

(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

2021年7月16日(星期五)下午3時15分
在立法會綜合大樓會議室1舉行的會議
Meeting to be held on Friday, 16 July 2021, at 3:15 pm
in Conference Room 1 of Legislative Council Complex

出席名單
Attendance List

(截至2021年7月15日)
(As at 15 July 2021)

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4項 – FCR(2021-22)53

這項目請各委員批准開立一筆為數698,113,000元的新承擔額，用以建立財務數據分析平台。

陳穎韶女士
財經事務及庫務局副秘書長(財經事務)1

張誼女士
財經事務及庫務局首席助理秘書長(財經事務)5

鍾詠敏女士
署理警務處助理處長(刑事)

林敏嫻女士
總警司(財富情報及調查科)

方耀恆先生
香港警務處總系統經理(資訊應用科)

葉華榮先生
香港警務處高級系統經理(行動系統)

Agenda item No. 4 – FCR(2021-22)53

This item invites Members to approve the creation of a new commitment of \$698,113,000 for the development of a Financial Data Analytic Platform.

Ms May CHAN Wing-shiu
Deputy Secretary for Financial Services and the Treasury (Financial Services) 1

Ms Eureka CHEUNG Yi
Principal Assistant Secretary for Financial Services and the Treasury (Financial Services) 5

Ms CHUNG Wing-man
Acting Assistant Commissioner of Police (Crime)

Ms LAM Man-han
Chief Superintendent of Police (Financial Intelligence and Investigation Bureau)

Mr Frankie FONG Yiu-hang
Chief Systems Manager (Information Technology Branch), Hong Kong Police Force

Mr Joseph YAP Wah-yong
Senior Systems Manager (Operations Systems), Hong Kong Police Force

議程第5項 – FCR(2021-22)54
這項目請各委員通過工務小組委員會在2021年6月30日會議上所提出的建議。

PWSC(2021-22)26 –

852CL 新界北第一階段發展 – 新田/落馬洲發展樞紐

854CL 新界北餘下階段發展 – 新界北新市鎮及文錦渡的規劃及工程研究

甯漢豪女士
發展局常任秘書長(規劃及地政)

丘卓恒先生
發展局副秘書長(規劃及地政)1

林智文先生
發展局首席助理秘書長(規劃及地政)5

劉俊傑先生
土木工程拓展署署長

黎卓豪先生
土木工程拓展署北拓展處處長

劉寶儀女士
規劃署助理署長(全港)

Agenda item No. 5 – FCR(2021-22)54
This item seeks approval of the recommendation of the Public Works Subcommittee made at its meeting held on 30 June 2021.

PWSC(2021-22)26 –

852CL First Phase Development of the New Territories North – San Tin/Lok Ma Chau Development Node

854CL Remaining Phase Development of the New Territories North (NTN) – Planning and Engineering Study for NTN New Town and Man Kam To

Ms Bernadette LINN Hon-ho
Permanent Secretary for Development (Planning and Lands)

Mr Vic YAU Cheuk-hang
Deputy Secretary for Development (Planning and Lands) 1

Mr David LAM Chi-man
Principal Assistant Secretary for Development (Planning and Lands) 5

Mr Ricky LAU Chun-kit
Director of Civil Engineering and Development

Mr LAI Cheuk-ho
Project Manager (North), Civil Engineering and Development Department

Miss Winnie LAU Bo-ye
Assistant Director of Planning (Territorial)

議程第6項 – FCR(2021-22)55

這項目請各委員批准在機電工程署開設2個首長級編外職位，即1個總機電工程師職位(首長級薪級第1點)和1個總電子工程師職位(首長級薪級第1點)，為期4年，由財務委員會批准當日起生效，以透過更嚴謹、更主動和全面的監督制度，加強對鐵路服務的安全規管。

黃珮玟女士
運輸及房屋局副秘書長(運輸)2

蔡志傑先生
運輸及房屋局首席助理秘書長(運輸)4

彭耀雄先生
機電工程署署長

陳秋發先生
機電工程署助理署長(鐵路)

Agenda item No. 6 – FCR(2021-22)55

This item invites Members to approve the creation of two supernumerary directorate posts of one Chief Electrical and Mechanical Engineer (D1) and one Chief Electronics Engineer (D1) in the Electrical and Mechanical Services Department for four years upon approval by the Finance Committee to strengthen the regulation on the safety of railway services through an enhanced, more proactive and comprehensive monitoring regime.

Ms Amy WONG Pui-man
Deputy Secretary for Transport and Housing (Transport) 2

Mr Nick CHOI Chi-kit
Principal Assistant Secretary for Transport and Housing (Transport) 4

Mr PANG Yiu-hung
Director of Electrical and Mechanical Services

Mr CHAN Chau-fat
Assistant Director of Electrical and Mechanical Services (Railways)

議會事務部1
Council Business Division 1
立法會秘書處
Legislative Council Secretariat
2021年7月15日
15 July 2021