

**Construction Industry Council**  
**Committee on Construction Procurement**

Meeting No. 004/18 of the Committee on Construction Procurement (Com-CPT) was held on Thursday, 6 December 2018 at 2:30pm at the Boardroom, CIC Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

Summary Notes of the Com-CPT Meeting No. 004/18

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
4.1	CIC/CPT/M/003/18 (for information)	<b>Confirmation of the Minutes of Meeting No.003/18</b> Members took note of the Paper CIC/CPT/M/003/18 and confirmed the Minutes of Meeting No. 003/18 held on Thursday, 13 September 2018.
4.2	CIC/CPT/M/003/18 (for information)	<b>Matters Arising from the Last Meeting</b> (a) <u>Item 3.2 - Updates on the status of research initiatives under CIC’s research fund</u> The Chairperson briefed Members on the research initiatives under CIC’s research fund and invited Members for any suggestion on upcoming research topics under CIC’s research fund. Members had no further comment to the research topics.
4.3	CIC/CPT/P/009/18 (for approval)	<b>Final Report on the Research titled “A Roadmap to Enhance the Subcontractor Management Mechanism in Hong Kong”</b> Members took note of the Final Report on the Research titled “A Roadmap to Enhance the Subcontractor Management Mechanism in Hong Kong” submitted by HKU which covered the research background, strategic directions of enhancements, proposed registration framework, admission criteria, monitoring and regulatory actions and roadmap of implementation. Members exchanged views and after much deliberation, the Committee endorsed in principle the Final Report and recommended for Council’s approval.

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
4.4	CIC/CPT/P/010/18 (for information)	<p><b>Subcontractor Registration Scheme (SRS) Operations</b> Members took note of the report on SRS Operations. There were 6,031 companies registered under the SRS with an increase of around 58 Registered Subcontractors compared to that of the last report in August 2018. A total of 138 regulatory actions had been taken against subcontractors mainly for late payments of workers' wages, MPF contributions and contraventions of safety regulations involved fatality.</p> <p>The SRS Leadership Summit were held on 12 November 2018 with a view on collaboration contracting, application of Building Information Modelling and innovation technology together with promotion on Construction Innovation and Technology Fund and SRS 2.0 with a total of 154 participants attended.</p>
4.5	-	<p><b>Presentation on Preliminary Strategies on Improving Time, Cost and Quality(TCQ) Performance of the Hong Kong Construction Industry</b> Mr. Mark ASHTON from Advisian briefed Members on the Preliminary Strategies on Improving Time, Cost and Quality (TCQ) Performance of the Hong Kong Construction Industry with elaboration on the study background and five recommendations on procurement. Members took note and were invited to deliberate on the topics.</p>
4.6	CIC/CPT/P/011/18 (for approval)	<p><b>Establishment of the study tour of construction procurement and MiC in Beijing and Xiong'an</b> The Secretariat briefed members on the proposed study tour to Beijing – Xiong'an for innovation, procurement and MiC. Ir Albert CHENG recommended Secretariat to seek help from Mr. Ivan FU for arrangement and Mr. Danny HUNG suggested that CIC could visit the projects of his company.</p> <p>Members approved the establishment of Study Tour and the proposed itinerary.</p>
4.7		<p><b>Task Force on Selection of Contractors</b> Members noted that the Reference Material on Selection of Contractors was being finalised. Upon the deliberation by Members, it was suggested to engage an independent peer reviewer with quantity surveying background for final touch up on wording prior to promulgate.</p>

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4.8	CIC/CPT/P/012/18 (for approval)	<b>Task Force on RMAA Procurement</b> Members noted that two potential consultants were interviewed on 3 December 2018.  Arcadis Consultancy Hong Kong Limited was recommended to conduct the research study on Factors Affecting Consultants and Contractors in Hong Kong in Participating in the Repair, Maintenance, Alteration and Addition (RMAA) Sector. Members approved the engagement of Arcadis Consultancy Hong Kong Limited for the Study.
4.9	-	<b>Task Force on Reasonable Construction Period</b> Members noted that the first meeting of this task force was held on 20 September 2018. It was reported by Secretariat that the invitation letter to Hong Kong Construction Association to solicit their support was sent.
4.10		<b>Working Group on Flat Inspection</b> The Secretariat briefed the proposed scenarios and video messages to Members. Upon deliberation by Members, there was no major comment to the proposal. Secretariat also reported that the Request for Proposal (RFP) for the video production was sent and return proposals were expected to receive in 2 weeks.
4.11	-	<b>Any Other Business</b> a) Members were invited to visit MiC Display Centre on 20 December 2018. Email invitation will be issued to Members to confirm their availability. b) Members took note on the progress of follow up action to the initiatives recommended in the Mckincy Report. 3 out of 4 initiatives were completed in 2018, way forward for the remaining initiative will be further deliberated by Members in the next meeting.

*Remarks: The mentioned papers discussed at the Committee on Construction Procurement and the full minutes can be made available to Council Members from the CIC Secretariat upon request.*