**GOVERNMENT OF NAIROBI CITY COUNTY** 



# THE NAIROBI CITY COUNTY ASSEMBLY

#### OFFICE OF THE CLERK

# SECOND ASSEMBLY (FIFTH SESSION)

NCCA/TJ/PL/2021(19)

13th July 2021

#### **PAPER LAID**

Pursuant to Standing Order 131(4), I beg to lay the following Paper on the Table of the Assembly today, Tuesday 13<sup>th</sup> July, 2021:

— THE REPORT OF THE SECTORAL COMMITTEE ON LABOUR AND SOCIAL WELFARE ON CONSIDERATION OF THE NAIROBI CITY COUNTY SEXUAL AND GENDER BASED VIOLENCE MANAGEMENT AND CONTROL BILL, 2019.

(Chairperson, Sectoral Committee on Labour and Social Welfare)

Copies to:
The Speaker
The Clerk
Hansard Editor
Hansard Reporters
The Press

# **MEMO**

FROM

Senior Clerk Assistant

TO

Principal Clerk Assistant (L&P)

DATE

12th July, 2021.

RE: NAIROBI CITY COUNTY SEXUAL AND GENDER BASED VIOLENCE MANAGEMENT AND CONTROL BILL, 2019

The above matter refers.

Herewith please find a copy of the Nairobi City County Sexual and Gender Based Violence Management and Control Bill, 2019 from Labour and Social Welfare Committee for tabling.

Mercy Riunga Senior Clerk Assistant

**CC**: Director Legislative Services



	ents
PRE	FACE1
1.1.	Committee Mandate1
1.2.	Membership1
1.3.	Acknowledgement4
2.0.	INTRODUCTION6
	CONSIDERATION OF THE NAIROBI CITY COUNTY SEXUAL AND GENDER BASED TOLENCE MANAGEMENT AND CONTROL BILL 2019
4.0	RECOMMENDATIONS12

# **PREFACE**

# 1.1. Committee Mandate

# Hon. Speaker,

The Sectoral Committee on Labour and Social Welfare is established under Standing Order No. 203 (1). Its mandate pursuant to Standing Order 203 (6) is to: -

- a) investigate, inquire into, and report on all matters relating to the mandate, management, activities, administration, operations and estimates of the assigned departments;
- b) study the programme and policy objectives of departments and the effectiveness of the implementation;
- c) study and review all county legislation referred to it;
- d) study, assess and analyse the relative success of the departments as measured by the results obtained as compared with its stated objectives;
- e) investigate and inquire into all matters relating to the assigned departments as they may deem necessary, and as may be referred to them by the County Assembly;
- f) vet and report on all appointments where the Constitution or any law requires the County Assembly to approve, except those under Standing Order 196(Committee on Appointments): and
- g) make reports and recommendations to the County Assembly as often as possible, including recommendation of proposed legislation.

#### 1.2. Membership

The Committee comprises the following Members: -

- 1. The Hon. Anthony Ngaruiya, MCA -Chairperson
- 2. The Hon. Rose Ogonda, MCA -Deputy Chairperson
- 3. The Hon. Peter Wanyoike, MCA
- 4. The Hon. Mellab Atemah, MCA
- 5. The Hon. Imapet Kemunto, MCA
- 6. The Hon. Wilson Ochola, MCA

- 8. The Hon. Fredrick Njogu, MCA
- 9. The Hon. Stephen Gikonyo, MCA
- 10. The Hon. June Ndegwa, MCA
- 11. The Hon. Paul Ndung'u, MCA
- 12. The Hon. Joyce Muthoni, MCA
- 13. The Hon. Esther Nyangweso, MCA
- 14. The Hon. Fredrick Okeyo, MCA
- 15. The Hon. David Okello Ruogo, MCA
- 16. The Hon. Jared Akama, MCA
- 17. The Hon. Samuel Mwangi, MCA
- 18. The Hon. Evans Otiso, MCA
- 19. The Hon. Julius Maina Njoka, MCA
- 20. The Hon. Beatrice Gakuru, MCA
- 21. The Hon. Asli Mohammed, MCA
- 22. The Hon. Solomon Magembe, MCA
- 23. The Hon. Joseph Ndonji, MCA
- 24. The Hon. Jairus Omayo, MCA
- 25. The Hon. Fredrick Omondi, MCA

# Hon. Speaker,

The County Assembly Committees are extensions of the Assembly established under the County Assembly Standing Orders and in accordance with Section 14 of the County Governments Act, 2012. The Committees are supposed to perform functions that the Assembly is not well fitted to consider in plenary.

In accordance with the Third Schedule of the Standing Orders, the Sectoral Committee exercises its oversight role on all matters relating to labour, trade union relations, manpower or human resource planning: County Public Service; gender and Social Welfare, youth,

# **Executive Summary**

# Hon. Speaker,

Pursuant to Section 23 of the County Governments Act, 2012, the Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019, was published in the special issue of the Nairobi City County Gazette Supplement No. 10 on 22<sup>nd</sup> July, 2019. The Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019 was read a First Time on 12<sup>th</sup> September 2019. On 26<sup>th</sup> November, 2019, the Bill sponsored by Hon. Wanjiru Kariuki, MCA, was read a First Time and thereafter committed to the Sectoral Committee on Labour and Social Welfares for scrutiny, public participation and reporting to the Assembly pursuant to Standing Order 131.

Article 196(b) of the Constitution requires the County Assemblies to facilitate public participation and involvement in the legislative and other business of the Assembly and its Committees.

# Hon. Speaker,

Upon committal of the said Bill, the Committee placed a notice in the local dailies on 24<sup>th</sup> July, 2019 calling for representations and proposals for amendments from the public pursuant to Article 196(b) of the Constitution of Kenya, 2010 and the Nairobi City County Standing Orders 131 (3) which require public participation in the legislative and other business of the County Assembly and its Committees. The Committee also identified the following key stakeholders to the Bill and invited them to submit commends, reviews and propose amendments to the Bill;

- a) The Nairobi City County Sector of Gender, Youth Affairs & Social Services;
- b) Coalition on Violence Against Women (COVAW)
- c) Kenya National Commission on Human Rights (KNCHR)

# Hon. Speaker,

Charter Hall, City Building. Following the notice and the public participation, the Committee received written memoranda from the following stakeholders: -

- a) The Nairobi City County Sector of Gender, Youth Affairs & Social Services;
- b) Coalition on Violence Against Women (COVAW)
- c) Kenya National Commission on Human Rights (KNCHR)

# Hon. Speaker,

The Committee held a total of ten meetings to consider the Bill and all representations received from stakeholders. All stakeholders while supporting the Bill in principle, proposed amendments on some of the provisions of the proposed law.

