Panel on Housing

<u>List of follow-up actions</u> (position as at 1 December 2016)

Subject	Date of meeting	Follow-up action required	Administration's response
Public housing development plan at Wang Chau, Yuen Long (Joint meeting of the Panel on Housing and Panel on Development)	15.11.2016	The Administration to provide information on the following: (a) with respect to (i) the case involving the temporary suspension of tendering by Ove Arup & Partners Hong Kong Ltd ("OAP"); and (ii) other similar cases in the past (i.e. cases involving improper/unauthorized use of information by government-commissioned consultancies), details about the cases including the follow-up actions taken by the Administration on the cases, the contractual terms and conditions breached by the consultancies, the penalties imposed on the consultancies, the mechanism/criteria for determining the penalties, etc.;	response was circulated vide LC Paper No. $CB(1)201/16-17(01)$ on 28 November
		(b) given that the Administration had requested OAP in September 2015 to clarify the source of the restricted information being quoted in a planning application prepared by OAP for a developer's project, the correspondences/documents between the Administration and OAP/the developer on the matter, including among others the responses made by OAP/the	

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		developer to the aforesaid request for clarification;	
		(c) relevant guidelines/documentation (including those produced by the Engineering and Associated Consultants Selection Board ("EACSB")) governing the government-commissioned consultancies' use of restricted information;	
		(d) contract(s) between the Administration and the government-commissioned consultancies relevant to the cases in (a);	
		(e) with respect to the Planning and Engineering Study for the Public Housing Development and Yuen Long Industrial Estate Extension at Wang Chau, reasons for selecting OAP as the contractor for the study, the number of bidders participating in the tendering for the consultancy agreement, and the dates on which OAP was selected as the successful tenderer and was commissioned by the Administration to undertake the study; and	
		(f) with respect to Phase 1 development at Wang Chau, whether the Administration would submit funding proposal(s) to the Legislative	

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		Council for approval; if yes, details and relevant timetable.	
2. Public Housing Construction Programme 2016-17 to 2020-21 and challenges and difficulties in taking forward public housing development projects	15.11.2016	The Administration to provide information on the following: (a) the local issues or demands, in detail, raised during public consultations on public housing development projects and for those issues or demands which the Administration could not address, the reasons for its failure to do so; (b) the amount of time involved in the liaison work among various bureaux or departments in addressing the issues or demands mentioned above; (c) the plan and timetable for the provision of public specialist out-patient clinic in Yau Tong district; and (d) the proportion of public housing units to private housing units and ancillary public facilities under planning for the Hung Shui Kiu New Development Area.	Response awaited

Subject	Date of meeting	Follow-up action required	Administration's response
3. Public housing development plan at Wang Chau, Yuen Long (Joint meeting of the Panel on Housing and Panel on Development)	29.11.2016	The Administration to provide information on the following: (a) regarding the consultations conducted by the Housing Department in 2013 and 2014, identity of the people who expressed their oppositions to the Wang Chau development plan and details of their views; and (b) regarding the non-compliance of the "confidentiality" and "conflict of interest" provisions in consultancy agreements of Ove Arup & Partners Hong Kong Ltd ("OAP"), details about the Administration's setting up of the Consultants Review Committee, its investigation into the non-compliance and how it reached the decision on the penalty for OAP.	_

Council Business Division 1
<u>Legislative Council Secretariat</u>
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