

(以下的出席名單所顯示的只是截至擬備該名單時的情況)
(The attendance list below only shows the position as at the time of preparation)

財務委員會
Finance Committee

2019年10月25日(星期五)下午4時正
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 25 October 2019, at 4:00 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2019年10月24日)
(As at 24 October 2019)

劉焱女士
財經事務及庫務局
常任秘書長(庫務)

Ms Alice LAU Yim
Permanent Secretary for Financial
Services and the Treasury (Treasury)

劉震先生
財經事務及庫務局副秘書長
(庫務)1

Mr Raistlin LAU Chun
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第1項 – FCR(2019-20)14
這項目請各委員通過工務小組委員會在2019年4月26日會議上所提出的建議。

PWSC(2018-19)45 – 785TH T2主幹路及茶果嶺隧道 – 建造工程

葉李杏怡女士
運輸及房屋局副秘書長(運輸)1

施金獎先生
運輸及房屋局首席助理秘書長(運輸)5

梁中立先生
土木工程拓展署東拓展處處長

羅世柏先生
土木工程拓展署東拓展處總工程師(東1)

簡漢成先生
土木工程拓展署東拓展處總工程師(東3)

黃志威先生
土木工程拓展署東拓展處高級工程師(東15)

馬漢毅先生
署理運輸署助理署長(策劃)

Agenda item No. 1 – FCR(2019-20)14
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 26 April 2019.

PWSC(2018-19)45 – 785TH Trunk Road T2 and Cha Kwo Ling Tunnel – Construction

Mrs Sharon YIP LEE Hang-ye
Deputy Secretary for Transport and Housing (Transport)1

Mr Raymond SY Kim-cheung
Principal Assistant Secretary for Transport and Housing (Transport)5

Mr Michael LEUNG Chung-lap
Project Manager (East), Civil Engineering and Development Department

Mr Sunny LO Sai-pak
Chief Engineer (East 1), Civil Engineering and Development Department

Mr KAN Hon-shing
Chief Engineer (East 3), Civil Engineering and Development Department

Mr Tommy WONG Chi-wai
Senior Engineer (East 15), Civil Engineering and Development Department

Mr Harry MA Hon-ngai
Acting Assistant Commissioner for Transport (Planning)

蕭健民先生
運輸署總工程師(主要工程)

Mr Kelvin SIU Kin-man
Chief Engineer (Major Projects),
Transport Department

議程第2項 – FCR(2019-20)36
這項目請各委員通過工務小組委員會在2019年5月14日會議上所提出的建議。

Agenda item No. 2 – FCR(2019-20)36
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 14 May 2019.

PWSC(2019-20)2 – 357WF將軍澳海水化淡廠第一階段設計及建造

PWSC(2019-20)2 – 357WF Design and construction for first stage of desalination plant at Tseung Kwan O

麥成章先生
發展局副秘書長(工務)2

Mr Vincent MAK Shing-cheung
Deputy Secretary for Development
(Works)2

黃仲良先生
水務署署長

Mr WONG Chung-leung
Director of Water Supplies

彭偉成先生
水務署助理署長(設計及建設)

Mr PANG Wai-shing
Assistant Director of Water Supplies
(New Works)

林盛添先生
水務署總工程師(顧問工程管理)

Mr LAM Shing-tim
Chief Engineer (Consultants
Management), Water Supplies
Department

議程第3項 – FCR(2019-20)35
這項目請各委員通過工務小組委員會在2019年6月1日會議上所提出的建議。

PWSC(2019-20)3 – 188TB 近港鐵九龍灣站B出口的行人天橋

區潔英女士
發展局起動九龍東專員

黃國揚先生
發展局起動九龍東副專員

陳派明先生
路政署署長

伍展鴻先生
路政署助理署長(發展)

議程第4項 – FCR(2019-20)32
這項目請各委員通過工務小組委員會在2019年6月19日會議上所提出的建議。

PWSC(2019-20)17 – 30EK 何文田斜坡校園擴建工程

徐德義醫生
食物及衛生局副局長

馮品聰先生
食物及衛生局首席助理秘書長(衛生)3

Agenda item No. 3 – FCR(2019-20)35
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 1 June 2019.

