THE HONG KONG HOUSING AUTHORITY

Memorandum for the Management and Operations Committee

Notification of Change of Membership

PURPOSE

To seek Members’ approval on the change of membership for the Selection Panel set up under the Management and Operations Committee.

BACKGROUND

2. At the HA meeting held on 4 January 1996, Members approved the Department’s recommendations of contracting out the management services in selected public rental housing estates, in addition to the formation of a Selection Panel to appoint property management agents (PMAs) and other related functions as set out in Paper No. HA 72/95. It was specifically stated that the Selection Panel would consist of a Chairman, four non-official members and three official members, namely Assistant Director/Applications and Home Ownership (AD/AHO) and Assistant Directors/Regional Management 1 & 2 (ADs/RM 1 & 2).

NEW STRUCTURE

3. As an integral part of the Management Enhancement Programme, the Department embarked on the structural change of the directorate to improve the quality and efficiency of services to our clients. Since the re-structuring on 15 April 1997, the Agency Management Section, formerly under the supervision of AD/AHO and tasked to administer the PMAs, has been placed under the ambit of Assistant Director/Central Services and Management Policy (AD/CSMP).
IMPLEMENTATION

4. To rationalize the corresponding workload of the respective ADs, it is proposed that the official membership for the Selection Panel will change from AD/AHO to AD/CSMP, while the two other ADs/RM 1 & 2 will change and increase to three ADs/Management (1), (2) and (3) due to the recent re-organization of Management Branch. In addition, Mr. CHAN Bing-woon, a newly appointed non-official member, will replace Ms. LEUNG Wai-tung due to the latter’s resignation. An updated membership of the Selection Panel is at the Annex.

PRESUMPTION

5. It is not thought that Members will object to the change of membership for the Selection Panel as described in paragraph 4. If no objection or request for discussion is received by the Committees’ Secretary by noon on 24 July 1997, Members’ approval will be presumed and appropriate action taken.

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