## **COUNTY ASSEMBLY OF EMBU**



## OFFICE OF THE CLERK

DATE: 20<sup>TH</sup> APRIL, 2023

## SCHEDULE OF COMMITTEE MEETINGS

**WEEK COMMENCING** 24TH TO 30TH APRIL, 2023

	NAME OF COMMITTEE	VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDA NCE	CLERK ASSISTANT/H ANSARD REPORTER			
			MONI	DAY 24 <sup>TH</sup> APRIL, 2023					
		WARD DAY							
	TUESDAY, 25 <sup>TH</sup> APRIL, 2023  PLENARY SITTINGS  WEDNESDAY, 26 <sup>TH</sup> APRIL, 2023								
				NARY SITTINGS					
	~		The second secon	DAY, 27 <sup>TH</sup> APRIL, 2023					
1.	PAC	County Assembly Board Room	9.00 am. To 10.00 am.	Consideration of responses from summoned witnesses on OAG report on car and mortgage scheme fund.	Open	Ruth/ Jacob/ Legal/ PIA			
2.	Implementation	Committee Room 2	9.00 am. To 10.00 am.	<ol> <li>Scrutinize county assembly resolution on performance management plan.</li> <li>Consider responses form the CECM Education on the report of the status of ECDE centers in Embu County.</li> </ol>	Open	Christabel			
3	PAC	County Assembly Board Room	10: 00 am. To 11:00 am.	Summon of Former Ag county secretary, former County Secretary and former signatories to the car and mortgage loan (committee members) scheme fund on issues raised by the OAG on the scheme fund.	Open	Ruth/ Jacob/ Hansard/ Legal/ PIA			
1	Finance	Committee Room 2	10.00 am To 11.00 am.	Scrutinize CECM Finance responses on management of ECRA	Open	Derrick			
5	Cohesion	Committee Room 3	10.00 am To 11.00 am	Scrutinize responses from the County Secretary on matters concerning the ongoing national government projects in Embu County	Open	Cecilia			

Venue: Members' Lounge at Ghanshyam Plaza

6	PAC	County Assembly Board Room	11: 15 a.m. To 1:00 p.m.	Summon of Former Ag county secretary, former County Secretary and former signatories to the car and mortgage loan (committee members) scheme fund on issues raised by the OAG on the scheme fund.	Open	Ruth/ Jacob/ Hansard/ Legal/ PIA
7.	Education	County Assembly chambers	To 12:00	<ol> <li>Consider supplementary FY2022/2023 budget implementation status.</li> <li>Further discussion on the quarterly report on financial statement of the Embu County Education Support Fund for the Quarter Ended 31st Dec 2022</li> </ol>	Open	Wambugu/ Irene
8.	JLAC	Room 3	12: 00 pm To 1:00 pm	Follow up on the issue of the just concluded human resource management audit of staff in Embu county.	Open	Mugendi/ Legal Officer
9	Ward Equalization	Room 2	2.00 pm. To 3.00 p.m.	Plan on invitation of the CECM health, Gender, Agriculture and Lands on status of ward projects.	Open	Cecilia
10	Budget	Room 1	2.00 pm. To 3.00 p.m.	Consider CECM finance responses on the gaps identified on CBROP, 2023	Open	Kibui/ PFA
11	Public participation	Room 3	3.00 p.m. To 3.45 p.m.	Consider the public participation exit survey form — Swahili version.	Open	Nzioka
12	Delegated	Assembly Chambers	4.00 p.m. To 5:00 p.m	Consider implementation of Assembly Resolutions by the Liaison Committee	Open	Munyi/ Legal
				ROM 3: 45 PM TO 4: 00 P.		
13	Administration	Room 3	4.00 p.m.	s' Lounge at Ghanshyam Pl Consideration the Embu County	<b>O</b> pen	Nzioka
			To 5.00 p.m.	Government Emergency Fund Annual report and financial statements for the 1st quarter ending Dec 31st 2022	o pen	- Taona
14	Gender	Room 2	4.00 p.m. To 5.00 p.m.	Consider departmental the budget implementation report for the FY 2022/2023.	Open	Kibui
			FRIDA	Y, 28 <sup>TH</sup> APRIL, 2023		
15	PIC	County Assembly chambers	9.00 dm To 11.00 am.	Scrutinize the responses on the OAG reports on the financial statements of the Embu Water and sanitation Company (EWASCO) for the years ended 30th June 2019,2020 and 2021	Open	Ruth/ PIA

