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MEMO


To : CCS(2)4
From : CCS(4)2
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Public Accounts Committee

The Community Investment and Inclusion Fund

The Public Accounts Committee ("PAC") Report No. 59 was tabled in the Council on 6 February 2013. In Part 4 of the Report on the "Report of the Public Accounts Committee on the Reports of the Director of Audit on the Accounts of the Government of the Hong Kong Special Administration Region for the year ended 31 March 2011 and the Results of Value for Money Audits", the latest progress of implementing the Director of Audit's recommendations in relation to the Community Investment and Inclusion Fund was reported (see the **Appendix** attached).

2. While the PAC will keep in view of further development on the subject, the PAC has recommended that the issues concerned be referred to the Panel on Welfare Services for follow-up.


(Mary SO)
CCS(4)2

Encl.

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政府帳目委員會第五十九號報告書 —— 第4部
政府帳目委員會就審計署署長2010-2011年度香港特別行政區政府帳目審計結果及
第五十七號衡工量值式審計結果報告書提交的報告書
[政府帳目委員會第五十七號報告書]

提交報告書 審計署署長2010-2011年度香港特別行政區政府帳目審計結果報告書及第五十七號衡工量值式審計結果報告書，已於2011年11月16日提交立法會。委員會撰寫的報告書(第五十七號報告書)亦隨後於2012年2月15日提交立法會，因此符合《立法會議事規則》第72條的規定，在審計署署長提交報告書後3個月內，將其報告書提交立法會。

2. **政府覆文** 回應委員會第五十七號報告書的政府覆文在2012年5月16日提交立法會。當局在2012年10月30日就政府覆文中有待處理的事項提交進展報告。這些事項的最新發展及委員會所作的進一步評論載於下文第3至28段。

平等機會委員會

(政府帳目委員會第五十七號報告書第4部第3及4段)

3. 謝偉俊議員申報他是平等機會委員會("平機會")的現任委員。

4. 委員會獲悉，平機會已決定停止招聘新營運總裁一職，讓新主席物色其人選，儘管根據在2012年5月提交立法會的政府覆文所載，平機會就其最高管理層職責分配進行的檢討已完成，並已展開招聘新營運總裁一職的預備工作。

5. 委員會希望政府當局繼續向其報告平機會招聘和委任新營運總裁的發展情況。

追回聯合國難民事務高級專員署尚欠的暫支款項問題

(政府帳目委員會第五十七號報告書第4部第11及12段)

6. 委員會獲悉保安局：

- 曾於2012年6月與聯合國難民事務高級專員署("專員署")討論暫支款項的事宜；及

12. 委員會獲悉，政府當局近期表示需就對現行小型屋宇政策的任何重大政策改變與相關的持份者以至整個社會保持溝通。

13. 委員會建議由立法會發展事務委員會跟進此事。

14. 委員會亦希望政府當局繼續向其報告此事的最新發展。

徵用和清理船廠用地

(政府帳目委員會第五十七號報告書第4部第19及20段)

15. 委員會獲悉，土地審裁處已於2012年10月8日至2012年10月19日就根據《前濱及海床(填海工程)條例》(第127章)索償一事進行聆訊，以裁定須予支付的補償，土地審裁處已把個案押後至2013年3月處理。

16. 委員會希望政府當局繼續向其報告此事的最新發展。

社區投資共享基金

(政府帳目委員會第五十七號報告書第4部第29及30段)

17. 為跟進委員會設立有效的評估工具的建議，勞工及福利局("勞福局")曾委聘獨立顧問就社區投資共享基金進行第二次成效評估，包括就社區投資共享基金下的計劃設計一套成果指標及評估工具，以評估社會資本發展的成果。這項研究於2010年10月展開。

18. 委員會獲悉：

- 勞福局為社區投資共享基金進行第二次成效評估而委任的獨立顧問已於2012年9月完成終期報告。評估結果確認勞福局能有效提升個人能力，促進跨代情誼、跨階層互助、跨種族融和，令社區能力整體得到提升。勞福局已經聯同社區投資共享基金委員會跟進