# Hon. Speaker,

The committee finds this bill to be a right step towards promotion of public awareness on the causes, impacts and consequences and means of prevention of sexual and gender based violence and protection of those subjected to Nairobi City county and for connected purposes.

# Hon. Speaker,

The Committee considered the submissions by stakeholders as provided for in the Standing Order and had proposed amendment to the Bill in Long Title, Clauses 2,3,4,6,7,8,9,13, 14, 15, 16, 17 and 19. The Committee further proposed new clauses, sub-clauses and new paragraphs to be included in the proposed law. Some of the amendments are editorial while others are aimed at ensuring that the Bill is consistent with the Constitution and also cater for the concerns of the stakeholders.

# 1.3. Acknowledgement

Hon. Speaker, I wish to acknowledge with gratitude the offices of the Speaker and the Clerk of the County Assembly for the logistical and technical support accorded to the members of the Committee to enable them consider the Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019.

Appreciation is also extended to the sponsor of the Bill and the stakeholders for their immense contribution.

enabled the Committee to accomplish this task. Special thanks to the Secretariat for
their support at all times.
On behalf of the Committee and pursuant to Standing Order 131 (3), I now have the
honour and pleasure to present this Report on the consideration of the Nairobi City
County Sexual and Gender Based Violence Management and Control BILL, 2019.
SIGNED HON. ANTHONY NGARUIYA, MCA
(CHAIRMAN, LABOUR AND SOCIAL WELFARE COMMITEE)
Dated this

# ADOPTION OF THE SECTORAL COMMITTEE ON LABOUR AND SOCIAL WELFARE REPORT ON THE NAIROBI CITY COUNTY SEXUAL AND GENDER BASED VIOLENCE MANAGEMENT AND CONTROL BILL, 2019

The following members appended their signatures to signify their agreement with the report:-

No	NAME	SIGN
1.	Hon. Anthony Ngaruiya	ASI
2.	Hon. Rose Ogonda, MCA	Alfred .
3.	Hon. Peter Wanyoike, MCA	W
4. ,	Hon. Mellab Atemah, MCA	Abup
5.	Hon. Imapet Kemunto, MCA	Osna Pet
6.	Hon. Wilson Ochola, MCA	,
7.	Hon. Peter Wahinya Kimuhu, MCA	
8.	Hon. Fredrick Njogu, MCA	G. MA
9.	Hon. Stephen Gikonyo, MCA	SKG
10.	Hon. June Ndegwa, MCA	
11.	Hon. Paul Ndung'u, MCA	PN
12.	Hon. Joyce Muthoni, MCA	Marion
13.	Hon. Esther Nyangweso, MCA	WE.
14.	Hon. Fredrick Okeyo, MCA	O Ken.
15.	Hon. David Okello Ruogo, MCA	The state of the s
16.	Hon. Jared Akama, MCA	
17.	Hon. Samuel Mwangi, MCA	SM.D
18.	Hon. Evans Otiso, MCA	
19.	Hon. Julius Maina Njoka, MCA	
20.	Hon. Beatrice Gakuru, MCA	
21.	Hon. Asli Mohammed, MCA	
22.	Hon. Solomon Magembe, MCA	

23.	Hon. Joseph Ndonji, MCA	Allin
24.	Hon. Jairus Omayo, MCA	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
25.	Hon. Fredrick Omondi, MCA	ify

#### 2.0. INTRODUCTION

Pursuant to Article 185 of the Constitution of Kenya, 2010, the legislative authority of a County is vested and exercised and the County Assembly. Pursuant to Section 23 of the County Governments Act, 2012, the Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019, was published in the special issue of the Nairobi City County Gazette Supplement No. 10 on 22<sup>nd</sup> July, 2019. The Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019 was read a First Time on 12<sup>th</sup> September 2019. On 26<sup>th</sup> November, 2019, the Bill sponsored by Hon. Wanjiru Kariuki, MCA, was read a First Time and thereafter committed to the Sectoral Committee on Labour and Social Welfares for scrutiny, public participation and reporting to the Assembly pursuant to Standing Order 131.

Article 196(b) of the Constitution requires the County Assemblies to facilitate public participation and involvement in the legislative and other business of the Assembly and its Committees.

- 3.0. CONSIDERATION OF THE NAIROBI CITY COUNTY SEXUAL AND GENDER BASED VIOLENCE MANAGEMENT AND CONTROL BILL, 2019
- 1. While examining the Bill, the Committee noted the following;
  - i. Objective of the Bill

The principle objective of the Bill is to promote public awareness on causes, impact consequences and means of prevention and response to sexual and gender based violence and protection of those subjected to in Nairobi City County and for connected purposes in line with existing laws and regulations which address sexual and gender based violence.

The bill also positively addresses and seek to address conditions that aggravate sexual and gender based violence by promoting and advocating for social justice.

The Committee observed that since the Bill seeks to provide protection to victims of gender based violence in the County in line with existing laws and regulations which address sexual and gender based violence, it will help in prohibiting harmful cultural and traditional practices, outlawing gender discrimination in all its forms and subtleties & providing witness protection. In addition, the Bill will support and facilitate the gathering of desegregated data (by age, sex, ethnicity and disability), establish a clear reporting and referral system to enable victims of and witnesses to sexual and in line with existing laws and regulations which address sexual and gender based violence know to whom they should report.

# ii. Part I: Preliminary Provisions

Part I of the Bill sets out the preliminary matters with respect to the Bill. Clause 1 sets out the short title of the Bill. Clause 2 provides for definition and interpretation of terms as used in the Bill while Clause 3 gives object and purpose of the act and summary of the scope of application of the proposed law. Clause 4 provides for coordinated multi-sectoral approaches to sexual and gender based violence.

