沙田區議會 Sha Tin District Council 發展及房屋委員會 Development and Housing Committee

擴大會議通告 Notice of Enlarged Meeting

日期: 二零零八年二月二十一日(星期四) Date : 21 February 2008 (Thursday)

時間: 下午二時三十分 Time : 2:30 p.m.

地點:沙田區議會會議室 Venue: Sha Tin District Council Conference Room

議程 Agenda

I. 建築業界人士紀律委員會成員的提名
Nomination for Appointment to the Building Industry Disciplinary Board

- II. "水管更換及修復工程第 3 階段 新界水管-勘查、設計及建造諮詢文件"諮詢文件 Consultation Paper on "Replacement and Rehabilitation of Water Mains Stage 3 Mains in New Territories – Investigation, Design and Construction"
- III. "沙田 4C 區(美田邨第四期)公共租住房屋計劃設計概念"諮詢文件 Consultation Paper on "The Design of Public Rental Housing Development Programme in Area 4C of Sha Tin (Mei Tin Estate Phase 4)"
- IV. 2008 年度沙田區公共房屋管理工作計劃大綱 2008 Sha Tin District Public Housing Management Work Plan
- V. 委員會會議日期 Committee Meeting Schedule

- VI. 成立委員會轄下工作小組 Establishment of Working Groups under the Committee
- VII. 選舉增選委員 Election of Co-opted Members
- VIII. 二零零八/二零零九年度開支科 2 建議預算 2008/2009 Proposed Estimates for Expenditure Head 2
- IX. 沙田區街道命名
 Proposed Street Name in Sha Tin District
- X. 潘國山先生動議在要求房委會盡快落實重建居屋 Motion to be put forward by Mr. PUN Kwok-shan on the resumption of production of HOS flats
- XI. 李子榮先生就馬鞍山警署旁地段土地用途的提問 Question to be raised by Mr. LEE Chi-wing on the land use of the site next to Ma On Shan Divisional Police Station
- XII. 楊文銳先生就沙田第 73 區的土地用途的提問 Question to be raised by Mr. YEUNG Man-yui on the land use of Area 73 in Sha Tin District
- XIII. 袁貴才先生就房屋署屋邨辦事處取消收租服務的提問 Question to be raised by Mr. YUEN Kwai-choi on the suspension of rent collection service in estate offices

For English version of the papers of meeting and simultaneous interpretation service, please call 2158 5311 in advance. Simultaneous interpretation service will be arranged subject to the availability of resources.