

(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

2017年12月8日(星期五)下午5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, 8 December 2017, at 5:00 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2017年12月7日)
(As at 7 December 2017)

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)

袁小惠女士
財經事務及庫務局
副秘書長(庫務)1

Ms Carol YUEN
Deputy Secretary for Financial Services
and the Treasury (Treasury)1

議程第2項 – FCR(2017-18)42
這項目請各委員通過工務小組委員會在2017年7月4日會議上所提出的建議。

PWSC(2017-18)12 – 西九文化區綜合地庫

馮程淑儀女士
民政事務局常任秘書長

李關小娟女士
民政事務局工程策劃總監

彭雅妮女士
土木工程拓展署南拓展處處長

莫永昌先生
土木工程拓展署南拓展處副處長

栢志高先生
西九文化區管理局行政總裁

吳應荃先生
西九文化區管理局技術服務主管

Agenda item No. 2 – FCR(2017-18)42
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 4 July 2017.

PWSC(2017-18)12 – Integrated Basement for West Kowloon Cultural District

Mrs Betty FUNG CHING Suk-ye
Permanent Secretary for Home Affairs

Mrs Sorais LEE KWAN Siu-kuen
Project Manager, Home Affairs Bureau

Ms Alice PANG
Project Manager (South), Civil Engineering and Development Department

Mr Ringo MOK Wing-cheong
Deputy Project Manager (South), Civil Engineering and Development Department

Mr Duncan PESCOD
Chief Executive Officer, West Kowloon Cultural District Authority

Mr NG Ying-chuen
Head (Technical Services), West Kowloon Cultural District Authority

議程第3項 – FCR(2017-18)43

這項目請各委員通過人事編制小組委員會在2017年10月25日會議上所提出的建議。

EC(2017-18)6 – 在食物環境衛生署開設1個首長級丙級政務官編外職位(首長級薪級第2點)，負責領導新街市科

徐德義醫生
食物及衛生局副局長

黃淑嫻女士
食物及衛生局首席助理秘書長(食物)2

黃福來先生
食物環境衛生署副署長(行政及發展)

林永康先生
食物環境衛生署助理署長(行動)2

議程第4項 – FCR(2017-18)44

這項目請各委員批准由2017年4月1日起，法官及司法人員加薪2.95%。

蔡潔如女士
行政署長

衛懿欣女士
助理行政署長

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2017年12月7日
7 December 2017

Agenda item No. 3 – FCR(2017-18)43

This item seeks approval of the recommendation of the Establishment Subcommittee made at its meeting held on 25 October 2017.

EC(2017-18)6 – Creation of one supernumerary post of Administrative Officer Staff Grade C (D2) to lead a new Market Division in the Food and Environmental Hygiene Department

Dr CHUI Tak Yi
Under Secretary for Food and Health

Miss Diane WONG Shuk Han
Principal Assistant Secretary for Food and Health (Food)2

Mr David WONG Fuk Loi
Deputy Director of Food and Environmental Hygiene (Administration and Development)

Mr LAM Wing Hong
Assistant Director of Food and Environmental Hygiene (Operations)2

Agenda item No. 4 – FCR(2017-18)44

This item invites Members to approve, with effect from 1 April 2017, an increase in pay by 2.95% for judges and judicial officers.

Ms Kitty CHOI Kit Yu
Director of Administration

Ms Christine WAI Yee Yan
Assistant Director of Administration