

日期：二零一二年二月十六日(星期四)

Date：6 February 2012 (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

會議通告 Notice of Meeting

1. 教育局常任秘書長到訪
Visit of Permanent Secretary for Education
2. 工務工程計劃 4379DS 號－搬遷沙田污水處理廠往岩洞的可行性研究諮詢文件
Consultation Paper on the Feasibility Study for Public Works Project Item 4379DS — Relocation of Sha Tin Sewage Treatment Works to Rock Cavern
3. 修訂《沙田區議會常規》
Amendment of the STDC Standing Orders
4. 沙田區議會增選委員的委任安排
Arrangements for Appointment of the STDC Co-opted Members
5. 醫院管理局區域諮詢委員會－沙田區議會代表
The Regional Advisory Committee of the Hospital Authority — the STDC Representative

6. 制定沙田區議會二零一二/二零一三年度開支科及財政預算暫訂頂額
Establishment of a Tentative Ceiling for the STDC Expenditure Heads and Estimates in 2012/2013
7. 委員會報告
Progress Reports of Committees
8. 沙田區議會轄下委員會的更新成員名單
Updated Member Lists of the STDC Committees
9. 沙田區議會財政狀況(截至二零一二年一月三十一日)
Financial Account of STDC as at 31 January 2012
10. 地區管理委員會報告
Report of District Management Committee

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.