

**立法會**  
**Legislative Council**

LC Paper No. CB(2)55/19-20  
(These minutes have been  
cleared with the Chairman)

Ref : CB2/PL/WS

**Panel on Welfare Services**

**Minutes of meeting**  
**held on Friday, 18 October 2019, at 8:30 am**  
**in Conference Room 1 of the Legislative Council Complex**

- Members present** : Hon KWONG Chun-yu (Chairman)  
Hon SHIU Ka-chun (Deputy Chairman)  
Hon LEUNG Yiu-chung  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon CHAN Chi-chuen  
Dr Hon KWOK Ka-ki  
Hon KWOK Wai-keung, JP  
Hon POON Siu-ping, BBS, MH  
Hon Andrew WAN Siu-kin  
Hon CHU Hoi-dick  
Hon Wilson OR Chong-shing, MH  
Dr Hon Pierre CHAN  
Hon LUK Chung-hung, JP  
Hon Kenneth LAU Ip-keung, BBS, MH, JP  
Dr Hon CHENG Chung-tai
- Members absent** : Prof Hon Joseph LEE Kok-long, SBS, JP  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Dr Hon Fernando CHEUNG Chiu-hung  
Hon YUNG Hoi-yan, JP
- Member attending** : Hon Martin LIAO Cheung-kong, GBS, JP

**Clerk in attendance** : Ms Wendy JAN  
Chief Council Secretary (2) 4

**Staff in attendance** : Miss Flora TAI  
Assistant Secretary General 2

Ms Catherina YU  
Senior Council Secretary (2) 4

Mr Roger CHUNG  
Council Secretary (2) 4

Miss Alison HUI  
Legislative Assistant (2) 4

Miss Natalie WU  
Clerical Assistant (2) 4

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Action

**I. Election of Chairman and Deputy Chairman for the 2019-2020 session**  
[Appendices III and IV to LC Paper No. CB(2)7/19-20]

Election of Chairman

Mr KWONG Chun-yu, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2019-2020 session. Mr KWONG Chun-yu was nominated by Mr CHAN Chi-chuen and the nomination was seconded by Dr KWOK Ka-ki. Mr KWONG accepted the nomination. As Mr KWONG was nominated for the chairmanship, the election was presided over by Mr SHIU Ka-chun, the incumbent Deputy Chairman.

2. As there was no other nomination, Mr SHIU Ka-chun declared Mr KWONG Chun-yu elected as Chairman of the Panel for the 2019-2020 session. Mr KWONG then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2019-2020 session. Mr SHIU Ka-chun was nominated by Dr KWOK Ka-ki and the nomination was seconded by

Mr CHU Hoi-dick. Mr SHIU accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr SHIU Ka-chun elected as Deputy Chairman of the Panel for the 2019-2020 session.

## **II. Schedule of meetings for the 2019-2020 session**

5. Members agreed that regular meetings of the Panel would be held on the second Monday of each month at 10:45 am. As 13 April 2020 was a public holiday, members agreed that the regular meeting in April be rescheduled to 20 April 2020 at 10:45 am. A schedule of meetings for the 2019-2020 session would be issued to members after the meeting.

*(Post-meeting note: A schedule of meetings was issued vide LC Paper No. CB(2)15/19-20 on 18 October 2019.)*

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

[Appendices V and VI to LC Paper No. CB(2)7/19-20]

6. Members agreed to discuss at the next regular meeting scheduled for 11 November 2019 the following items proposed by the Administration:

- (a) Providing one-off extra allowance to recipients of social security payments, Working Family Allowance and Work Incentive Transport Subsidy; and
- (b) Review of pro-employment measures and other improvement measures under the Comprehensive Social Security Assistance Scheme, as well as annual adjustment of social security payment rates.

## **IV. Any other business**

7. Members noted that simultaneous sign language interpretation service would continue to be provided for meetings of the Panel in the 2019-2020 session under an extended pilot scheme.

8. There being no other business, the meeting ended at 8:37 am.

Council Business Division 2  
Legislative Council Secretariat  
25 October 2019