

**Construction Industry Council**

**Committee on Construction Procurement**

Meeting No. 002/18 of the Committee on Construction Procurement (Com-CPT) was held on Friday, 27 July 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. 002/18

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.1	CIC/CPT/R/001/18 (for information)	<b>Confirmation of the Minutes of Meeting No. 001/18</b> Members took note of the Paper CIC/CPT/R/001/18 and confirmed the Minutes of Meeting No. 001/18 held on Monday, 14 May 2018.
2.2	CIC/CPT/R/001/18 (for information)	<b>Matters Arising from the Last Meeting</b> (a) Item 1.2 – Members noted that the proposed revised framework of the CIC’s research fund would be presented by COP Department at the next Com-CPT meeting. (b) Item 1.7 – The proposal to set up a Task Force to examine risk sharing issues would be discussed under agenda item 2.3.
2.3	CIC/CPT/P/005/18 (for approval)	<b>Proposed Establishment of the Task Force on Reasonable Construction Period</b> Member approved the establishment of the Task Force on Reasonable Construction Period and advised that: <ul style="list-style-type: none"><li>- Sub-Contractor Representatives and E&amp;M Contractor Representatives shall also be invited to join the Task Force; and</li><li>- The Task Force shall take note of the study previously conducted by PolyU regarding the “Risk Sharing Pattern in the Construction Project in Hong Kong” as reference.</li></ul>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.4	CIC/CPT/P/006/18 (for approval)	<b>Proposed Transfer of the Working Group for Flat Inspection from the Committee on Productivity (Com-PRO) to the Committee on Construction Procurement (Com-CPT)</b> Members approved in principle for the proposed transfer of the Working Group for Flat Inspection from Com-PRO to Com-CPT. However, the Chairperson of the Working Group would be invited to advise the Members on the proposed roadmap and the trade guidelines being prepared by HKCSA.
2.5	CIC/CPT/P/007/18 (for information)	<b>Update on Subcontractor Registration Scheme (SRS) Operations</b> Members took note of the report on SRS Operations. There were 5,931 companies registered under the SRS with an increase of around 40 Registered Subcontractors compared to that of the last report in May 2018. A total of 126 regulatory actions had been taken against subcontractors mainly for late payments of workers' wages, MPF contributions and contraventions of safety regulations involved fatality.  An introduction briefing cum luncheon hosted by the Chairperson of the Management Committee (MC) was held on 19 July 2018 for introducing the operational framework of the SRS and its enhancement consultancy study. Furthermore, "Subcontractor Technovation Series: Innovation Safety Initiative Seminar" was held on 28 June 2018 to enhance safety awareness and practices in construction sites.  It is also reported that the "easyJob" mobile application was launched on 10 July 2018 to establish a platform for direct job matching between employers and workers.
2.6	-	<b>Progress Update of the Task Force on Selection of Contractors</b> Members noted that the Reference Material on Selection of Contractors was being finalised taking in account the comments received from the Peer Review Group and would be presented to the Com-CPT in coming meeting on 13 September 2018.
2.7	-	<b>Progress Update of the Task Force on RMAA Procurement</b> Members noted that the assignment brief for engagement of consultants for the research study on Factors Affecting Consultants and Contractors in Hong Kong in Participating in the Repair, Maintenance, Alteration and Addition (RMAA) Sector has been finalised and an Expression of Interest invitation for the consultancy has been arranged for return of proposals in late August 2018.

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.8		<b>Any Other Business</b> Ir Albert CHENG invited Members to propose items for application of CIC's research fund, for discussion at 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.*