Clause 5 provides for determination of sexual and gender based violence coordination mechanism. Clause 6 provides for establishment of sexual and gender based violence county management committee. Clause 7 provides for term of office. Clause 8 provides for functions of county sexual and gender based violence management committee. Clause 9 provides for removal from office. Clause 10 provides for county sexual and gender based violence and information.

Clause 11 provides for county sexual and gender based violence education and information. Clause 12 provides for county sexual and gender based violence

based violence education as a health care service. Clause 13 provides for county sexual and gender based violence education in the workplace.

Clause 14 provides for county sexual and gender based violence information in communities. Clause 15 provides for access to health care services. Clause 16 provides for establishment of safe houses/ shelter. Clause 17 provides for functions of safe houses/ shelter. Clause 18 provides for management of safe houses/ shelter. Clause 19 provides for funding.

On the short Title some stakeholders who commented on the Bill raised concerns on the definition of the title. For instance, the Kenya National Commission on Human Rights(KNCHR) argued that the title was misleading therefore should be renamed "The Nairobi City County Sexual and Gender Based Violence Prevention and Response Bill, 2019."

The Committee agreed with the proposal amendment to the short title of the Bill to as the content of the Bill is on Sexual and Gender Based Violence Prevention and Response mechanism. Prevention and Response cover a wide scope of service to the victims of gender based violence.

On Clause 3, various stakeholders who commented on the Bill were concerned with widening the scope of the bill. For instance, the Coalition On Violence Against Women (COVAW) proposed adding a new sub-clause 3 for Prevention and response to trafficking of persons for purposes of sexual exploitation and or forced labour' and 'Promoting safe working environment for employees free from discrimination and harassment on the basis of gender'

# iii. Part II: Administration of justice

**Part I1** of the Bill contains the provisions relating to coordinated multi -sectoral approaches to sexual and gender based violence.

On Clause 4(4), KNCHK proposed to include the 'perspective of intersex persons rights' after the word 'violence' as most intersex persons face SGBV due to their vulnerability. The Committee agreed with the proposal amendment in order to avoid any form of lacuna in law.

# iv Part III: Sexual and gender based violence County Management Committee

**Part III** of the Bill contains the provisions relating to establishment of sexual and gender based violence County Management Committee.

# v. Part Iv: Sexual and gender based violence eduction and information

**Part Iv** of the Bill contains the provisions relating to county sexual and gender based violence education and information.

On Clause 6(1), stakeholders proposed to add a representation from the Civil Society of Kenya as CSO's representatives working with SGBV will enhance their effectiveness. The Committee proposed the need to agree on the maximum number of the committee which we propose a minimum of seven and maximum of nine members.

On Clause 6(1)(a), the County Executive proposed that the chair should not be a county staff member and Should be a person with experience on gender issues. The Committee in concurring with the County Executive was of the opinion that the CEC with the approval of the County Assembly to appoint a person with experience on gender issues to be the chairperson.

On Clause 6(1)(b), the County Executive proposed to Include a secretary to the Sexual and Gender Based Violence County Management committee. The Committee in concurring with the County Executive was of the opinion that the Director, social services department to be the secretary to the committee.

On Clause 6(1)(e), the County Executive proposed to include the specialized skills on gender which should be specifically from gender section of social services and the secretary of the committee. The Committee disagreed and proposed that the Director social services to be the secretary to the committee.

On Clause 6(1)(g), the County Executive proposed to remove the representatives from the Inter-Religious Council of Kenya. The Committee disagreed with the proposed amendment stating no reason given for their removal.

**requirements of the constitution'** after the word 'inclusion' as it's a constitutional responsibility. The Committee agreed to the proposed amendment as Chapter 6 deals with leadership and integrity.

On Clause 6(4), the County Executive proposed to include State the mode of remuneration of the committee members. The Committee agreed to include remuneration to be in accordance with the SRC guidelines.

On new sub-clause 6, KNCHR proposed to Include a new clause on reporting requirements by the advisory committee. The Committee agreed to enhance oversight and stock taking of various intervention undertaken to implement the law and identify the challenges and areas that require improvements.

On Clause 8(d), the County Executive proposed to include the accounting officer to be able to facilitate trainings. The Committee disagreed with the County Executive proposal to avoid repetition as trainings are already captured under clause 8(d).

The Committee disagreed with the County Executive proposal to remove **Clause 8 (e)** citing importance of the management Committee's meeting regularly with the Chief Officer in charge of gender and social services.

On Clause 9(A-H), stakeholders proposed to Make it more comprehensive to ensure sustainability. The Committee agreed to the proposed amendment as It caters for vacancy that may arise as a result of death, legal processes etc and to Include, when one dies, resign from office,

On Clause 10 (3), various stakeholders who commented on the Bill proposed to Remove participation of sexual offenders. The Committee argued that sexual offenders need to be educated too so that they cannot repeat the same offences. The Committee agreed to the proposed amendment to Include persons with disability, children, youth, the intersex persons and women in the education and information as these are the most vulnerable groups.

On Clause 11(3) COVAW proposed to Include universities, schools and colleges both private and public. The Committee argued that this was outside the mandate of the County Government.

On Clause 12, the Committee agreed to add the quality services provision and response, including their role and availability in courts as expert witnesses for clarity purposes.

On Clause 13, the Committee agreed to Include the perpetrators and cases after the word violence so as to so as to include the mechanisms of reporting both the perpetrators and victims at the work place

# vi. Part v: Access to Health Care Services

**Part v** of the Bill contains the provisions relating to access to healthcare services.

On Clause 15, the Committee agreed to the Proposal that all the major health centers to have Gender Violence Recovery Centre If funds are available, no harm in having a GVRC. The Committee disagreed with the stakeholders' proposed amendment to define "unnecessary impediments" as the word is clear, defining it will limit its interpretation.

# Vii. Part vi: Safe Houses/ shelter

Part vi of the Bill contains the provisions relating to safe houses/shelter.

On Sub-Clause 16(2) and (4), the Committee agreed that the sub-clauses were misplaced and Should be placed under part V as they address issues of access to health care.

On Sub-Clause 17, the Committee agreed to define the word 'temporary stay' In the interpretation section, include the period to be between 0-6 months.

# Viii. Part vii: Funding

Part vii of the Bill contains the provisions relating to funding.

