



REPUBLIC OF KENYA

MURANGA COUNTY ASSEMBLY

FIRST ASSEMBLY-(SECOND SESSION)

SCHEDULE OF COMMITTEE SITTINGS

FOR THE PERIOD 26^h JANUARY – 30th JANUARY 2015

NAME OF COMMITTEE	DATE AND VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE
LAND, HOUSING, PHYSICAL PLANNING AND SETTLEMENT	Tuesday 27th January, 2015 Venue: Committee Room 1.	8.30 a.m.	To discuss with CEC Lands, Housing Physical Planning and Settlement and CEO/Secretary to the County Land Management Board on; 1. Memorandum received from Kihiumwiri Farmers Company Limited in Kakuzi Ward, regarding management of the Company and its Land Parcels titled L.R No. 13866 and L.R No. 9214. 2. Ownership of Rurii Secondary school land parcel No. Loc 15/KIMATHI/1252	Open
	Wednesday 28th January 2015 Venue: Committee room 1.	8.30 a.m.	To discuss with the Chairperson, Treasurer and Secretary Gathaite Farmers' Cooperative Society on irregular allocation and transfer of Community land parcels under trustee of the Society.	Open

NAME OF COMMITTEE	DATE AND VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE
COMMITTEE ON IMPLEMENTATION	Tuesday 27th January, 2015 Venue: Committee Room 1	11.00 a.m.	To discuss the level of implementation of various resolutions passed by the Assembly with CEC Youth, Culture, Gender and Social Services.	Open
	Wednesday 28th January, 2014 Venue: Committee Room 1	11.00 a.m.	To discuss the level of implementation of various resolutions passed by the Assembly with the CEC Finance, Information Technology and Planning.	Open
AGRICULTURE, LIVESTOCK AND FISHERIES	Wednesday 28th January 2015 Venue: Committee Room	12.00 noon	To discuss the programme based budget for the FY 2015/2016 and 2016/2017 submitted by the Executive.	Open
	Thursday 29th January 2015. Venue: Committee Room	12.00 noon	To discuss the levying of Agriculture produce cess letter from the Tea Directorate.	Open
PUBLIC WORKS, ROADS AND TRANSPORT	Wednesday 28th January, 2015. Venue: Committee Room 1	12.00 noon	To discuss the annual report submitted by the Executive.	Open
	Thursday 29th January 2015 Venue: Committee Room 1	12.00 noon	To discuss the annual report from the Executive.	Open
GOVERNANCE, LABOUR AND SOCIAL WELFARE AND JUSTICE AND LEGAL AFFAIRS	Wednesday 28th January, 2015 Venue: Committee Room 1	9.00 a.m.	To discuss the Annual report from County Public Service Board.	Open
	Thursday 29th January 2015 Venue: Committee Room 1	9.00 a.m.	To continue discussion of the Annual report from the County Public Service Board.	Open

NAME OF COMMITTEE	DATE AND VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE
EDUCATION AND CHILD WELFARE, RESEARCH, INFORMATION TECHNOLOGY AND E-GOVERNMENT	Wednesday 28th January, 2015 Venue: Committee Room 3	9.00 a.m.	To go through the final draft of the Polytechnics Bill.	Open
	Thursday 29th January 2015 Venue: Committee Room 3	9.00 a.m.	Meeting with CEC to plan stakeholders meeting	Open
HEALTH SERVICES	Wednesday 28th January 2015 Venue: Committee Room 3	11.00 a.m.	Review of the ESP Petitioners documents.	Open
	Thursday 29th January 2015 Venue: Committee Room 3	12.00 noon	To plan meeting with meeting with Petitioners	Open
TRADE, INDUSTRIALIZATION TOURISM & WILDLIFE.	Tuesday 27th January 2015 Venue: Committee Room	10.00 a.m.	To discuss Bills submitted by the Executive.	Open
	Wednesday 28th January 2015 Venue: Committee Room	9.00 a.m.	1. Review of the CEC meeting on the County Tourism Bill. 2. To discuss the office of the Vice Chair.	
	Thursday 29th January 2015 Venue: Committee Room	9.00 a.m.	To plan the public participation on the Tea Bill	Open
DELEGATED COUNTY LEGISLATION	Wednesday 28th January 2015. Venue: Committee Room	10.00 a.m.	To plan review of existing By-laws.	Open
PUBLIC INVESTMENT AND ACCOUNTS COMMITTEE	Wednesday 28th January, 2015 Venue: Committee Room 2	10.00 a.m.	To Discuss the Special Audit Report.	Open

NAME OF COMMITTEE	DATE AND VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE
WATER, ENERGY, FORESTRY, ENVIRONMENT, NATURAL RESOURCES AND COOPERATIVE MANAGEMENT	Thursday 29th January 2015 Venue: Committee Room 2	12.00 p.m.	1. To discuss the Water Bill. 2. To discuss and finalize the issue of NWCT.	Open
YOUTH, CULTURE AND SOCIAL SERVICES	Tuesday 27th January 2015 Venue: Committee room.	11.00 a.m.	To discuss budget evaluation for the Youth Programmes in FY 2013/2015.	Open
	Wednesday 28th January 2015 Venue: Committee room.	12.00 noon	To meet the CEC Member to discuss the way forward in the Youth docket in the FY 2014/2015.	Open
BUDGET AND APPROPRIATION COMMITTEE	Tuesday 27th January, 2015 Venue: Committee Room 3	9.00 a.m.	To discuss and adopt the Annual Budget Review implementation report.	Open
FINANCE AND ECONOMIC PLANNING COMMITTEE	Tuesday 27th January, 2015 Venue: Committee Room 3	11.00 a.m.	1. Meeting with the Principal Finance Officer Assembly to discuss the financial statements. 2. To discuss the CRA recommendations on the Criterion and basis of Equitable sharing of revenue. 3. To discuss CoB guidelines for the operationalization of Ward Development fund.	Open
	Wednesday 28th January 2015 Venue: Committee Room	9.30 a.m.	Meeting with Mr. Kiragu Wachira, the CRA Consultant to discuss County Revenue Legislation.	Open

NAME OF COMMITTEE	DATE AND VENUE	TIME	AGENDA	PRESS & PUBLIC ATTENDANCE
SELECTION COMMITTEE	Wednesday 28th January 2014 Venue: Committee Room	10.00 a.m.	To adopt the report on the placement of members in various committees as per the Revised Standing Orders	Open
LIAISON COMMITTEE	Thursday 29th January 2015 Venue: Board room	11.00 a.m.	To discuss the schedule of committee sittings for the period 2nd – 6th February, 2015	Open
HOUSE BUSINESS COMMITTEE	Tuesday 27th February 2015 Venue: Boardroom	8.30 a.m.	To discuss the Assembly Calendar for the period February 2015 – December 2015	Open