PWSC(2019-20)3 – 188TB Footbridge near MTR Kowloon Bay Station Exit B

Ms Brenda AU Kit-ying
Head of Energizing Kowloon East Office, Development Bureau

Mr Edwin WONG Kuo-yang
Deputy Head of Energizing Kowloon East Office, Development Bureau

Mr Jimmy CHAN Pai-ming
Director of Highways

Mr NG Chin-hung
Assistant Director of Highways (Development)

Agenda item No. 4 – FCR(2019-20)32
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 19 June 2019.

PWSC(2019-20)17 – 30EK Campus Expansion at Ho Man Tin Slope

Dr CHUI Tak-yi
Under Secretary for Food and Health

Mr Chris FUNG Pan-chung
Principal Assistant Secretary for Food and Health (Health)3

賴子堅先生
教育局首席助理秘書長(高等教育)

Mr Derek LAI Chi-kin
Principal Assistant Secretary for
Education (Higher Education)

梁思灝先生
大學教育資助委員會秘書處副秘書
長(1)

Mr Louis LEUNG Sze-ho
Deputy Secretary-General (1), University
Grants Committee Secretariat

葉盛德先生
建築署總技術顧問(資助工程)

Mr Stephen IP Shing-tak
Chief Technical Adviser (Subvented
Projects), Architectural Services
Department

伍尚美教授
香港理工大學教授及副系主任(康
復治療科學系)

Professor Shamay NG
Professor and Associate Head
(Department of Rehabilitation Sciences),
The Hong Kong Polytechnic University

紀家樹博士
香港理工大學眼科視光學院副學院
主任及副教授

Dr KEE Chea-su
Associate Head and Associate Professor,
School of Optometry, The Hong Kong
Polytechnic University

孫頌強先生
香港理工大學校園發展處總監

Mr Daniel SUEN
Director of Campus Development, The
Hong Kong Polytechnic University

劉文彪先生
香港理工大學校園發展處副總監

Mr Ben LAU
Associate Director of Campus
Development, The Hong Kong
Polytechnic University

馮小雯小姐
香港理工大學校園發展處高級項目
經理

Ms Shirley FUNG
Senior Project Manager of Campus
Development Office, The Hong Kong
Polytechnic University

梁俊巒先生
李景勳、雷煥庭建築師有限公司高
級主任建築師

Mr James LEUNG
Senior Associate, Andrew Lee King Fun
& Associates Architects Limited

議程第5項 – FCR(2019-20)37
這項目請各委員通過人事編制小組委員會在2019年5月28日會議上所提出的建議。

EC(2019-20)3 – 在勞工及福利局開設1個首長級丙級政務官常額職位(首長級薪級第2點)，為新成立的兒童事務委員會領導一隊專責政策團隊及推進委員會促進兒童權益的議程

徐英偉先生
勞工及福利局副局長

戴淑嬈女士
勞工及福利局副秘書長(福利)1

曾裕彤先生
勞工及福利局首席助理秘書長(福利)1

Agenda item No. 5 – FCR(2019-20)37
This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 28 May 2019.

EC(2019-20)3 – Creation of one permanent post of Administrative Officer Staff Grade C (D2) in the Labour and Welfare Bureau to head a dedicated policy team for the newly established Commission on Children and take forward its agenda for the interest of children

Mr Caspar TSUI Ying-wai
Under Secretary for Labour and Welfare

Miss Leonia TAI Shuk-yiu
Deputy Secretary for Labour and Welfare (Welfare)1

Mr Andrew TSANG Yue-tung
Principal Assistant Secretary for Labour and Welfare (Welfare)1

議程第6項 – FCR(2019-20)28A
這項目請各委員通過工務小組委員會在2019年5月29日會議上所提出的建議。

PWSC(2019-20)7 –

81MM 葵涌醫院重建工程(第二及第三期)
75MM 威爾斯親王醫院重建計劃第二期(第一階段)
3MI 北區醫院擴建計劃
114MH 瑪嘉烈醫院荔景大樓擴建計劃

徐德義醫生
食物及衛生局副局長

林美儀女士
食物及衛生局首席助理秘書長(衛生)2

林余家慧女士
建築署署長

陳仲君女士
建築署總工程策劃經理201

張乃光醫生
醫院管理局威爾斯親王醫院副醫院行政總監(運作)

阮家興醫生
醫院管理局葵涌醫院醫院行政總監

Agenda item No. 6 – FCR(2019-20)28A
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 29 May 2019.