On Sub-Clause 19 the Committee agreed to Add 'and response' and the word 'prevention' and delete the words 'control and management' for clarity purposes.

'Remuneration of the committee shall be in accordance with the Salaries and Remuneration Commission guidelines'

2. The Committee deliberated on the Bill as follows: -

Short Title - proposed amendment

Clause 2 -Agreed to

Clause 3 – proposed amendments

Clause 4 - proposed amendments

Clause 5 - Agreed to

11

Report of the Sectoral Committee on Labour and Social Welfare on the consideration of the Nairobi City County Gender Based Violence Management and Control Bill, 2019 pursuant to Standing Order 131.

CIMADE	Proposed americaniento
Clause 7	-Agreed to
Clause 8	- proposed amendments
Clause 9	- proposed amendments
Clause 10	- Agreed to
Clause 11	- Agreed to
Clause 12	- proposed amendments
Clause 13	- proposed amendments
Clause 14	-Agreed to
Clause 15	- proposed amendments
Clause 16	- proposed amendments
Clause 17	- proposed amendments
Clause 18	-Agreed to

#### 4.0 RECOMMENDATIONS

- proposed amendments

# Mr. Speaker sir,

Clause 19

The Committee recommends that in accordance with Section 8(1) (e) of the County Governments Act, 2012 and provisions of Standing Order 191(6): - that;

This Assembly approves the Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019 with the following recommendations;

- That past, present and future ventures in regards to Nairobi City County Sexual and Gender Based Violence Management and Control Bill, 2019 be done within the framework of the Nairobi City County Sexual and Gender Based Violence Management and Control BILL, 2019 and the recommendations of this report;
- That the County government submits to the Assembly within 60 days of adopting this report, a Regulation on the same, amongst other proposal contained in the Bill; and

3. That the Bill be amended as proposed by various stakeholders captured

#### 5.0 PROPOSED COMMITTE STAGE AMENDMENTS

NOTICE is given that the Chairperson of the Sectorial Committee on Labour and Social Welfare intends to move the following amendments to the Nairobi City County Gender Based Violence Management and Control Bill, 2019, at the Committee Stage.

#### **SHORT TITLE**

- (i) Consider renaming the short title, the Nairobi City County Gender Based Violence Management and Control Bill by deleting the word, 'management' and substitute therefore with, 'prevention and response'
- (ii) By renaming the 'Sexual and Gender Violence Management Committee' with 'County Sexual and Gender Based Violence Advisory Committee'
- (iii) By deleting the word, 'of', after the word, 'victims', and substitute therefore with the words, 'reintegration back to the community'

#### **CLAUSE 2**

THAT Clause 2 of the Bill be amended as follows;-

- (ii) Definition of 'gender based violence' delete and replace with the definition
  - "Any act of violence visited upon a person and results in, or is likely to result in, physical, sexual or psychological harm or suffering to the person including threats of such acts, coercion or arbitrary deprivation of liberty, whether occurring in public or in private life and shall include physical, sexual, verbal, emotional, and psychological abuse, threats, coercion, and economic or educational deprivation, whether occurring in public or private life including rape, domestic violence, stalking, sexual slavery, incest, sexual harassment, acid throwing, reproductive coercion, female infanticide, prenatal sex selection, obstetric violence, and mob violence; as well as harmful customary or traditional practices such as honour killings, dowry violence, genital mutilation, virginity testing, widow cleansing"
  - (iii) Definition of "minimum package of healthcare services" delete the word, 'minimum' and replace with 'essential'

- with disability, children, youth, and women
- (v) By defining 'temporary stay' to include 1-6 months

#### **CLAUSE 3**

By inserting the following new Clauses immediately after Clause 3 as follows;-

#### NEW SUB-CLAUSE 3 (f)

'Prevention and response to trafficking of persons for purposes of sexual exploitation and or forced labour'

# **NEW SUB-CLAUSE 3 (g)**

'Promoting safe working environment for employees free from discrimination and harassment on the basis of gender'

#### CLAUSE 3 (b)

THAT Clause 3 (b) of the Bill be amended as follows; -

- (i) By deleting and replace with, 'Ensure protection and the maintenance of confidentiality for victims ' '
- (ii) By deleting the word, 'minimum' and replace with 'essential'
- (iii) By deleting the word, 'guaranteeing' and replace with 'ensuring'. Insert the phrase, 'safe spaces' after the word, 'of'
- (iv) By deleting the word, 'providing' and substitute thefore with the phrase, 'assist victims' access'. Delete semicolon after the word 'protection' and add the words, 'in collaboration with the national government agencies;'
- (v) By deleting the word, 'ethnicity' in 3 (d) immediately after the word 'sex'

#### **NEW CLAUSE**

By inserting the following new Clauses immediately after Clause 3 (b) (vii) as follows;-

3 (b) (viii) Assist victims reintegrate back to society

#### **CLAUSE 4**

THAT Clause 4 (i) of the Bill be amended as follows; -

(i) By inserting the words 'perspective of intersex persons rights' immediately after the word 'violence'

#### **CLAUSE 6**

THAT Clause 6 (1) (a) of the Bill be amended as follows; -

(i) By deleting the words "the County Executive Committee Member responsible for Gender and Youth Affair' substituting therefore with, 'a person having more than ten years' experience in gender affairs nominated by the Governor and approved by the Assembly'

THAT Clause 6 (1)(b) of the Bill be amended as follows; -

(i) By adding the words 'a secretary to the Sexual and Gender Based Violence County Management committee, who will be a director in the social services department'

THAT Clause 6 (1)(e) of the Bill be amended as follows; -

(i) 'Delete the words 'one person having specialized skills or knowledge on 'gender issues'

# **NEW SUB-CLAUSE 6 (4)**

#### **NEW SUB-CLAUSES**

By inserting the following new sub-clause immediately after sub-clause 6 (3) as follows; -

(ii) 'Remuneration of the committee shall be in accordance with the Salaries and Remuneration Commission guidelines'

#### **CLAUSE 8**

THAT Clause 8 (a) of the Bill be amended as follows; -

(i) Insert the phrase, "prevention and response activities" after the word "all", THAT Clause 8 (c) of the Bill be amended as follows; -

