

COUNTY ASSEMBLY OF EMBU



OFFICE OF THE CLERK

DATE: 1ST DECEMBER 2023

SCHEDULE OF COMMITTEE MEETINGS

WEEK COMMENCING

4TH – 10TH DECEMBER 2023

	NAME OF COMMITTEE	VENUE	TIME	AGENDA	PRESS & PUBLIC ATTEN DANCE	CLERK ASSISTANT /HANSARD REPORTER
MONDAY 4TH DECEMBER 2023						
WARD VISIT DAY						
TUESDAY, 5TH DECEMBER 2023 - PLENARY SITTINGS						
1.	ARBC	Assembly plenary	<i>At the rise of the House - Morning session.</i>	<i>-Schedule Assembly Business</i>	Open	Kauma / Githaga
2	Jubilee Medical Insurance Sensitization	Assembly Plenary	<i>After ARBC</i>	<i>Sensitization session</i>	Open	All MCAs and Staff
3	BAC	Assembly Plenary	<i>After Jubilee insurance</i>	<i>-Consider amendments to the ADP for FY 2023/2024</i>	Open	Kibui/PFA
4	Public participation	Board room	<i>At the rise of the House - afternoon session</i>	<i>-Consideration draft reports on Public Participation forums on CIDP 2023-2027 and Budget Estimates for the FY 2023/2024.</i>	Open	Nzioka
WEDNESDAY, 6TH DECEMBER 2023 -PLENARY SITTINGS						
5	Liaison	Assembly plenary	<i>At the rise of the House - Morning session.</i>	<i>-Consider the assembly programs of the activities</i>	Open	Kauma Wambugu
6	Ward Representation	Assembly Chamber	<i>Afternoon</i>	<i>Consider quarterly report for the quarter ended 30th September, 2023</i>	Open	Githaga
7	Selection	Plenary	<i>At the rise of the House - afternoon session</i>	<i>-Receive and consider resolutions of the Liaison Committee -To consider Benchmarking tour in 2024</i>	Open	Wambugu

THURSDAY, 7TH DECEMBER 2023

8	Implementation	Room 2	9.00 a.m. to 10.00a.m.	<i>-Plan on the invitation of the CECM Finance, CEO ECRA, and C.O ICT Depart on the implementation status of revenue automation.</i>	Open	Christabel
9	Finance	Room 2	10.00 a. m to 11.00 a.m.	<i>-Plan for field visit to some sampled markets on revenue collections in Embu County.</i>	Open	Frank
10	BAC	Room 3	10.00 a.m. to 11.00 a.m.	<i>-Invitation of the CECM Finance and the Chief Officer on Budget Implementation for the FY 2023/2024.</i>	Open	Kibui/PFA/ Hansard/ Legal Officer
TEA BREAK FROM 11: 00 AM TO 11: 15 A.M Venue: Members' Lounge at Ghanshyam Plaza						
11	Agriculture	Room 2	11.15 am to 12.15 pm	<i>-Scrutinize Committee Work plan. -Plan on Comparative tour in Kajido and Narok Counties o the study of Sabiwal and Gala breeds of cattle and goats.</i>	Open	Alice/ Christabel
12	JLAC	Room 3	12:15 pm to 1:15 pm	<i>-Consideration of the actualization plan of the County Legal Department.</i>	Open	Mugendi
13	PAC	County Assembly Board Room	2.00 p.m. to 3.00 p.m.	<i>-Consider progress report for the period ending 30th September 2023 -Consider responses on OAG reports on Education Support fund for the years, 2019, 2020, 2021 & 2022</i>	Open	Ruth/ Jacob/ PIA/Legal
14	Ward Equalization	Room 2	2.00 p.m. to 3.00 p.m.	<i>-Consideration of submissions from the CECM Education on the status of ward development projects 202/2023.</i>	Open	Cecilia
15	PAC	Board Room	3.00 p.m. to 4.00 p.m.	<i>-Consider responses on OAG reports on Emergency Fund for Years 2021 & 2022</i>	Open	Ruth/ Jacob/ PIA/Legal
16	Education	Chambers	3.00 p.m. to 3.45 pm	<i>- Consider Annual report and Financial Status for the Quarter ended 30th September 2023. -Consider Report of the Liaison Committee on Progress reports for the Year ended June 2023</i>	Open	Wambugu Irene
TEA BREAK FROM 3: 45 PM TO 4: 00 P.M Venue: Members' Lounge at Ghanshyam Plaza						

17	Administration	Room 3	4.00 p.m. to 5.00 p.m.	-Consideration of the 1 st Quarter Budget implementation Report for FY 2023/24 for the Office of Governor and the CPSB - Consider Draft Report of the Embu County Human Resource Audit Report for 2023.	Open	Nzioka
18	Gender	Room 2	4.00 p.m. to 5.00 p.m.	-Plan for fact-finding visit to Embu Rescue centres, Embu Stadium, and Talent Academy.	Open	Kibui
FRIDAY, 8TH DECEMBER 2023						
19	Health	Room 3	9.00 a.m. to 10:00 a.m.	-Consider report on Health Services Bill, 2023 in readiness for pre-publication.	Open	Munyi/ Munene
TEA BREAK FROM 11: 00 A.M TO 11: 15 A.M Venue: Members' Lounge at Ghanshyam Plaza						
20	PIC	County Assembly Chambers	11.15 am to 12.15 p.m.	-Peruse the resolution from EMBEW/ASCO on the OAG Reports for the Years ended 30 th June, 2019, 2020 and 2021	Open	Alice/ PIA
21	Roads	Room 3	2.00 pm to 3.00 pm	-Consideration draft report on status of Graders.	Open	Edwin
22	Broadcasting	Room 2	2:00 p.m. to 3:00 p.m.	-Consider draft report on the Benchmarking tour to the Senate. -Consideration of the Liaison Committee Resolutions on the Half Year ended 30 th June 2023.	Open	Mugendi
TEA BREAK FROM 3: 45 P.M TO 4: 00 P.M Venue: Members' Lounge at Ghanshyam Plaza						
23	Water	Room 2	4.00 p.m. to 5:00 p.m.	-Plan on invitation of the CEC Member Water on FLOCCA Projects	Open	Ruth
24	Delegated	Assembly Chambers	4.00 p.m. to 5:00 p.m	-Review Committee work plan	Open	Munyi/ Legal

Foot notes:

1. On Thursday 7th and 8th December 2023, the Committee on Trade will be visiting some sampled markets to assess the status of markets and the usage of weights and measures equipment subject to approval by Hon. Speaker.
2. On Tuesday, 5th December 2023 Committee on Members Welfare will be going for fact-finding visit on Assembly furniture, subject to approval by the Hon. Speaker.

3. On Wednesday 6th December 2023 the Committee on Lands will be visiting the Ishiara Livestock market, and Karurumo and Ishiara cemetery lands 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