(s)	Action required
<b>Agenda Item I - Election of Chairman</b>			
000825-000927	Mr Charles MOK Mr CHAN Han-pan Mr LUK Chung-hung	Election of Chairman	
<b>Agenda Item II - Application for late membership</b>			
000928-001001	Chairman Mr CHAN Han-pan	Application for late membership	
<b>Agenda Item III – Meeting with the Administration</b>			
001002-001615	Chairman Administration	Administration's briefing on the proposed resolution under section 5(3)(b) of the Public Bus Services Ordinance (Cap. 230)	
001616-001854	Chairman Mr LUK Chung-hung Administration	Discussions on the repeal of provisions relating to the Profit Control Scheme ("PCS") and the permitted rate of return for franchised bus companies	
001855-002444	Chairman Mr CHAN Han-pan Administration	Mr CHAN's suggestions on the Kowloon Motor Bus Company (1933) Limited ("KMB") bus-bus interchange arrangements and fare concessions	
002445-003055	Chairman Administration	The Chairman's enquiry on the passenger reward arrangement under the fare adjustment arrangement for franchised buses ("FAA")	
003056-003316	Chairman Mr Frankie YICK Administration	Discussions on the repeal of provisions of PCS and the permitted rate of return for franchised bus companies	
003317-003916	Chairman Mr CHAN Han-pan Administration	Mr CHAN's suggestion on KMB's fare concessions	
003917-004221	Chairman Mr LUK Chung-hung Administration	Discussion on the passenger reward arrangement under FAA	
004222-005518	Chairman Administration Dr Fernando CHEUNG	Discussion on the opening up of transport data by franchised bus operators	

<b>Time marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action required</b>
005519-011849	Chairman Dr Fernando CHEUNG Administration	Discussion on service enhancement for persons with disabilities and the carriage of paediatric wheelchairs on buses	
011850-011949	Chairman Administration	Discussion on whether public's views on the proposed resolution would be invited  Legislative timetable	
<b>Agenda Item IV- Any other business</b>			
011950-012001	Chairman	Closing remarks	

Council Business Division 4  
Legislative Council Secretariat  
26 June 2017