Affairs' and substituting therefore with the words "County Executive Committee Member on policy implementation, prevention and response strategies"

# THAT Clause 8 (d) of the Bill be amended as follows; -

(i) Delete the words, "and procedures" after the word, 'training'

# THAT Clause 8 (e) of the Bill be amended as follows; -

(i) Delete the clause

#### THAT Clause 8 (i) of the Bill be amended as follows; -

(i) Insert after "basis to the" the following, "County Executive Committee member and an annual report to the", after the word, 'violence', insert 'prevention and response'

# **THAT Clause 8 (j)** of the Bill be amended as follows; -

(i) Insert, 'sexual and gender based violence prevention and response' after the word "county"

# **CLAUSE 9**

#### THAT Clause 9 of the Bill be amended as follows; -

- (i) By substituting the words, "Removal from Office" with the words, "Vacancy of office'
- (ii) By deleting the word, 'body', substituting therefore it with, 'committee'
- (ii) By deleting the word, 'not', after the word 'of'

# NEW SUB-CLAUSE 9 (i)

(i) 'When one dies, resign from office'

#### **CLAUSE 10**

# THAT Clause 10 (1) of the Bill be amended as follows; -

(i) By deleting the word "government', and it substituting therefore with the words 'Executive Committee member' After the word, 'promote', insert the word, 'periodic', and immediately after the word, 'awareness', insert the word, 'campaigns' delete the word, 'through', and replace with,

collaboration with relevant, and delete, 'sexual and gender based violence', and substitutue it with 'state and non-state departments, agencies', to read,

(1) "The County Executive Committee Member through multi-sectoral approaches shall promote periodic public awareness campaigns about the causes, impacts, consequences, means of prevention and response to sexual and gender based violence through a comprehensive countywide educational and information campaign in collaboration with relevant state and non state departments, agencies and stakeholders"

# NEW CLAUSES 10 (2) (e)

(i) Insert the words, 'ways of combating discrimination and fostering cohesion'

# **NEW CLAUSE 10 (2) (f)**

(1) Insert the words, 'interventions for marginalized groups affected by sexual and gender based violence'

# **CLAUSE 12**

THAT Clause 12 (3) of the Bill be amended as follows; -

- (i) Insert the words, 'procedures on how to', after the words, "treatment, and" NEW CLAUSE 12 (4)
  - (i) Insert the words, 'quality services provision and response, including their role and availability in courts as expert witnesses'

#### **CLAUSE 13**

THAT Clause 13 (1) of the Bill be amended as follows; -

(i) By deleting, "County government", and substituting therefore it with 'Committee'

THAT Clause 13 (2) of the Bill be amended as follows; -

(i) By inserting the words, 'perpetrators and cases' immediately after the word, 'violence'

(i) By deleting the words, 'The County Government shall develop Anti-sexual and Gender Based Policy within the work place to address the problem', and substitute therefore with, "The Committee shall assist county sectors develop sector-specific sexual and gender based violence prevention and response policies within the work place to address the problem in the County"

#### **CLAUSE 14**

THAT Clause 14 of the Bill be amended as follows; -

(i) By deleting, "County government", and substituting therefore it with 'Committee'

#### **CLAUSE 15**

THAT Clause 15 (ii) of the Bill be amended as follows; -

- (i) By deleting the words, "without unnecessary impediments", after the words 'victims'
- (ii) By inserting the words, 'collaborate with relevant National Government agencies and the County Chief Commandant in' immediately after the word, 'facilitate'

THAT Clause 15 (iii) of the Bill be amended as follows; -

(i) By deleting 'County Government' and substituting therefore with the word, 'committee' after the word, 'ensure', add the word, 'free' after the word, 'violence', add 'special interest groups'

#### **CLAUSE 16**

THAT Clause 16 (i) of the Bill be amended as follows; -

- (i) By deleting 'County Government' and substituting therefore with the word, 'committee' wherever it appears in this part
- (ii) By deleting the words, 'at least one safe house per county' and substitute therefore it with words' shelters and safe spaces'

THAT Clause 16 (ii) of the Bill be amended as follows; -

(1) By deleting the words, 'at attordable prices' after the word, 'services' and substituting therefore with words, 'for victims within the safe house'

#### THAT Clause 16 (iii) of the Bill be amended as follows; -

(i) By deleting the words, County Government' and substituting therefore with the words, 'the County Executive Member'

#### **CLAUSE 17**

#### THAT Clause 17 of the Bill be amended as follows; -

- (i) By deleting clause (b) and (c) and substituting with (b) hereunder-
- (a) Coordinate with relevant county sectors and departments and shall provide the most effective and efficient services in the most appropriate manner and by a multidisciplinary team where necessary
- (b) By substituting (d) with (c)
- (c) By deleting the clause marked (e) and substituting therefore with the words "Take consideration of the context of the community environment in terms of culture, sex, religion, disability, mental health."
- (d) By substituting (f) with (e)

#### **CLAUSE 18**

#### THAT Clause 18 of the Bill be amended as follows; -

- (i) By deleting the word "the Governor" and substituting therefore with the words, "The County Executive Committee Member" and substitute the words, "appoint a person" with the words, "competitively recruit a manager"
- (ii) By deleting the words, "bi annually or upon request" and substituting therefore with the word, "quarterly"

#### **CLAUSE 19**

THAT Clause 19 (i) of the Bill be amended as follows; -

- this part and substitute it with the words, "the County Executive Member in charge of Finance"
- (ii) By inserting the words, 'response and prevention' immediately after the word, 'violence' and by deleting the words, 'control and management'
- (iii) By inserting the words, "to the county assembly" After the word "activities" at the end of the sentence.

