## Panel on Housing

## List of follow-up actions

(position as at 5 January 2017)

Subject	Date of meeting	Follow-up action required	Administration's response
<ol> <li>Public Housing Construction Programme 2016-17 to 2020-21 and challenges and difficulties in taking forward public housing development projects</li> </ol>	15.11.2016	<ul> <li>The Administration to provide information on the following :</li> <li>(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;</li> <li>(b) the amount of time involved in the liaison work among various bureaux or departments in addressing the issues or demands mentioned above;</li> <li>(c) the plan and timetable for the provision of public specialist out-patient clinic in Yau Tong district; and</li> <li>(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.</li> </ul>	Response awaited

Subject	Date of meeting	Follow-up action required	Administration's
<ul> <li>2. Public housing development plan at Wang Chau, Yuen Long</li> <li>(Joint meeting of the Panel on Housing and Panel on Development)</li> </ul>	29.11.2016	<ul> <li>The Administration to provide information on the following:</li> <li>(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</li> <li>(b) regarding the non-compliance of the "confidentiality" and "conflict of interest" provisions in consultancy agreements of Ove Arup &amp; 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.</li> </ul>	response         The Administration's response         response       was         circulated       vide       LC         Paper       No.         CB(1)254/16-17(01)       on 5 December 2016.
3. Head 711 projects no. B778CL-1 - Site formation and infrastructure works for public housing developments at Chung Nga Road and Area 9, Tai Po - Phase 1; no. B781CL - Infrastructure works for public housing development at Area 54, Tung Chung; and no.	5.12.2016	<ul> <li>The Administration to provide information on the following :</li> <li>(a) respective detailed breakdown of the cost estimates for the three proposed projects;</li> <li>(b) with respect to the Administration's advice that the plot ratios of the three proposed project sites, including the non-residential portions,</li> </ul>	The Administration's response was circulated vide LC Paper No. CB(1)336/16-17(01) on 19 December 2016.

Subject	Date of meeting	Follow-up action required	Administration's response
B186GK - Ancillary facilities block at Tseung Kwan O Area 65C2		had been fully utilized, details of the plot ratio calculations, the proposed uses/facilities that would be provided in the respective non-residential portions of the sites;	
		<ul> <li>(c) types, number of places/scale of child care services that would be provided additionally in Tseung Kwan O district in future five years, and the relevant timetables;</li> </ul>	
		(d) types of facilities (including community, welfare facilities, etc.) that would be accommodated in the proposed ancillary facilities block at Tseung Kwan O Area 65C2; and	
		(e) with respect to the concern about the traffic impact of the proposed public housing developments in Tai Po on nearby area/roads and measures to address the impact, the relevant traffic impact assessment, the traffic impact assessment report or the extract/relevant details of the report.	
4. Excessive lead in drinking water in public rental housing estates incident	5.12.2016	The Administration to provide information on the following :	Response awaited
		(a) regarding the exercise to strengthen the risk	

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		assessment of building materials, list of the materials that would be assessed;	
		(b) the latest situation (including the health situation, etc.) of the 126 children who had been tested to have borderline raised blood lead levels; and	
		(c) details of the arrangement with respect to the measure of providing each household of the 11 affected public rental housing developments with a subsidy of \$660 for paying water and sewage charges within three years starting from 1 January 2016.	
<ul> <li>5. Public housing development plan at Wang Chau, Yuen Long</li> <li>(Joint meeting of the Panel on Housing and Panel on Development)</li> </ul>	6.12.2016	<ul> <li>The Administration was requested to provide the following information:</li> <li>(a) when the mechanism for reporting and management of consultants' performance, including their compliance with ethical commitments, had been established; when the review of the said mechanism (including the level of regulating actions against poor performance and non-compliance) had been commenced; and the expected completion date of the review;</li> </ul>	The Administration's response was circulated vide LC Paper No. CB(1)387/16-17(02) on 4 January 2017.

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		(b) when the decision to suspend Ove Arup & Partners Hong Kong Ltd ("OAP") from bidding all categories of consultancy agreements under the jurisdiction of the Engineering and Associated Consultants Selection Board for three months had been made;	
		<ul> <li>(c) the number of consultancy agreements awarded to OAP in a three-month period in 2016 (e.g. January to March or April to June 2016, etc.), and the contract value of each of these agreements;</li> </ul>	
		(d) when the Development Bureau and/or the Civil Engineering and Development Department had first sought legal advice from its internal legal advisory division and the Department of Justice respectively regarding OAP's non-compliance with the "confidentiality" and "conflict of interest" provisions in its consultancy agreements with the Government;	
		(e) whether the investigation regarding OAP's non-compliance with the "confidentiality" and "conflict of interest" provisions in its consultancy agreements with the Government be extended to cover the private developer of which its planning application had quoted the	

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		information obtained from government consultancy agreements;	
		(f) regarding the outstanding investigations of other cases of non-compliance with the "confidentiality" and "conflict of interest" provisions in the consultancy agreements between the Government and consultants:	
		(i) when the investigation had been commenced; and	
		<ul><li>(ii) the total number of cases investigated, the number of identified non-compliant cases, and the number and names of consultants involved.</li></ul>	
		(g) two maps for comparison, showing respectively:	
		<ul> <li>(i) the government land (about 3.4 hectares) and private land (about 3.5 hectares) within the development boundary of Phase 1 of public housing development at Wang Chau as quoted in the press release on government response to media enquiries on development at Wang Chau issued on 28</li> </ul>	

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		September 2016; and	
		<ul> <li>(ii) the site of around 5.6 hectares of Phase 1 of public housing development at Wang Chau as included in the Planning and Engineering Study on the feasibility of the Wang Chau Housing Development and Yuen Long Industrial Estate Extension.</li> </ul>	
		<ul> <li>(h) response to address members' concerns over the adoption of informal consultation (or "soft lobbying") for development projects in the New Territories, given that there might be conflicts between the interest of the local stakeholders selected for informal consultation and the projects; and</li> </ul>	
		(i) the justifications for retaining the two items relating to the development at Wang Chau in the funding proposal "Capital Works Reserve Fund Block Allocations for 2017-2018" submitted to the Public Works Subcommittee, regardless of the motions passed at the meeting of the Panel on Development on 22 November 2016 requesting the Administration to take out the two items for separate consideration (LC Paper No. CB(1)177/16-17(01)).	

Council Business Division 1 Legislative Council Secretariat 5 January 2017