

COUNTY ASSEMBLY OF EMBU



OFFICE OF THE CLERK

DATE: 9TH MAY, 2024

SCHEDULE OF COMMITTEE MEETINGS

WEEK COMMENCING

13TH -19TH MAY, 2024

NAME OF COMMITTEE	VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE	CLERK ASSISTANT / HANSARD REPORTER
MONDAY, 13TH MAY, 2024 – WARD DAY					
TUESDAY, 14TH MAY, 2024					
1.	Welfare	Room 2	9:00 am. to 10:00 am	<i>Review County Assembly medical insurance</i>	Open Jacob
2.	BAC	Room 1	10: 00 am. To 12:00 noon	<i>To receive submissions from the CECM Finance and Economic Planning on own Source Revenue</i>	Open Kibui/ Pauline/ Hansard
3.	Admin	Boardroom	12:00 noon To 1:00 p.m.	<i>Progressive consideration of the Embu County HRA Report, 2023</i>	Open Nzioka
4.	PAC	Boardroom	2:00 pm To 3:00 p.m.	<i>Consider responses from the CECM Finance and Economic Planning on OAG report for County Executive for the year ended 30th June 2023.</i>	Open Ruth/ Jacob Legal/PIA
5.	PAC	Boardroom	3:00 p.m. To 5:00 p.m.	<i>Consider responses on OAG report on Receiver of Revenue - Revenue Statements for the year ended 30 June 2023 - County Government of Embu. Consider implementation of resolutions on Car Loan and Mortgage (Committee Members) Scheme Fund.</i>	Open Ruth/ Jacob Legal/ PIA
WEDNESDAY, 15TH MAY, 2024					
6.	Delegated	Boardroom	9:00 a.m. To 11:00 a.m.	<i>Consider Education Support Fund Regulations, 2023</i>	Open Munyi/ Legal
7.	Public Participation	Room 3	11: 00 a.m. To 12:00 noon	<i>Consider draft report on Public Participation forums on Trade promotions, Sexual and GBV, abattoirs and enforcement bills.</i>	Open Nzioka

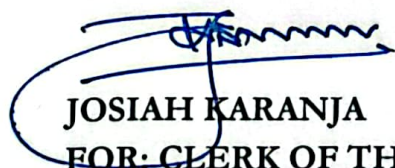
8	PIC	Boardroom	11:00 a.m. To 1:00 p.m.	<i>Consider reports of the Auditor General on Embu Water and Sanitation Company for the year ended 30th June 2022</i>	Open	Ruth/ Legal/ PIA
9	Water	Room 3	2: 00p.m To 3: 00 p.m.	<i>Consider quarterly report and Financial Statements of Climate Change Fund for the year 2023</i>	Open	Ruth/ Legal/ PIA
10	Broadcasting	Boardroom	2:00 p.m. To 3:00 p.m.	<i>Discuss modalities of a hybrid system for both paperless and virtual ways of conducting committee business</i>	Open	Mugendi
11	Liaison	Chamber	3: 00 To 4: 00	<i>To schedule the business for the week commencing 20th May, 2024</i>	Open	J.M. Kauma/ Wambugu
THURDAY, 16TH MAY, 2024						
12	Gender	Room 3	9:00 a.m. to 10:00 a.m.	<i>To consider responses from the CECM on Talanta Hela Program and to plan on fact finding visits to selected county projects.</i>	Open	Kibui/ Nelly
13	Implementation	Room 2	10: 00 a.m. To 11: 00 a.m.	<i>Consider submissions by the County Secretary on performance management framework</i>	Open	Christabel
14	Lands	Boardroom	11:00 a.m. To 1:00 p.m.	<i>Scrutiny of the Embu Municipality quarterly and Financial Statements for the year ended 31st December 2023</i>	Open	Mugendi/ Legal/ PIA
15	Health	Chambers	11:00 a.m. To 12:00 noon	<i>Consider questions sought from the Committee on Karau Health Facility Consider petition from Kenya Union of Clinical Officers on disregard of court orders and prolongation of strike by the government</i>	Open	Munyi/ Munene/ Legal
16	Health	Chambers	12:00 noon To 1:00 p.m.	<i>Finalize on the Health Services Bill, 2024.</i>	Open	Munyi/ Munene/ Legal
17	Delegated	Boardroom	2: 00 p.m. To 4: 00 p.m.	<i>Consider Education Support Fund Regulations, 2023</i>	Open	Munyi/ Legal
FRIDAY, 17TH MAY, 2024						
18	Trade	Room 3	9:00 a.m. To 10: 00 p.m.	<i>Consider submissions from the CECM Trade on the Embu County Alcoholic Drinks Control (Amendment) Bill, 2023</i>	Open	Daisy
19	Education	Boardroom	10: 00 am to 11:00am	<i>Invitation of the CECM Education memorandum of understanding between the Embu County Government and Kenya Commercial Bank foundation on empowering the County to meet financial needs</i>	Open	Wambugu/ Legal/ Hansard

20	JLAC	Boardroom	11: 00 a.m. To 1: 00p.m	<i>Invitation of the County Attorney on the current status and functionality of the office of the County Attorney.</i>	Open	Mugendi/ Legal/ Hansard
21	Roads	Room 3	2:00 p.m. To 3: 00 p.m.	<i>Plan for re-invitation of the CECM Roads on the status of graders</i>	Open	Munene
22	Agriculture	Room 2	3:00 p.m. To 4: 00 p.m.	<i>Consider submissions by the CECM on NARIGP</i>	Open	Christabel

NOTES

1. The Committee Agriculture has been invited by the Senate Committee on Agriculture to attend the Public Participation on the Nuts and Oils Crops Bill, 2023 on 13th May, 2024 at ACK Kiangima.
2. The Committee on Finance and Economic Planning will be visiting market centers from 14th to 17th May, 2024 subject to the approval by the Hon. Speaker.
3. The Committee on Trade will be visiting sampled markets in Embu County on 14th and 15th May, 2024 subject to the approval by the Hon. Speaker.
4. Ward equalization Committee will be visiting various ward projects in Health and Education Departments on 14th and 15th May, 2024 subject to approval by the Hon. Speaker.

Approved for circulation.


JOSIAH KARANJA
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*