PWSC(2019-20)7 –

81MM Redevelopment of Kwai Chung Hospital, phases 2 and 3
75MM Redevelopment of Prince of Wales Hospital, phase 2 (stage 1)
3MI Expansion of North District Hospital
114MH Expansion of Lai King Building in Princess Margaret Hospital

Dr CHUI Tak-yi
Under Secretary for Food and Health

Miss Trista LIM Mei-ye
Principal Assistant Secretary for Food and Health (Health)2

Mrs Sylvia LAM YU Ka-wai
Director of Architectural Services

Ms Suzanna CHAN Chung-kwan
Chief Project Manager 201, Architectural Services Department

Dr CHEUNG Nai-kwong
Deputy Hospital Chief Executive (Operations), Prince of Wales Hospital, Hospital Authority

Dr Desmond NGUYEN
Hospital Chief Executive, Kwai Chung Hospital, Hospital Authority

謝文華醫生
醫院管理局九龍西醫院聯網總監

Dr Doris TSE
Cluster Chief Executive, Kowloon West
Cluster, Hospital Authority

孫天峯醫生
醫院管理局北區醫院醫院行政總監

Dr David SUN
Hospital Chief Executive, North District
Hospital, Hospital Authority

李育斌先生
醫院管理局總行政經理(基本工程
規劃)

Mr Donald LI
Chief Manager (Capital Planning),
Hospital Authority

黃俊文先生
醫院管理局總項目經理(基本工程)1

Mr Andrew WONG
Chief Project Manager (Capital
Projects)1, Hospital Authority

曾子充醫生
醫院管理局九龍西醫院聯網高級經
理(規劃及發展)

Dr Chris TSANG
Senior Manager (Planning and
Commissioning), Kowloon West Cluster,
Hospital Authority

議程第7項 – FCR(2019-20)31
這項目請各委員通過工務小組委
員會在2019年5月31日會議上所提
出的建議。

Agenda item No. 7 – FCR(2019-20)31
This item seeks approval of the
recommendation of the Public Works
Subcommittee made at its meeting held
on 31 May 2019.

PWSC(2019-20)13 –

PWSC(2019-20)13 –

61EF 在大埔第39區興建一座教
學科研綜合大樓
65EG 設施提升及醫學院校區發
展

61EF Construction of a teaching-
research complex in Tai Po Area 39
65EG Enhancement of facilities cum
medical campus development

徐德義醫生
食物及衛生局副局長

Dr CHUI Tak-yi
Under Secretary for Food and Health

馮品聰先生
食物及衛生局首席助理秘書長(衛
生)3

Mr Chris FUNG Pan-chung
Principal Assistant Secretary for Food
and Health (Health)3

賴子堅先生
教育局首席助理秘書長(高等教育)

Mr Derek LAI Chi-kin
Principal Assistant Secretary for
Education (Higher Education)

梁思灝先生
大學教育資助委員會秘書處副秘書
長(1)

Mr Louis LEUNG Sze-ho
Deputy Secretary-General (1), University
Grants Committee Secretariat

葉盛德先生
建築署總技術顧問(資助工程)

Mr Stephen IP Shing-tak
Chief Technical Adviser (Subvented
Projects), Architectural Services
Department

馮少文先生
香港中文大學校園發展處處長

Mr FUNG Siu-man
Director of Campus Development,
Campus Development Office, The
Chinese University of Hong Kong

黃澤虹女士
香港中文大學醫學院資源管理及發
展策劃辦公室主管

Ms Nowell WONG Chak-hung
Director (Resources Management and
Development Planning Office), Faculty of
Medicine, The Chinese University of
Hong Kong

陳應城教授
香港大學李嘉誠醫學院副院長(學
院發展及基建)

Professor CHAN Ying-shing
Associate Dean (Development and
Infrastructure), LKS Faculty of Medicine,
The University of Hong Kong

陸智修先生
香港大學物業處助理處長

Mr Jason LUK Chi-sau
Assistant Director (Estates Office), The
University of Hong Kong

源仲明先生
香港大學李嘉誠醫學院資訊科技暨
科技主管

Mr Ernest YUEN Chung-ming
Head of IT and Technology, LKS Faculty
of Medicine, The University of Hong
Kong

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2019年10月24日
24 October 2019