16	Agriculture	Room 2	9.00a.m	Consideration of the agriculture	Open	Mugendi		
			То	sector achievements report for .				
			10:00 am.	the first 100 days.				
17	Health	Room 3	9.00a.m	Review the report on question	Open	Munyi/		
			То	sought on health facilities in		Munene		
			11:00 am.	Evurore and Muminji as				
			- T - W	directed in the County assembly	k Windows			
	TEA BREAK FROM 11: 00 A.M TO 11: 15 A.M							
		Venu	e: Member	s' Lounge at Ghanshyam Pl	aza			
18	PIC	County	11.15 am	Invitation of the MD	Open	Ruth/		
		Assembly	То	(EWASCO) on OAG reports		PIA/		
		chambers	1.00 pm.	on the financial statements of	*	Legal/		
				the Embu Water and		Hansard		
				sanitation Company for the		alun h		
				years ended 30th June				
				2019,2020 and 2021				
19	Finance	Room 1	11. 15 am	Invitation of the CECM	Open	Derrick/		
			То	Finance to respond to questions		Hansard		
			1.00 pm	on Single Business Permits	and the same of th			
20	Roads	Room 3	2.00 pm	Consider responses from the	Open	Edwin		
			То	CECM on verified pending bills				
	,		3.00 pm					
21	Broadcasting	Room 2	2:00 p.m.	Way forward on the scheduled	Open	Mugendi/		
			То	committee request for a		PCIO		
			3:00 p.m.	comparative study tour.				
22	Lands	County	3:00 pm	Consider responses from the	Open	Ruth		
		Assembly	То	CECM Lands on land for				
		Chambers	3:45 pm	Ishiara cemetery and dumpsite				
				in Evurore ward.				
				: 45 P.M TO 4: 00 P.M				
		Venue: Mem	ibers' Loun	ge at Ghanshyam Plaza				
23	Trade	Room 3	4.00 pm	Consider findings from field	Open	Daisy		
		Troom 5	То	visit to the liquor proprietors	Open	/Mugambi		
			5.00 pm	and draft report on the		,		
			1	dynamics of sell, distribution,				
				brand authenticity and liquor				
				licensing in Embu County.				
				monsing in Linou County.				

## NOTES

- 1. The Committee on Members Welfare will be visiting ward offices on Monday 24<sup>th</sup> and Tuesday 25<sup>th</sup> April 2023 subject to approval by the Hon Speaker.
- 2. The committee on Water, Irrigation, Environment, Climate Change and Natural Resources will be visiting water companies in Embu County from Tuesday 25th to Thursday 27th April 2023 subject to approval by the Honorable Speaker.
- 3. The Committee on Assembly Rules and Business shall meet on Tuesday 25th April 2023 at the rise of the Assembly, Morning session.

- 4. The committee on Ward Representation shall meet on Tuesday 25th April 2023 at the rise of the assembly, Afternoon session.
- 5. The Committee on Agriculture, Blue Economy, Livestock and Co-operative Development will be travelling for field visit to Nginda Ward, Kithimu Ward, Kagaari South Ward and Evurore Ward on **Friday**, 28th April, 2023 to visit all NARIGP projects.

JAMES MUNYI IRERI

FOR: CLERK OF THE COUNTY ASSEMBLY

Copy To: Hon. Speaker of the County Assembly

All Directors, HOD's and Clerk Assistants

N/B: Clerk Assistants to Issue Notices of Meetings