

# 立法會

## *Legislative Council*

LC Paper No. CB(4)117/18-19  
(These minutes have been  
cleared by the Chairman)

Ref : CB4/PL/PS

### **Panel on Public Service**

**Minutes of meeting held on  
Thursday, 11 October 2018, at 1:30 pm  
in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon Gary FAN Kwok-wai (Chairman)  
Hon Martin LIAO Cheung-kong, SBS, JP (Deputy Chairman)  
Hon WONG Ting-kwong, GBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon Charles Peter MOK, JP  
Hon KWOK Wai-keung, JP  
Hon IP Kin-yuen  
Dr Hon Elizabeth QUAT, BBS, JP  
Hon POON Siu-ping, BBS, MH  
Dr Hon CHIANG Lai-wan, SBS, JP  
Hon CHU Hoi-dick  
Hon Jimmy NG Wing-ka, JP  
Hon HO Kai-ming  
Hon LAM Cheuk-ting  
Hon SHIU Ka-fai  
Hon YUNG Hoi-yan  
Dr Hon Pierre CHAN  
Hon Jeremy TAM Man-ho  
Hon Tony TSE Wai-chuen, BBS
- Member attending** : Hon CHAN Han-pan, BBS, JP

**Clerk in attendance** : Mr Anthony CHU  
Chief Council Secretary (4)1

**Staff in attendance** : Mr Matthew LOO  
Assistant Secretary General 4

Ms Wendy JAN  
Senior Council Secretary (4)7

Ms Maggie CHUNG  
Council Secretary (4)1

Miss Winnie CHENG  
Senior Legislative Assistant (4)1

Ms Carmen HO  
Senior Legislative Assistant (4)2

Miss Emma CHEUNG  
Senior Legislative Assistant (4)3

Mr Griffin FUNG  
Legislative Assistant (4)8

Mr Terry HON  
Clerical Assistant (4)1

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## Action

### **I. Election of Chairman and Deputy Chairman**

#### Election of Chairman

Mr POON Siu-ping, the incumbent Chairman, invited nominations for the chairmanship. Mr Jeremy TAM nominated Mr Gary FAN and the nomination was seconded by Mr IP Kin-yuen. Mr Gary FAN accepted the nomination. There being no other nomination, Mr POON declared that Mr Gary FAN was elected Chairman of the Panel for the 2018-2019 legislative session. Mr Gary FAN then took the chair.

## Action

### Election of Deputy Chairman

2. The Chairman called for nominations for the deputy chairmanship of the Panel.
3. Mr Jeremy TAM nominated Mr CHU Hoi-dick and the nomination was seconded by Mr SHIU Ka-fai and Mr Charles Peter MOK. Mr CHU Hoi-dick accepted the nomination.
4. Mr Tony TSE nominated Mr Martin LIAO and Mr HO Kai-ming seconded the nomination. Mr Martin LIAO accepted the nomination.
5. The Chairman called for other nominations. As there was no other nomination, the Chairman announced that voting be conducted by secret ballot. After all members had cast their votes, the Chairman invited Mr Jeremy TAM and Mr Tony TSE who had nominated the two candidates respectively to monitor the counting of votes.
6. The Chairman announced that five and 13 members voted for Mr CHU Hoi-dick and Mr Martin LIAO respectively. The Chairman declared that Mr Martin LIAO was elected Deputy Chairman of the Panel for the 2018-2019 session.

## **II. Schedule of meetings for the 2018-2019 session**

7. Members noted a proposed schedule of regular meetings prepared by the Clerk tabled at the meeting. Members agreed that the monthly regular meetings of the Panel for the 2018-2019 session would be held on the third Monday of each month at 10:45 am.

*(Post-meeting note: The meeting schedule was issued to members vide LC Paper No. CB(4)29/18-19 on 11 October 2018.)*

## **III. Items for discussion at the next meeting**

(Appendix V to LC Paper No. — List of outstanding items  
CB(4)6/18-19 for discussion)

Appendix VI to LC Paper No. — List of follow-up  
CB(4)6/18-19 actions)

## Action

### Policy briefing cum meeting on 15 October 2018

8. Members noted that at the first regular meeting scheduled for 15 October 2018 at 10:45 am, the Secretary for the Civil Service ("SCS") would brief Panel members on the policy initiatives of the Civil Service Bureau ("CSB") featuring in the Chief Executive's 2018 Policy Address ("Policy Address").

### Items for future meetings

9. Referring to the initiative in the Policy Address that CSB would explore an appropriate arrangement for providing civil service eligible persons with defined Chinese medicine ("CM") services as part of the civil service medical benefits, Dr CHIANG Lai-wan proposed to discuss this issue as early as possible as civil servants had long requested inclusion of CM service in the scope of civil service medical benefits. The Chairman said that members could follow up this issue at the policy briefing cum meeting to be held on 15 October 2018.

10. As regards Item 4 of the List of outstanding items for discussion on the grade structure review ("GSR") of disciplined services, Dr Elizabeth QUAT noted that the Chief Executive-in-Council had decided that the Standing Committee on Disciplined Services Salaries and Conditions of Service should be invited to conduct a GSR for the disciplined services grades and a Legislative Council Brief on GSR for the disciplined services grades was issued to all Members on 11 October 2018. She proposed to discuss the details of this GSR at a future meeting in view of its scale and complexity.

11. The Chairman said that he and the Deputy Chairman would meet with SCS to discuss the annual work plan of the Panel for the 2018-2019 session and members' views expressed at the meeting would be conveyed to SCS at this meeting.

*(Post-meeting note: The work plan meeting was subsequently scheduled for Tuesday, 30 October 2018 at 2 pm.)*

### Follow-up to the meeting on 15 June 2018

12. In response to Dr CHIANG Lai-wan's enquiry about the Administration's response to her request at the Panel meeting on 15 June

Action

2018 for the number of civil service posts to be created in the next five years (Item 3 of the List of follow-up actions), the Chairman said that the Administration had already provided a response (LC Paper No. CB(4)1457/17-18(01)), which was issued to members on 31 July 2018.

**IV. Any other business**

13. In view of the small size of the Panel and the nature of discussion items, Mr Jeremy TAM suggested that the Chairman considered arranging three discussion items in each regular Panel meeting in future with a view to maximizing the use of precious meeting time. The Chairman said that he would consider this request in consultation with the Administration.

14. There being no other business, the meeting ended at 1:48 pm.

Council Business Division 4  
Legislative Council Secretariat  
26 October 2018