

日期：二零一三年一月二十四日(星期四)
Date： 24 January 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

會議通告 Notice of Meeting

1. 二零一三年《施政報告》－ 社區重點項目計劃
The 2013 Policy Address – Signature Project
2. 制定沙田區議會二零一三至二零一四年度開支科及財政預算暫訂頂額
Establishment of a Tentative Ceiling for the Sha Tin District Council (STDC) Expenditure Heads and Estimates in 2013-2014
3. 修訂《沙田區議會財政預算程序》的地區小型工程支款審批權
Amendment to the Power of Approval for District Minor Works Disbursements Stipulated in STDC Budgetary Procedures
4. 沙田區議會轄下委員會的更新成員名單
Updated Member lists of the Committees of STDC
5. 沙田區議會秘書處聘任合約員工撥款申請
Funding Application of Employment of Contract Staff by STDC Secretariat
6. 沙田區議會轄下委員會報告
Progress Reports of Committees of STDC

7. 沙田區議會財政狀況（截至二零一三年一月十五日）

Financial Account of STDC as at 15 January 2013

8. 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.