

REPUBLIC OF KENYA



MAKUENI COUNTY ASSEMBLY
FIRST ASSEMBLY – FOURTH SESSION

ORDERS OF THE DAY

TUESDAY, FEBRUARY 23RD, 2016 AT 2:30 PM

PRAYERS

1. Administration of Oath.
2. Communication from the Chair.
3. Messages.
4. Petitions.
5. Papers.
6. Notices of Motion.
7. Statements.

8*. MOTION:- APPROVAL OF THE CALENDAR OF THE COUNTY ASSEMBLY

(The Leader of the Majority Party)

THAT, pursuant to the Interim County Assembly Standing Order 25, this Assembly approves the Calendar of the Makueni County Assembly (Regular Sessions) for the Fourth Session of the Assembly, as contained in the Schedule attached to the Order Paper.

9*. MOTION:- RECONSTITUTION OF THE BUDGET AND APPROPRIATIONS COMMITTEE

(The Chairperson, Selection Committee)

THAT, pursuant to Standing Orders 156 and 187, this Assembly approves the appointment of the following Members to the Budget and Appropriations Committee:-

- i. Hon. Francis Mutuku, MCA
- ii. Hon. Sammy Maseka, MCA
- iii. Hon. Jonathan Ndungi, MCA
- iv. Hon. Francis Mutungi, MCA
- v. Hon. Timothy Maneno, MCA
- vi. Hon. Stacy Mbithi, MCA
- vii. Hon. Beatrice Masila, MCA
- viii. Hon. Bernard Musau, MCA.

10*. MOTION: - RECONSTITUTION OF THE PUBLIC ACCOUNTS COMMITTEE

(The Chairperson, Selection Committee)

THAT, pursuant to the provisions of Standing Orders 156 and 186, this Assembly approves the appointment of the following Members to the Public Accounts Committee:-

- i. Hon. Jonathan Muthoka, MCA
- ii. Hon. Shedrack Nzamu, MCA
- iii. Hon. Bensley Mathuku, MCA
- iv. Hon. Josiah Kavita, MCA
- v. Hon. Stephen Masaku, MCA.

11*. MOTION: - RECONSTITUTION OF THE PUBLIC INVESTMENTS COMMITTEE

(The Chairperson, Selection Committee)

THAT, pursuant to the provisions of Standing Orders 156 and 186, this Assembly approves the appointment of the following Members to the Public Investments Committee:-

- i. Hon. Jonathan Ndungi, MCA
- ii. Hon. Stacy Mbithi, MCA
- iii. Hon. Cosmas Nzilili, MCA

- iv. Hon. Timothy Maneno, MCA
- v. Hon. Lizer Zachariah, MCA

* Denotes Orders of the Day.

APPENDICES:-

PAPERS:-

The Makueni County Assembly Supplementary Budget Estimates for the Financial Year 2015/2016,

The Leader of the Majority Party.

NOTICES OF MOTION:-

RECONSTITUTION OF THE COMMITTEE ON APPOINTMENTS:-

(The Leader of the Majority Party)

THAT, pursuant to the provisions of Standing Orders 156 and 185, this Assembly approves the appointment of the following Members to the Committee on Appointments, in addition to the Members specified under Standing Order 185 (1):-

- i. Hon. Bernard Musau, MCA
 - ii. Hon. Bernard Kiswii, MCA
 - iii. Hon. Julius Mwalali, MCA
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SCHEDULE (ORDER NO. 8):-

CALENDAR OF THE MAKUENI COUNTY ASSEMBLY (2016)

(FEBRUARY 9TH, 2016 TO FEBRUARY 14TH, 2017)

