

# COUNTY ASSEMBLY OF EMBU



## OFFICE OF THE CLERK

**DATE: 1<sup>ST</sup> SEPTEMBER, 2023**

### SCHEDULE OF COMMITTEE MEETINGS

**WEEK COMMENCING**

**11<sup>TH</sup> – 15<sup>TH</sup> SEPTEMBER 2023**

	NAME OF COMMITTEE	VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE	CLERK ASSISTANT/ HANSARD REPORTER
<b>MONDAY 11<sup>TH</sup> SEPTEMBER 2023</b>						
<b>WARD VISIT DAY</b>						
<b>TUESDAY, 12<sup>TH</sup> SEPTEMBER 2023</b>						
1.	<b>Joint Sitting Health and BAC</b>	County Assembly Chamber	9:00 a.m. to 10:00 a.m.	<i>Consider Health Services Bill, 2023</i>	Open	<b>Munyi/Kibui /Edwin /Legal Counsel /Pauline</b>
2.	<b>Education</b>	Field visit	9:00 a.m to 4:00 p.m	<i>Conduct visits to sampled VTCs in the County</i>		<b>Wambugu/Irene/Hansard/SAA/Communication</b>
3.	<b>PAC</b>	County Assembly Boardroom	10:00 a.m. to 11:00 a.m.	<i>Consideration of responses from the CECM Finance on OAG Reports For County Executive For The Years 2020, 2021, And 2022</i>	Open	<b>Ruth/Jacob/PIA/Legal</b>
4.	<b>PAC</b>	County Assembly Boardroom	11:00 a.m. to 12:00 noon	<i>Consideration of responses from the CECM Finance on OAG Reports For County Executive For The Years 2020, 2021, And 2022</i>	Open	<b>Ruth/Jacob/PIA/Legal</b>
5.	<b>Finance</b>	Room1	11:00 a.m. to 12:00 noon	<i>Re- invitation of the CECM Finance to consider various issues in the portfolio</i>	Open	<b>Alice/Derrick /Legal/Hansard</b>

6.	<b>PAC</b>	County Assembly Boardroom	12:00 noon to 1:00 p.m.	<i>Consideration of responses from the CECM Finance on OAG Reports For County Executive For The Years 2020, 2021, And 2022</i>	Open	<b>Ruth/Jacob/PIA/Legal</b>
7.	<b>Finance</b>	Room1	12:00 noon. to 1:00 p.m	<i>Re- invitation of the CECM Finance to consider various issues in the portfolio</i>	Open	<b>Alice/Derrick/Legal/Hansard</b>
8.	<b>Agriculture</b>	Room 3	2:00 p.m to 3: 00 p.m	<i>Compilation of the draft report on the status of NAGRIP Projects in Embu County</i>	Open	<b>Mugendi</b>
9.	<b>Gender</b>	Room 2	2:00 p.m to 3: 00 p.m	<i>Consider youth Trust Fund Quarterly Report and Regulations</i>	Open	<b>Kibui</b>
10.	<b>Trade</b>	Room 3	3:00 p.m. to 4:00pm	<i>Plan on visit to incomplete projects in the Department of trade</i>	Open	<b>Daisy</b>
11.	<b>Administration</b>	Room 1	3:00 p.m. to 4:00pm	<i>Consider submissions from the CECM Administration on Embu County Government Human Resource Audit</i>	Open	<b>Nzioka</b>
12.	<b>JLAC</b>	Room 2	4:00pm to 5:00pm	<i>Discuss current status of functionality and operationalization of the office of the County Attorney</i>	Open	<b>Mugendi</b>
13.	<b>Ward Equalization</b>	Room 3	4:00pm to 5:00pm	<i>Adopt questionnaire for benchmarking trip</i>	Open	<b>Cecilia</b>
<b>TEA BREAKS FROM 11: 00 AM TO 11: 15 A.M AND FROM 3: 45 PM TO 4: 00 P.M</b>						
<b>Venue: Members' Lounge at Ghanshyam Plaza</b>						
<b>WEDNESDAY, 13<sup>TH</sup> SEPTEMBER 2023</b>						
14.	<b>Roads</b>	Room3	9:00 a.m to 10:00 a.m.	<i>Discuss submissions from the CECM Roads on County Schemes executed by Kenya Power and lighting Company</i>	Open	<b>Munene</b>
15.	<b>Lands</b>	Chambers	9:00 a.m to 10:00 a.m	<i>Review of report on Embu County houses</i>	Open	<b>Frank</b>
16.	<b>Education</b>	Field visit	9:00 a.m to 4: 00pm	<i>Conduct visits to sampled VTCs in the County</i>	Open	<b>Wambugu/Irene/Hansard/</b>

