

#### **COUNTY GOVERNMENT OF NAIROBI CITY**

#### FIRST ASSEMBLY - (FIFTH SESSION)

#### NAIROBI CITY COUNTY ASSEMBLY

#### **VOTES AND PROCEEDINGS**

#### WEDNESDAY, MARCH 01, 2017 AT 2.30 P.M.

- 1. The Assembly assembled at Thirty minutes past Two O'clock
- **2.** The Proceedings were opened with Prayer.

#### 3. PAPERS LAID:-

The following papers were laid on the table of the Assembly;

- i. THE REPORT OF THE SELECT COMMITTEE ON PUBLIC ACCOUNTS ON THE REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS OF THE NAIROBI CITY COUNTY ASSEMBLY SERVICE BOARD MORTGAGE SCHEME FUND FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2015;
- ii. THE REPORT OF THE SELECT COMMITTEE ON PUBLIC ACCOUNTS ON THE REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS OF THE NAIROBI CITY COUNTY ASSEMBLY SERVICE BOARD CAR LOAN SCHEME FUND FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2015; and
- iii. THE REPORT OF THE SELECT COMMITTEE ON PUBLIC ACCOUNTS ON THE REPORT OF THE CONTROLLER OF BUDGET ON THE COUNTY GOVERNMENTS BUDGET IMPLEMENTATION REVIEW FOR THE FIRST NINE MONTHS FY 2015/16.

(Hon. Asha Abdi Sosso, MCA)

## 4. NOTICE OF MOTION - (Hon. Asha Abdi Sosso, MCA)

THAT, this Assembly adopts THE REPORT OF THE SELECT COMMITTEE ON PUBLIC ACCOUNTS ON THE REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS OF THE NAIROBI CITY COUNTY ASSEMBLY SERVICE BOARD MORTGAGE SCHEME FUND FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2015, laid on the Table of the Assembly today Wednesday, 1<sup>st</sup> March, 2017.

# 5. NOTICE OF MOTION - (Hon. Asha Abdi Sosso, MCA)

THAT, this Assembly adopts THE REPORT OF THE SELECT COMMITTEE ON PUBLIC ACCOUNTS ON THE REPORT OF THE AUDITOR GENERAL ON THE FINANCIAL STATEMENTS OF THE NAIROBI CITY COUNTY ASSEMBLY SERVICE BOARD CAR LOAN SCHEME FUND FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2015, laid on the Table of the Assembly today Wednesday, 1<sup>st</sup> March, 2017.

# 6. NOTICE OF MOTION - (Hon. Asha Abdi Sosso, MCA)

THAT, this Assembly adopts THE REPORT OF THE SELECT COMMITTEE ON PUBLIC ACCOUNTS ON THE REPORT OF THE CONTROLLER OF BUDGET ON THE COUNTY GOVERNMENTS BUDGET IMPLEMENTATION REVIEW FOR THE FIRST NINE MONTHS FY 2015/16, laid on the Table of the Assembly today Wednesday, 1st March, 2017.

# 7. STATEMENTS PURSUANT TO STANDING ORDER 41(2)(c)

# Pursuant to the provisions of Standing Order 41(2) (c), the following responses to statements were given –

- i) The Chairperson of the Sectoral Committee on Health Services gave a response to statement requested by Hon David Kairu regarding the appointment of the Board Committee Members in Mbagathi, Mama Lucy Kibaki and Mutuini Hospitals;
- ii) The Chairperson of Health Services gave a response to statement requested by Hon. Pius Mbono regarding the safety of equipment used by the County Community Health Workers; and
- iii) The Chairperson of the Sectoral Committee on Health Services gave a response to statement requested by Hon. Hashim Kamau regarding the lack of water, drugs and poor management at Jericho Health Centre

# 8. <u>PROCEDURAL MOTION</u> - <u>APPROVAL OF THE COUNTY ASSEMBLY</u> CALENDAR

# Motion made and question proposed-

**THAT,** pursuant to the Standing Order 25(1), this Assembly approves the Calendar of the Assembly(Regular Sessions) for the Fifth Session of the Assembly, as contained in the Schedule attached to the Order Paper

(Hon. Abdi I. Hassan, MCA – Leader of the Minority Party)

Debate arising; (Motion deferred to Thursday 2<sup>nd</sup> March 2017)

9. MOTION - ADOPTION OF REPORT OF THE SELECT COMMITTEE ON FINANCE, BUDGET AND APPROPRIATIONS ON THE COUNTY FISCAL STRATEGY PAPER AND THE DEBT MANAGEMENT STRATEGY PAPER FOR THE FY 2017/18 AND OVER THE MEDIUM TERM.

Motion made and Question proposed;

THAT, this Assembly adopts THE REPORT OF THE SELECT COMMITTEE ON FINANCE, BUDGET & APPROPRIATIONS ON THE NAIROBI CITY COUNTY FISCAL STRATEGY PAPER AND THE DEBT MANAGEMENT STRATEGY PAPER FOR THE FY 2017/18 AND OVER THE MEDIUM TERM, laid on the Table of the Assembly on Tuesday, 28th February, 2017.

(Hon. Michael Ogada, MCA – Chairperson – Select Committee on Finance, Budget & Appropriations)

Debate ensued; Mover replied; Question put and <u>Agreed to</u>.

**10. ASSEMBLY ROSE** - At twelve minutes past four O'clock

## MEMORANDUM

The Speaker will take the Chair on Thursday, March 2<sup>nd</sup> 2017, at 2.30p.m

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