

日期：二零一三年五月二日(星期四)

Date：2 May 2013 (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

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

1. 沙田區二零一三/二零一四年度主要工程項目進度報告
Progress Report on 2013/2014 Sha Tin District Major Works Projects
2. 優化土地供應策略：在維港以外填海及發展岩洞 — 第二階段公眾參與活動
Enhancing Land Supply Strategy: Reclamation Outside Victoria Harbour and Rock Cavern Development - Stage 2 Public Engagement
3. 二零一三年度沙田區公共房屋管理工作計劃大綱
2013 Work Plan for Sha Tin District Public Housing Management
4. 政府部門就上次會議所議事項的回覆
Response of Government Departments to Matters Arising from the Previous Meeting
5. 選舉增選委員
Election of Co-opted Members of the Committee

6. 委員會轄下工作小組的更新成員名單
Revised Member Lists of Working Groups under the Committee
7. 二零一三/二零一四年度改善環境的地區小型工程計劃建議
2013/2014 Proposals on District Minor Improvement Works
8. 沙田土地發展工作小組 - “沙田土地發展研究計劃”初稿
Working Group on Land Development in Sha Tin District - Draft of the “Research Report on Land Development of Sha Tin District”
9. 委員會轄下工作小組二零一三/二零一四年度工作計劃
2013/2014 Annual Work Plans of Working Group under the Committee
10. 房屋事務工作小組撥款申請
Funding Application of Working Group on Housing Affairs
11. 董健莉女士提問：冷氣系統爆炸事件
Question to be Raised by Ms TUNG Kin-lei on the Explosion Incidents of Air Conditioning System
12. 容溟舟先生提問：新居屋政策配套及選址問題
Question to be Raised by Mr YUNG Ming-chau on the Supporting Facilities and Selection of Sites of New Home Ownership Scheme Policy
13. 黃冰芬女士提問：石門的社區規劃
Question to be Raised by Ms WONG Ping-fan, Iris on the Community Planning of Shek Mun District
14. 工作小組報告
Reports of Working Groups

15. 沙田區公共房屋及私人機構參建居屋計劃屋苑人口
Population of Public Housing Estates and Private Sector Participation Scheme Courts in Sha Tin
16. 開支科 2(地區改善工程)的財政狀況及工程建議進度報告
Financial Position of Expenditure Head 2 (District Improvement Works) and Progress Report on Proposed Works
17. 二零一三/二零一四年度委員會轄下開支科批准預算
Proposed Estimates under Expenditure Head 2 of 2013/2014
18. 沙田第 52 區公共租住屋邨(水泉澳邨)樓宇命名
Naming of the Block in Sha Tin Area 52 (Shui Chuen O Estate)

For the English version of the papers of meeting and simultaneous interpretation service, please call 2158 5311 in advance. Provision of simultaneous interpretation service is subject to the availability of resources.