獨立顧問報告書內的建議，制訂社區投資共享基金的未來路向及運作規模；

- 社區投資共享基金秘書處已完成整理獨立顧問為基金進行第二次研究及評估期間所搜集的相關數據，並已於2012年9月底在基金網頁發放。有關數據將定期更新；及
- 財政司司長於2012-2013年度政府財政預算案建議向社區投資共享基金注資2億元，稍後將尋求立法會財務委員會批准¹。

19. 委員會建議由立法會福利事務委員會跟進此事。

20. 委員會亦希望政府當局繼續向其報告此事的最新發展。

食物標籤和嬰兒及特殊膳食食物的營養標籤
(政府帳目委員會第五十七號報告書第7部第1章)

21. 委員會獲悉：

就與嬰兒配方奶粉產品及供嬰兒及幼兒食用的食品相關的立法建議進行的公眾諮詢

- 政府當局於2012年11月就與嬰兒配方奶粉產品及供嬰兒及36個月以下幼兒食用的食品相關的立法建議進行為期兩個月的公眾諮詢。根據食物及衛生局所述：
 - (a) 如果餵哺母乳並不可行，嬰兒配方奶便是嬰兒出生後首數月，直至開始餵養合適的補充食品之前，惟一賴以全面滿足營養需求的食品。因此，

¹ 立法會財務委員會於2013年1月25日的會議上批准向社區投資共享基金注資2億元。

Laying of the Report The Report of the Director of Audit on the Accounts of the Government of the Hong Kong Special Administrative Region for the year ended 31 March 2011 and his Report No. 57 on the results of value for money audits were laid in the Legislative Council ("LegCo") on 16 November 2011. The Committee's Report (Report No. 57) was subsequently tabled on 15 February 2012, thereby meeting the requirement of Rule 72 of the Rules of Procedure of the LegCo that the Report be tabled within three months of the Director of Audit's Report being laid.

2. **The Government Minute** The Government Minute in response to the Committee's Report No. 57 was laid in the LegCo on 16 May 2012. A progress report on matters outstanding in the Government Minute was issued on 30 October 2012. The latest position and the Committee's further comments on these matters are set out in paragraphs 3 to 28 below.

Equal Opportunities Commission

(Paragraphs 3 and 4 of Part 4 of P.A.C. Report No. 57)

3. Hon Paul TSE Wai-chun declared that he was currently a Board member of the Equal Opportunities Commission ("EOC").

4. The Committee was informed that the EOC had decided to halt the recruitment of the Chief Operations Officer ("COO") and let the new Chairperson to choose his/her candidate, despite the fact that it was mentioned in the Government Minute laid before the LegCo in May 2012 that the EOC had concluded the review of the division of responsibilities within the senior management of the EOC and preparation for the recruitment of COO was in progress.

5. The Committee wishes to be kept informed of the development on the recruitment and appointment of the COO.

The Community Investment and Inclusion Fund

(Paragraphs 29 and 30 of Part 4 of P.A.C. Report No. 57)

17. To follow up on the Committee's recommendation of putting in place effective assessment tools, the Labour and Welfare Bureau ("LWB") had commissioned independent consultants to conduct a second evaluation study for the Community Investment and Inclusion Fund ("CIIF"), including the design of a set of social capital outcome indicators and assessment tools for CIIF projects to evaluate the outcome of social capital development. The study was commenced in October 2010.
18. The Committee was informed that:
- the independent consultants engaged by the LWB to conduct the second evaluation study for the CIIF had completed their final reports in September 2012. The findings confirmed that the CIIF could effectively enhance capacity building of individuals, and promote cross-generational care, mutual help across different social strata and ethnic harmony, resulting in an overall enhancement of community capacity. The LWB had followed up with the CIIF Committee on the recommendations of the independent consultants' reports and devised the way forward and scale of operation for the CIIF;
 - the CIIF Secretariat had collated and released the relevant data collected by the independent consultants as part of the second evaluation study on the CIIF website at end-September 2012. The data would be updated on a regular basis; and
 - the Financial Secretary had proposed in the 2012-2013 Budget an injection of \$200 million into the CIIF and the approval of the Finance Committee of LegCo would be sought in due course¹.
19. The Committee recommends that the issue be followed up by the LegCo Panel on Welfare Services.
20. The Committee also wishes to be kept informed of further development on the subject.

¹ The Finance Committee of the LegCo approved an injection of \$200 million into the Community Investment and Inclusion Fund at its meeting on 25 January 2013.