						SAA/Communication
17	<b>PIC</b>	Assembly Chambers	10:00am to 11:00pm	<i>Invitation of EWASCO management to discuss OAG reports on the financial statements of EWASCO for the FY ended 30<sup>th</sup> June 2019.</i>	Open	Alice/Legal Counsel/PIA / Hansard /SAA
18	<b>Public Participation</b>	Room 3	10:00 a.m to 11:00 a.m	<i>Scrutinize report on Public Participation Forum for ADP for FY 2023</i>	Open	Nzioka
19	<b>PIC</b>	Assembly Chambers	11:00 to 12:00 noon	<i>Invitation of EWASCO management to discuss OAG reports on the financial statements of EWASCO for the FY ended 30<sup>th</sup> June 2020.</i>	Open	Alice/Legal Counsel/ PIA /Hansard/ SAA
20	<b>Welfare</b>	Room3	11:00 a.m to 12:00 noon	<i>Consider PWD facilities in Embu County Assembly</i>	Open	Frank/Jacob
21	<b>Implementation</b>	Room 1	11:00 a.m. to 12:00 noon	<i>Invitation of the County Secretary to give more clarifications on the implementation status of the performance management framework</i>	Open	Christabel/Hansard/SAA
22	<b>PIC</b>	Assembly Chambers	12:00 noon to 1:00pm	<i>Invitation of EWASCO management to discuss OAG reports on the financial statements of EWASCO for the FY ended 30<sup>th</sup> June 2021.</i>	Open	Alice/Legal Counsel/PIA / Hansard/ SAA
23	<b>Implementation</b>	Room 1	12:00 noon. to 1:00 p.m	<i>Invitation of the County Secretary to give more clarifications on the implementation status of the performance management framework</i>	Open	Christabel/Hansard/SAA
24	<b>BAC</b>	Chambers	2:00 p.m. to 3:00 p.m	<i>Consider half year progress report as at 30<sup>th</sup> June 2023</i>	Open	Charles Pauline
25	<b>Cohesion</b>	Room 3	2:00 p.m. to 3:00 p.m	<i>Adopt questionnaire for the filed trip to various DCC's Offices</i>	Open	Cecilia

26.	<b>Broadcasting</b>	Chambers	3: 00 p.m. to 4:00 p.m	<i>Adoption of paperless modes of conducting committee business in the Assembly</i> <i>Plan on partnership with KBC on live streaming of Assembly proceedings</i>	Open	<b>Mugendi /Mutugi</b>
27.	<b>Water</b>	Room 1	3: 00 p.m to 4:00 p.m	<i>Consider response from the MD EWASCO on operations of the Company</i>	Open	<b>Ruth</b>
28.	<b>Ward Representatio n</b>	Room1	4:00 p.m to 5: 00 p.m	<i>Consider Half year progress report for the period January to June 2023.</i>	Open	<b>Githaga/Fran k</b>
<b>TEA BREAKS FROM 10: 00 AM TO 10: 15 A.M AND FROM 3: 45 PM TO 4: 00 P.M</b> <b>Venue: Members' Lounge at Ghanshyam Plaza</b>						

**Notes**

1. The Committee on Education to conduct field visit to sampled VTCs Centers on 12<sup>th</sup> and 13<sup>th</sup> September, 2023 subject to approval by the Hon. Speaker.
2. The Committees on Education and Trade, Industrialization and Tourism to proceed on report writing retreats from 14<sup>th</sup> to 17<sup>th</sup> September, 2023 subject to approval by the Hon. Speaker.

Approved for circulation.

  
**GITHAGA M.D**

**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*