## COUNTY ASSEMBLY OF EMBU



## OFFICE OF THE CLERK

## DATE: 12<sup>TH</sup> APRIL, 2024 SCHEDULE OF COMMITTEE MEETINGS WEEK COMMENCING

21ST -27TH APRIL, 2024

				-27 <sup>1H</sup> APRIL, 2024				
	NAME OF COMMITTE E	VENUE	TIME	AGENDA	PRESS & PUBLIC	CLERK ASSISTAN T/		
					ATTEN DA-	HANSARD REPORTE		
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au.	ANALYSISSEES (C.)		MONDAY,	22ND APRIL, 2024 – WARD DAY				
	TUESDAY 23 <sup>RD</sup> AND WEDNESDAY, 24 <sup>TH</sup> APRIL, 2024 – PLENARY SITTINGS							
			TUE	SDAY, 23 <sup>RD</sup> APRIL, 2024				
1.	Ward Representation	Chambers	At the rise of the morning session	- Consider progress report for the period 1st January to 31st March 2024.	Open	Githaga		
Sec.			WEDN	NESDAY, 24 <sup>TH</sup> APRIL 2024		1 3		
2.	PAC	Board room	At the rise of the morning session	-Consider responses on County Assembly OAG reports for 2021/2022 Consider progress report for the period 1 <sup>st</sup> January to 31 <sup>st</sup> March 2024.	Open	Ruth/Jacob /PIA/legal		
3	Liaison	Chamber	At the rise of the House afternoon session		Open	Githaga		
	•			DAY , 25 <sup>TH</sup> APRIL, 2024				
4	Trade	Room 3	9:00 am. To 10:00 a.m	<ol> <li>Plan on Invitation of the CECM and County Solicitor to shed light on input provided on Trade Alcoholic Control (Amendment) Bill, 2023</li> <li>Consider progress report for the period 1<sup>st</sup> January to 31<sup>st</sup> March 2024.</li> </ol>	Open	Daisy		
5	Cohesion	Room 3	10: 00a.m to 11: 00 a.m.	<ol> <li>Consider IGRTC report on unbudling and transfer of pending devolved functions.</li> <li>Consider progress report for the period 1<sup>st</sup> January to 31<sup>st</sup> March 2024.</li> </ol>	Open	Cecilia		

6.	Education	chambers	10.00 am 11.00 a.m	1) Consider quarterly and annual financial Open statements for the education support fund for	Alice/Irene			
				quarter ended 31st December, 2023 2) Consider progress report for the period 1st January to 31st March 2024.				
7.	JLAC	Room 2	11:00 a.m. to 12:00 Noon	1) Consider progress report for the period 1" Open January to 31" March 2024.	Mugendi			
8.	PAC	Board room	11.00 a.m – 1.00 p.m.	1) Consider progress report for the period 1st Open January to 31st March 2024.  2) Invitation of the Clerk of county Assembly on OAG reports on county Assembly Car Loan and Mortgage (Members) Scheme Fund for the year ended 30th June ( 2020,2021 and 2022)	Ruth/Jacob /PIA/ Legal			
9.	Ward equalization	Room 3	11.00am 12 noon	1) Deliberate on the pending field visits to Open various ward projects for FY 2022/23 2) Consider progress report for the period 1st January to 31st March 2024.	Cecilia			
10.	Gender	Room 1	2.00pm – 3.00pm	1) To plan for the invitation of CECM and County Secretary on their input regarding the Embu county Establishment Of Children's Rescue Centre Bill, 2023 2) Consider progress report for the period 1st January to 31st March 2024.	Nelly			
11.	Roads	Room 3	3.00pm – 4.00pm	1) Finalize on the report on status of graders 2) Consider progress report for the period 1 <sup>st</sup> January to 31 <sup>st</sup> March 2024.	Edwin/ Cecilia			
12.	Implementation	Room 1	4.00 pm-5.00 pm	1) Review the report on the Implementation Open Status of the Performance Management. Framework 2) Consider progress report for the period 1 <sup>st</sup> January to 31 <sup>st</sup> March 2024.	Christabel			
	FRIDAY, 26 <sup>TH</sup> APRIL, 2024							
13.	Lands	Board Room	9:00 a.m to 10: 00 a.m.	1) Consider progress report for the period 1 <sup>st</sup> Open January to 31 <sup>st</sup> March 2024.	Mugendi			
14.	Health	Board Room	10. 00 am to 11.00 a.m	<ol> <li>Consider draft report on public views from the public participation forums on the health services Bill 2024.</li> <li>Consider progress report for the period 1<sup>st</sup> January to 31<sup>st</sup> March 2024.</li> </ol>	Munyi/ Edwin/ Legal			
15	Roads	Room 2	11. 00 am to 12. 00 Noon	Plan on invitation of the CECM for Roads on Open implementation status of projects for the FY 2023/2024	Edwin/ Cecilia			

16.	Broadcasting	Board room	11. 00 am to 12. 00 Noon	1) Consider progress report for the period 1" January to 31" March 2024.	Open	Mugendi/ Mutugi		
17.	Water	Room 3	12.00 noon- 1.00 pm	<ol> <li>Consider response on question sort on tariff increase in Nginda —Ngandori and Ngagaka water companies.</li> <li>Consider quarterly report and financial statement of climate change fund for the quarter ended 31" December 2023.</li> <li>Consider progress report for the period 1" January to 31" March 2024.</li> </ol>	Open	Ruth		
18.	PIC	Board Room	2.00 PM- 3.00 PM	1) -Consider progress report for the period 1st January to 31st March 2024.	Open	Alice		
19.	Agriculture	Room 3	2: 00 p.m 3:00 p.m.	Consider progress report for the period 1st January to 31st March 2024.	Open	Alice/ Christabel		
20.	Delegated	Chambers	3.00 P.M - 4.00 PM	Consider progress report for the period 1st January to 31st March 2024.	Open	Munyi/ Legal		
21	Admin	Room 1	4.00 pm-5.00 pm	<ol> <li>Consider schedule of invitation of officers cited in the Embu County Human Resource Audit Committee reports</li> <li>Consider progress report for the period 1st January to 31st March 2024.</li> <li>Plan on Invitation of the CECM Administration on the Embu County Law enforcement and Compliance Bill, 2024</li> </ol>	Open	Nzioka		
		TEA BREAKS 10: 00 AM AND 4: 00 P.M						

Approved for circulation.

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