### **COUNTY ASSEMBLY OF EMBU**



## OFFICE OF THE CLERK

# DATE: 15<sup>TH</sup> SEPTEMBER, 2023

## SCHEDULE OF COMMITTEE MEETINGS

WEEK COMMENCING 18<sup>TH</sup> TO 24<sup>TH</sup> SEPTEMBER, 2023

NAME OF **VENUE** TIME PRESS & **AGENDA** CLERK **PUBLIC** ASSISTANT/ COMMITTEE ATTEN HANSARD DANCE REPORTER MONDAY 18TH SEPTEMBER WARD VISIT DAY TUESDAY, 19TH SEPTEMBER 2023 PLENARY SITTINGS MORNING SESSION 1 BAC Assembly At the rise Consider post-budget FY Open Kibui /PFA chambers 2023/2024 analysis of the morning session AFTERNOON SESSION 2 Ward Assembly At the rise Consider progress report for the Open David Chambers representation of the period between 1st January to /Makinda 30th June afternoon session WEDNESDAY, 20TH SEPTEMBER, 2023 PLENARY SITTINGS Afternoon session 3 Implementation Assembly At the rise Consideration of submissions from Open Christabel chambers CECM Finance and Economic of the afternoon Planning on the status of automation of own source Revenue session THURSDAY, 21<sup>ST</sup> SEPTEMBER 2023 4 Trade Committee 9.00 a.m. Consider responses from the CECM Open Daisy Room 3 trade on weight and measures to 10.00 a.m.

| 5  | Gender                  | County<br>assembly<br>board room | 10.00 a. m<br>to<br>11.00 a.m.  | Consider the youth trust regulations  | Open | Kibui                                    |
|----|-------------------------|----------------------------------|---------------------------------|---|------|--|
| 6  | Roads                   | Room 1                           | 10: 00 a.m.<br>To<br>1:00 p.m.  | Invitation of the CECM on the status of graders in Embu County  | Open | Edwin<br>/Hansard                        |
|    |                         |                                  |                                 | OM 11: 00 AM TO 11: 15 A.M<br>Lounge at Ghanshyam Plaza   |      |  |
| 7  | JLAC                    | Committee<br>Room 3              | 11.15 am<br>to<br>12.00<br>noon | Invitation of the CECM Admin and County Secretary on the current status of the functionality and operationalization of the office of the County Attorney                | Open | Mugendi/<br>Legal<br>/Hansard            |
| 8  | PAC                     | Assembly<br>Boardroom            | 11: 15 a.m.<br>to<br>12:15pm    | Invitation of the CECM Finance on<br>the OAG reports on financial<br>statements of the County Executive of<br>Embu for the years ended 30th June<br>2020,2021, and 2022 | Open | Ruth/<br>Jacob/<br>Hansard/<br>Legal/PIA |
| 9  | Ward<br>Equalization    | Committee<br>Room 2              | 11.15<br>To ,<br>12.15pm        | Committee to familiarise itself with<br>the approved ward development<br>projects in the FY 2023/2024   | Open | Cecilia                                  |
| 10 | Public<br>Participation | Committee<br>Room 1              | 11.15<br>To<br>12.15pm          | Partial consideration of Public<br>Participation report on CIDP for<br>FY 2023-2027   | Open | Nzioka                                   |
| 11 | PAC                     | Assembly<br>Boardroom            | 12: 15 pm<br>to<br>1:00 pm      | Invitation of the CECM Finance on the OAG reports on financial statements of the County Executive of Embu for the years ended 30 <sup>th</sup> June 2020,2021, and 2022 | Open | Ruth/<br>Jacob/<br>Hansard/<br>Legal/PIA |
| 12 | JLAC                    | Committee<br>Room 3              | 12.00noon<br>to<br>1.00 pm      | Invitation of the CECM Admin and County Secretary on the current status of the functionality and operationalization of the office of the County Attorney                | Open | Mugendi/<br>Legal<br>/Hansard            |
| 13 | Trade                   | Committee<br>Room 2              | 12.00<br>noon to<br>1.00 pm     | Consider responses from the CECM<br>Trade on Mwea National Reserve<br>Development Plan  | Open | Daisy                                    |
| 14 | PAC                     | County<br>Assembly<br>Board Room | 2.00 p.m.<br>To<br>3.00 p.m.    | Invitation of the CECM Finance on the OAG reports on financial statements of the County Executive of Embu for the years ended 30th June 2020,2021, and 2022             | Open | Ruth/<br>Jacob/<br>Hansard/<br>Legal/PIA |
| 15 | Implementation          | Committee<br>Room 1              | 2.00 pm<br>To<br>3.00 pm        | Finalize report on implementation of the resolutions contained in the report on status of Embu county Ambulances  | Open | Christabel                               |