#### **NEW CLAUSES 20**

- (i) Insert the words, "The County Executive Committee Member may make regulations for the better carrying out of the purposes and provisions of this Act and without prejudice to the generality of the foregoing, such regulations may provide for:
  - a) Management of safe houses, shelters and safe spaces
  - b) Registration and inspection of safe houses
  - c) Procedures for dealing with evidence from survivors of sexual and gender based violence
  - d) Preparation of annual action plans for the prevention and response to sexual and gender based violence
  - e) Funding for Sexual and Gender based Violence programmes
  - f) "The County Executive Committee member may make regulations for the better carrying out of the purposes and provisions of this Act and without prejudice to the generality of the foregoing, such regulations may provide for: -
  - g) Management of safe houses, shelters and safe spaces
  - h) Registration and inspection of safe houses
  - i) Procedures for dealing with evidence from survivors of sexual and gender based violence
  - j) Preparation of annual action plans for the prevention and response to sexual and gender based violence
  - k) Funding for Sexual and Gender based Violence programmes
  - l) Declaration of personal interest by the committee members

THAT First Schedule be added by inserting the words as follows;-

FIRST SCHEDULE Provision for the conduct of business affairs of the Committee

# Meetings

- (1) The Committee may meet at such place in Kenya as the chairperson may determine and the meetings will be convened by the Chairperson.
  - (1) The Committee shall have at least four meetings in every financial year and not more than three months than three months shall lapse between one meeting and the nest meeting
  - (2) Unless three quarters of the members otherwise agree, at least seven days' notice in writing of a meeting shall be given to every member by the Secretary of the Committee
  - (3) The Chairperson may at his discretion or at the written request made by at least half of the members of the Committee and within seven days of the request convene an extraordinary meeting at such time and place as he may appoint.
  - (4) The chairperson shall preside over all Meetings however, in his or her absence, the vice-chairperson shall preside over the meetings.
  - (5) The members of the Committee shall elect a vice-chairperson from among themselves-
    - (a) at the first sitting of the Committee and,
    - (b) whenever it is necessary to fill the vacancy in the office of the vice-chairperson
  - (6) Where the chairperson or vice chairperson is absent, the members shall appoint from among themselves, a person to chair the meeting of the Committee.
  - (7) The Committee may invite any person to attend any of its meetings and to participate in the deliberations, but such person shall not have a vote in any decision of the Committee.

# Conflict of interest

- 2. (1) If any person has a personal or fiduciary interest in deliberations regarding any deliberations and is present at a meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or discussion of or vote on any question touching such matter.
- (2) A disclosure of interest under (1) above shall be recorded in the minutes of the meeting at which it is made.

#### Quorum

3. (1) Subject to sub-paragraph (2) above, the quorum of the meeting shall not be less than half of the appointed members of the Committee.

constitute the quorum necessary to hold a meeting under this act, or where by reason of the exclusion of a member from the meeting, the number of members fall below the quorum necessary to hold a meeting, the committee shall postpone the consideration of the matter in question until there is a quorum.

Voting

4. A question before the Committee shall be decided by simple majority of the members present and voting and the chairperson shall, in the case of any equality of votes, have a casting vote.

Rules

5. The Committee shall -

of Procedure

- (a) determine rules of procedure for the conduct of its business; and
- and minutes (b) keep minutes of its proceedings and decisions

MATRIX OF STAKEHOLDER COMMENTS AND FINAL COMMITTEE PROPOSED AMENDMENTS TO THE NAIROBI CITY COUNTY SEXUAL AND GENDER BASED VIOLENCE MANAGEMENT AND CONTROL BILL, 2019

COMMITTEE	Agreed		To be defined in line with the term as defined in national government policy – Kenya Strategic Health Plan
LEGAL COUNSEL'S COMMENTS		4	Agreed
RATIONALE		Ensure that the bill provides for reintegration of victims into society	A more inclusive definition
PROPOSED AMENDMENT	Delete, 'management' and replace with, 'prevention and response'	In the first paragraph, after the word, 'victims', delete the word 'of', and replace with the phrase, 'reintegration back to the community'	liminary Definition of 'gender-based violence' delete and replace with the definition "any act of violence visited upon a person and results in, or is likely to result in, physical, sexual or psychological harm or suffering to the person including threats of such acts, coercion or arbitrary deprivation of liberty, whether occurring in public or in private life and shall include physical, sexual, verbal, emotional, and psychological abuse, threats, occurring and economic or
CLAUSE	Title		Preliminary
STAKEHOLDER	Nairobi City County		

Add a definition for "Community Based Organization"	Definition of "minimum package of healthcare services" delete the word, 'minimum' and replace with 'essential'. Delete and replace wherever the same appears.	such as honor killings, dowry violence, genital mutilation, virginity testing, widow cleansing" In line with the term as defined in national government policy – Kenya Strategic Health Plan	educational deprivation, whether occurring in public or private life including rape, domestic violence, stalking, sexual slavery, incest, sexual harassment, acid throwing, reproductive coercion, female infanticide, prenatal sex selection, obstetric violence, as well as harmful
4	•	,	

Agreed	
Agreed	4
arity of	The CEC member cannot be a member of a body for which he exercises oversight; encourage transparency in appointment
(b) (iii) Delete and replace with. Ensure protection and the maintenance of confidentiality for victims (iv) delete the word, 'minimum' and replace with 'essential' (vi) delete the word, 'guaranteeing' and replace with 'ensuring'. Insert the phrase, 'safe spaces' after the word, 'of (vii) delete the word, 'providing' and replace with the phrase, 'assist victims' access'.  Delete semicolon after the word, 'protection' and add the phrase, 'in collaboration with the national government agencies;' Add a clause, (ix) assist victims reintegrate back to society)  (d) delete the word, 'ethnicity'	(1) (a) delete, 'the County Executive Committee Member responsible for Gender and Youth Affair' replace with, 'a person having more than ten years' experience in gender affairs nominated by the National Council for Gender Affairs and appointed by the Governor'
Clause 3	Clause 6

		Clause 9				VI 107 22 775										Clause 8
4	(g) delete the word, 'not', after the word of	(a) Delete the word, 'body', replace with, 'committee'	'sexual and gender based violence prevention and response'	prevention and response	the word, 'violence', insert	Committee member and an annual report to the and after	(i) Insert after "basis to the" the following, "County Executive	(e) delete the clause.	(a) delete the words, and procedures"	tion, prevention ategies"	mittee Member o	and Youth Affairs' and replace		alla l'espolise activities	insert the phrase, "prevention	Clause (a) after the word "all".
•	Туро	Туро	,	For specificity			To include periodic reports to the CECM	Covered in (c) above	4	Act		formulation and	The Cecm responsible for p	response activities.	coordination	To clarify that it is
	dr.															

