日期 : 二零一五年一月二十二日(星期四)

Date : 22 January 2015 (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. 行政長官普選辦法諮詢文件 Consultation Document on the Method for Selecting the Chief Executive by Universal Suffrage
- 2. 社區重點項目計劃 Signature Project Scheme
- 3. 制定沙田區議會二零一五至二零一六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 Expenditure Heads and Estimates in 2015-16
- 4. 沙田區議會擔任活動的支持機構 The Sha Tin District Council to Serve as Event Supporter
- 5. 沙田區議會秘書處聘任合約員工撥款申請 Funding Applications for Employment of Contract Staff by the Sha Tin District Council Secretariat

- 6. 沙田區議會轄下委員會報告 Reports of Committees under the Sha Tin District Council
- 7. 沙田區議會財政狀況(截至二零一五年一月十三日) Financial Account of the Sha Tin District Council as at 13 January 2015
- 8. 地區管理委員會報告 Report of the 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.