| 16  | PAC         | County<br>Assembly<br>Board Room | 3.00 p.m.<br>to<br>4.00 p.m.  | invitation of the CECM Finance on the OAG reports on financial statements of the County Executive of Embu for the years ended 30th June 2020,2021, and 2022 | Open | Ruth/<br>Jacob/<br>Hansard/<br>Legal/PIA |
|-----|-------------|----------------------------------|-------------------------------|---|------|--|
| 17  | Welfare     | Committee<br>Room 2              | 3.00 to<br>4.00pm             | Consider status of Assembly furnitures  | Open | Makinda/<br>Jacob                        |
| 18  | PIC         | Committee<br>Room 3              | 3:00pm to<br>4:00pm           | Peruse responses from Ngagaka on<br>the OAG reports for the years ended<br>30th June 2019,2020, and 2021  | Open | Alice/PIA                                |
|     |             |                                  |                               | M 3: 45 PM TO 4: 00 P.M   |      |  |
|     |             |                                  |                               | ounge at Ghanshyam Plaza  |      |  |
| 19  | Admin       | Committee<br>Room 1              | 4.00 p.m.<br>To<br>5.00 p.m.  | Partial consideration of the Embu<br>County Government Human<br>Resource Audit report   | Open | Nzioka                                   |
|     |             | F                                | RIDAY, 22 <sup>ND</sup>       | SEPTEMBER 2023  | L    |  |
| 20  | Agriculture | Committee<br>Room 2              | 9.00a.m<br>To<br>10:00 a.m.   | Consider draft report of the current status of the implementation of the NARIGP programme in Embu county  Plan for the ASK show in Nairobi                  | Open | Mugendi                                  |
| 21  | Education   | Assembly                         | 9.00am to 10.00am             | Consider reports of the field visit to the sampled VTC in Embu county   | Open | Wambugu/                                 |
| 22  | Finance     | Committee<br>Room 1              | 10.00 am<br>To<br>11.00 am    | Re-Invitation of the CECM Finance to consider various issues in the portfolio   | Open | Alice/<br>Derrick/<br>Hansard            |
| 23  | Cohesion    | Committee<br>Room 3              | 10.00 am<br>to 11.00<br>am    | Consider feedback on the appropriate dates to visit DCC'S offices   | Open | Cecilia                                  |
|     |             |                                  |                               | M 11: 00 A.M TO 11: 15 A.M  |      |  |
| 0.1 | T pr        |                                  |                               | e at Ghanshyam Plaza  |      | T  |
| 24  | Finance     | Committee<br>Room 1              | 11.15 am<br>to 12.00<br>noon  | Re-Invitation of the CECM Finance to consider various issues in the portfolio   | Open | Alice/<br>Derrick/<br>Hansard            |
| 25  | Health      | Assembly<br>Chambers             | 11.15 am<br>to 12.00<br>noon  | Plan on a comparative visit to selected county  | Open | Edwin<br>/Munyi                          |
| 26  | Delegated   | Assembly chambers                | 12 noon to<br>1 pm            | Consider response from County Secretary on Embu County Regulation and Statutory Instrument  | Open | Munyi /<br>Legal                         |
| 27  | Finance     | Committee<br>Room 1              | 12.00 p.m.<br>To<br>1.00 p.m. | Re-Invitation of the CECM Finance<br>to consider various issues in the<br>portfolio   | Open | Alice/<br>Derrick/<br>Hansard            |

| 28 | Education    | Boardroom         | 12.00pm<br>To<br>1.00pm | Receive response on the status of VTC in Embu county                | Open | Wambugu/<br>Irene           |
|----|--------------|-------------------|-------------------------|---|------|-----------------------------|
| 29 | Broadcasting | Boardroom         | 2.00pm to<br>3.00pm     | Adoption of paperless ways of conducting committee business         | Open | Mugendi/<br>PITCO           |
| 30 | Liaison      | Assembly chambers | 3.00pm to<br>4.00pm     | Plan committee sittings for the week of 25th to 29th September 2023 | Open | Kauma/<br>Wambugu/<br>David |

### **NOTES**

- 1. The Committee on Lands, Housing, and Urban Planning will be going for a field visit on the 21<sup>st</sup> and 22<sup>nd</sup> of September, 2023 to consider the status of Embu County houses.
- 2. The committee on Roads will be visiting graders on 22<sup>nd</sup> September 2023 subject to approval by the Hon. speaker

3. The Committee on Water will be visiting the EWASCO establishment on Wednesday 20th September 2023 at 10:00am subject to approval by the Hon. Speaker

BONIFACE MUTHOMI IRERI

FOR: CLERK OF THE COUNTY ASSEMBLY

Copy to: Hon. Speaker

Hon. Speaker of the County Assembly

All Directors, HOD's and Clerk Assistants

N/B: Clerk Assistants to issue notices of meetings