

**立法會**  
**Legislative Council**

LC Paper No. FC231/20-21

Ref : CB1/F/1  
Tel : 3919 3129  
Date : 16 September 2021  
From : Clerk to the Finance Committee  
To : Members of the Finance Committee

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**Finance Committee**

**Outcome of consultation on proposals to amend  
the Finance Committee Procedure,  
the Establishment Subcommittee Procedure and  
the Public Works Subcommittee Procedure –  
Second batch of proposed amendments**

Further to LC Paper No. FC 226/20-21 issued on 8 September 2021 inviting members to give views on the second batch of proposals to amend the Finance Committee Procedure, the Establishment Subcommittee Procedure and the Public Works Subcommittee Procedure (i.e. Appendix I to FC226/20-21), this circular informs members of the outcome of the consultation.

2. Members are invited to note that all members (excluding the Chairman) have responded to the consultation. The consultation results are presented in the **Appendix. The results show that an overwhelming majority of members support all the proposals in the second batch of proposed amendments.**

3. In light of the above consultation outcome, the Chairman has directed that the second batch of proposed amendments be presented, together with those under the first batch, in the form of a motion for consideration by the Finance Committee at a future meeting, and the motion will be moved by the Deputy Chairman (who has indicated concurrence). Members will be notified of the meeting arrangements in due course.

(Anita SIT)  
Clerk to the Finance Committee

Encl.

## Finance Committee

**Outcome of consultation on proposals to amend  
the Finance Committee Procedure,  
the Establishment Subcommittee Procedure and  
the Public Works Subcommittee Procedure  
(Second batch of proposed amendments)**

Item	Proposed amendments/arrangements (Details are set out in Appendix I to LC Paper No. FC 226/20-21)			
1.	Amendments be made to ESCP and PWSCP to specify a new procedure regarding the <b>membership of the Establishment Subcommittee and the Public Works Subcommittee</b> (as detailed in Annex A of Appendix I to LC Paper No. FC226/20-21).	<b>Support 39</b>	<b>Not support 0</b>	<b>No comment 1</b>
2.	Amendments be made to FCP, ESCP and PWSCP to specify a new procedure for the respective <b>elections of chairman and deputy chairman of Finance Committee ("FC") and its subcommittees</b> (as detailed in Annex B of Appendix I to LC Paper No. FC226/20-21).	<b>Support 39</b>	<b>Not support 0</b>	<b>No comment 1</b>
3.	Amendments be made to FCP to specify a procedure for <b>signification of membership of FC and related matters</b> (as detailed in Annex C of Appendix I to LC Paper No. FC226/20-21).	<b>Support 39</b>	<b>Not support 0</b>	<b>No comment 1</b>
4.	Amendments be made to FCP to specify that the <b>minutes of an FC meeting</b> will record the Members attending, follow-up actions required and all decisions taken, to be <b>appended by a verbatim record of the entire meeting</b> (floor version) (as detailed in Annex D of Appendix I to LC Paper No. FC226/20-21).	<b>Support 39</b>	<b>Not support 0</b>	<b>No comment 1</b>