PART I: SITTINGS

PERIOD	DAYS
<u>Fourth Session, First Part</u> Tuesday, 9 th February – Thursday 5 th May, 2016	Tuesdays (afternoon), Wednesdays (morning and afternoon) and Thursdays (afternoon)
<u>Fourth Session, Second Part</u> Tuesday, 7 th June – Thursday 11 th August, 2016	Tuesdays (afternoon), Wednesdays (morning and afternoon) and Thursdays (afternoon)
<u>Fourth Session, Third Part</u> Tuesday, 13 th September – Thursday 1 st December, 2016	Tuesdays (afternoon), Wednesdays (morning and afternoon) and Thursdays (afternoon)

(Hours of Sittings:- Mornings :- 9:30am – 12:00 pm / Afternoons: - 2:30pm – 5:00 pm)

PART II: RECESS

PERIOD	DAYS
<u>Fourth Session, First Part</u> Short recess Long Recess	Friday 25 th March – Monday 11 th April 2016 Friday 6 th May – Monday 6 th June 2016.
<u>Fourth Session, Second Part</u> Short Recess Long Recess	Friday 8 th July – Monday 18 th July 2016 Friday 12 th August – Monday 12 th September 2016
<u>Fourth Session, Third Part</u> Short Recess Long Recess	Friday 7 th October – Monday 24 th October 2016 Friday 2 nd December – Monday 13 th February 2017

NOTICE PAPER

Tentative business for Wednesday (Morning), February 24th, 2016

Published pursuant to the provisions of Standing Order 35(1),

It is notified that the Assembly Business Committee, at their last meeting, approved the following tentative business to appear in the Order Paper for Wednesday (Morning) February 24th, 2016 at 9:30 am: -

A. PAPERS:-

The Report of the Committee on Delegated County Legislation on the amended Public Finance Management (Makueni County State and Public Officers Car Loan and Mortgage Fund) Regulations, 2016,

Chairperson, Committee on Delegated County Legislation.

B. STATEMENTS:-

Request for a statement (No. 011/2016) from the Chairperson, Committee on Lands and Urban Planning, regarding allotment of parcels of land in Sultan Hamud market.

Hon. Paul Malinda, MCA, Kasikeu Ward.

C. NOTICES OF MOTION:-

**ADOPTION OF THE REPORT AND APPROVAL OF THE AMENDED
PUBLIC FINANCE MANAGEMENT (MAKUENI COUNTY STATE AND
PUBLIC OFFICERS CAR LOAN AND MORTGAGE FUND) REGULATIONS,
2016**

Chairperson, Committee on Delegated County Legislation.

THAT, this Assembly adopts the Report of the Committee on Delegated County Legislation, on consideration of the amended Public Finance Management (Makueni County State and Public Officers Car Loan and Mortgage Fund) Regulations, 2016 and approves the Regulations as received on Thursday, February 18th, 2016.

D. MOTION:- RECONSTITUTION OF THE COMMITTEE ON APPOINTMENTS:-

THAT, pursuant to the provisions of Standing Orders 156 and 185, this Assembly approves the appointment of the following Members to the Committee on Appointments, in addition to the Members specified under Standing Order 185 (1):-

- i. Hon. Bernard Musau, MCA
- ii. Hon. Bernard Kiswii, MCA
- iii. Hon. Julius Mwalali, MCA

E. MOTION:- INVENTORY OF STALLED PROJECTS:-

THAT, aware that the promulgation of the Constitution of Kenya, 2010, ushered in Devolution in Kenya; aware that Fourth Schedule of the Constitution expressly distributes functions between the National Government and the County Governments; further aware that there are various projects, previously initiated by the defunct Local Authorities as well as the Constituency Development Fund (CDF) in the County but were never completed and have since stalled, following the transfer of functions from the National Government to the Counties; noting that public funds were already spent in the stalled projects; concerned that the funds already used in the stalled projects will translate into waste if the projects are not completed for use by the community; this County Assembly urges the County Government of Makueni to make an inventory of all such projects that fall within the mandate of the County Government and plan for their completion in the subsequent Financial Years,

Member for Nguumo Ward, Hon. John Mwenze, MCA.