<b>4</b>	Kephrased for clarity	*	Added to involve marginalized groups and to combat
	h, 'Executive hber' , 'promote', add odic', and 'awareness', add paigns' delete the oration with lelete, sexual and violence', and ate and non-state encies', to read, any Executive fember through approaches shall eriodic public paigns about the st. consequences, srewal and gender ce through and gender shall eriodic paigns about and sexual and sender ce through and sexual	comprehensive countywide educational and information campaign in collaboration with relevant state and non-state departments, agencies and stakeholders".	Ilowing, ays of combating and fostering
	Clause 10		

	•	Serioe Bues.		
		Member responsible for		
		appointed by the CEC		
		committee to be		
2	*	Members of the		
		Committee		
		Violence Advisory		
	•	and Gender Based		
	advisory	referred as County Sexual		County
eed	Its main role is Agreed	■ The committee to be	Y Clause 6(1)	<ol> <li>Nairobi City</li> </ol>
2013		in the County		
		in the County"		
	,	policies within the work		
	government	prevention and response		
	to the County	gender based violence		
	rather than broadly	sector-specific sexual and		
	to the Committee	county sectors develop		
	specifically assigned	"The Committee shall assist		
	the workplace is	(3) delete and replace with,		
	violence education in	with 'committee'		
	and gender based	government", and replace		
	The role of sexual	(1) delete "County	Clause 13	
1		to',		
		and", add, 'procedures on how		
		(3) after the words, "treatment,	Clause 12	
		sexual and gender based violence		
	deal with inequalities	marginalized groups affected by deal with inequalities		
	discrimination to	(f) include interventions for		
		indicate interpretations		

Disagreed, they can be co-opted by the committee under sub-clause (j)	Agreed, the CEC with the approval of the County Assembly to appoint a person with experience on gender issues to be the chairperson.	Agreed. The director social services department to be the secretary to the committee	Disagreed, not clear he/she should be co- opted by who	Disagreed, director social; services to be the secretary to the committee
	Should be a person with experience on gender issues	the Not included		
NGO'S and civil societies to be given slots in membership	The chair should not be a county staff member	Include a secretary to the committee	County Commissioner to be a coopted member	The specialized skills on gender should be specifically from gender section of social services and the secretary of the committee
	Clause 6(1) (a)	Clause 6(1)(b)	Clause 6(1)(c)	Clause 6(1)(e)

Disagreed, this will be repetition, trainings already captured under clause (d)	•	The accounting officer should be able to facilitate trainings.	Clause 8 (d)	
Agreed. Remuneration to be in accordance with the SRC guidelines	Not included	State the mode of remuneration of the committee members	New Clause 6 (4)	
Disagreed, the representation by the youth should be any youth with the county		The youth representatives to be from the One Stop Youth Center of the County	Clause 6(1)(h)	
Disagreed, no reason given for their removal	•	Remove the representatives from the Inter-Religious Council of Kenya	Clause 6(1)(g)	
Agreed, for clarity purposes Chief Security Officer should be specific	Not clear	Two person representing the Chief Security Officer	Clause 6(1)(f)	

Commented [MM1]:									100
Disagreed	Agreed	Agreed		•		,	•		sexual based
	Туро	Туро		Clarity				Clarity	The role of sexual and gender based
Remove sub-clause (e)	(a) Delete the word, 'body', replace with, 'committee'	delete the word, 'not', after the word of	Other proposals by the Executive can be included in the Regulations	10 Delete "government", and replace with, 'Executive Committee member'	After the word, 'promote', add the word, 'periodic', and After the word, 'awareness', add	the word, 'campaigns' delete the word, 'through', and replace with, collaboration with	relevant', and delete, sexual and gender based violence', and replace with 'state and non-state departments, agencies'	(3) after the words, "treatment, and", add, 'procedures on how to',	(1) delete "County government", and replace
Clause 8 (e)	Clause 9(a)	Clause 9 (g)		Clause 10 (1)				Clause 12	Clause 13(1)

			"collaborate with relevant		
			and the phrase,		
			(2) After the word "facilitate"		
1 2			institutions.	1.77	
		•	free of charge in all county		
		groups.	unnecessary impediments"		
		"without special interest	(1) delete "without		
		services and include	the provisions of this part		
		access to healthcare	as per the constitution to clarify		
	-	impediments to	constitutes special interest groups   impediments to		
		Removal of	Add a definition of what	Clause 15	
		C			
		government			
		to the County			
		rather than broadly			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		to the Committee			
ŧ		specifically assigned			
		the workplace is			
		violence education in	with "committee"		
		and gender based	government" and replace		
(Linearity)		The role of sexual	(1) delete "county	Clause 14	
II.		government			
		to the County			
		rather than broadly			
		to the Committee			
		specifically assigned		- 11	
		the workplace is			

			**			
•		Agreed		•		•
		Removal of financial impediments to	healthcare in safe houses and shelters for survivors to	improve access to safe houses. Addition of safe spaces.	Budgeting is directly the responsibility of the sector and the CECM	ŕ
national government agencies and the County Chief Commandant in  (3) Delete "county government" and replace with "committee" after the word "ensure", add the word, "free" after the	word "violence", add "special interest groups"	Delete "county government" and replace with "committee"	wherever it appears in this part (1) Delete the phrase, 'at least one safe house per	county" and replace with, "shelters and safe spaces" (2) Delete the phrase, "at affordable prices" after the	word, "services" and replace with "for victims within the safe house" 3.)Delete the words "county	Government" and replace with the "the County Executive Committee Member"
		Clause 16				
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			300 SH	12 74200 21	Clause 18																		ш		
person" and replace with	replace "appoint a	Committee Member"	County Executive	and replace with "The recruitment of staff	1. Delete, "the Governor"	(d) Replace (f) with (e)	disability, mental health."	culture, sex, religion,	environment in terms of	context of the community	consideration of the	(e) and replace with "Take	(c) Delete the clause marked	with (c)	(b) Numbering replace (d)	team where necessary	and by a multidisciplinary	most appropriate manner	and efficient services in the	provide the most effective	departments and shall	county sectors and	(a) Coordinate with relevant	with (b) nereunder-	1.1.1. (L) L
	policy	with government	Executive for the shelter in line	recruitment of staff	Transparent				,			•					,			4					_
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	The CEC member for Finance is the member responsible for Financial dealings, in the county.	To ensure operationalization of the Act
"competitively recruit a manager" (3) Delete, "bi annually or upon request" and replace with, "quarterly"	Delete "the County Government" The CEC member for wherever it appears in this part and replace it with, "the County member responsible Executive Member in charge of for Financial dealings, Finance"  (3) after the word, "violence" in the county.  After the word "activities" at the end of the sentence, "to the county assembly"	"The County Executive Committee member may make regulations for the better carrying out of the purposes and provisions of this Act and without prejudice to the generality of the foregoing, such regulations may provide for:  a) Management of safe houses, shelters and safe spaces
	Clause 19	Clause 20

		lighting, use of CCTV etc		
		Government, like street		
in the second se		strategies by the county		
Agreed	Ą	<ul><li>Include mitigation</li></ul>		(COVAW)
		SGBV		Women
Agreed	Ą	<ul><li>Expound the definition of</li></ul>		Against
	strong	Survivor		Violence
Disagree	Survivor comes out Di	<ul> <li>Replace word Victim with</li> </ul>	Key Issues	2. Coalition on
		members		
		interest by the committee		
		Add a declaration of personal		
		programmes		
	•	Gender based Violence		
		e) Funding for Sexual and		
		violence		
		to sexual and gender based		
		prevention and response		
		action plans for the		
		d) Preparation of annual		
		gender based violence		
	•	survivors of sexual and		
	1	with evidence from		
		c) Procedures for dealing		
		inspection of safe houses		
		b) Registration and		

	For clarity as to the purpose of the bill	Ensure that the bill provides for reintegration of victims into society	
•	Agreed.		Agreed- To widen the scope of the Bill
,	Prevention and Response cover a wide scope of service to the victims		*
	The short title to be renamed as Nairobi City County Sexual and Gender Based Violence Prevention and Response Bill, 2019	In the first paragraph, after the word, 'victims', delete the word 'of', and replace with the phrase, 'reintegration back to the community'	Include:  a) Prevention and response to trafficking of persons for purposes of sexual exploitation and or forced labour  b) Promoting safe working environment for employees free from discrimination and harassment on the basis of gender
	Short Title		Clause 3
	County Executive, Social Services and Gender Sector		

(2) Clause 13 Incl	(2) and and with	Clause 11 Incl (1) coll	Clause 10 Ren (3) offe	Clause 9 Inc	Wo
Include: perpetrators and cases after the word violence	and response, including their role and availability in courts as expert witnesses	Include universities, schools and colleges both private and public and public and public are are provision.	Remove participation of sexual offenders	Include gross misconduct	word violence
	,	•	•	,	•
Agreed- so has to include the	purposes	Disagreed- This is outside the mandate of the County Covernment  Agreed- For clarity	Disagreed- They need to be educated too so that they cannot repeat the same offences	Already include under sub-clause (c)	

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	mechanisms of reporting both the perpetrators and victims at the work place	If funds are available, no harm in having a GVRC Agreed- the services are after the act has taken place	Agreed- The sub- clauses are misplaced Agreed- For clarity purposes	
	rtir rtir etr etr	ablablablablablablablablablablablablabla	Agreed- clauses ar misplaced Agreed- Agreed- Purposes	Agreed. for clarity
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			Address issues of access to health care	It is misleading
			ğ A	=
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		or health Violence after the	>	
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		Propose that all the major health centers to Gender Violence Recovery Centre Sub-clause (3) and post after the word essential	Should be placed under part V  Add and response and the word prevention and delete the words control and management	Change the short title
		Y 8 % 2 ≥	[조   첫 포 8	0
			91	
		15	£ 6	Short Title
		õ	Se X Se	E
		Clause 15	Clause (2) & (4)	<u>6</u>
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	taking of various		committee		
	oversight and stock	4	requirements by the advisory		
	Agreed- to enhance		Include a clause on reporting	Clause 6	
	integrity		Inclusion		
	leadership and		constitution after the word		
	deals with	requirement	~	(2)	
100	Agreed: Chapter 6	It's a Constitutional	Add; as well as compliance with	Clause 6	
		•			
	nine members				
	and maximum of				
	minimum of seven				
1	which we propose a				
	of the committee	effectiveness			
· · · · · · · · · · · · · · · · · · ·	maximum number				
	agree on the	working with SGBV			
	committee need to	representatives	Civil Society of Kenya		
	Agreed-The	CSO,s	Add a representation from the	Clause 6 (1)	
	illelsex reisolis				
	define the term				
	We should also				V-DATE OF
		vulnerability			
*	in law	due to their	violence		
	any form of lacuna	persons face SGBV any form of lacuna	persons rights after the word	(4)	
براد	Agreed. To avoid	Most , intersex	Include- perspective of intersex	Clause 4	

undertaken to implement the law and identify the challenges and areas that require improvements	Agreed. It caters for vacancy that may arise as a result of death, legal processes etc	more when one dies, to resign from office,	Agreed
		Make it more comprehensive to ensure sustainability	These are the most vulnerable groups
	Substitute "Removal from Office" with "Vacancy of Office"	Sub-Clauses (a) to (h) are limited	10 Include- persons with disability, These are the most children, youth, the intersex vulnerable groups persons and women in the education and information
	Clause 9 (Marginal Notes)		Clause 10 (3)

A PERSONAL PROPERTY OF THE PERSONAL PROPERTY O			least seven days' notice in writing			
			the members otherwise agree, at		12.4-41	
			(3) Unless three quarters of			
		•	and the nest meeting			
31 - T			shall lapse between one meeting			
			three months than three months		de en	
			financial year and not more than			
			at least four meetings in every			
			(2) The Committee shall have			
			the Chairperson.			
			the meetings will be convened by			
		4	chairperson may determine and	Meetings	MINISTER STATE	
			such place in Kenya as the			
			(1) The Committee may meet at	SCHEDULE		County
	Agreed		Include:	FIRST	City	Nairobi
	5					
	months				775 874 8.02	
	to be between 0-6	0				
	include the period					
	section we can					
	interpretation	4		(a)		
	Agreed- In the	For clarity purposes	Define the word 'temporary stay'	Clauses 17		
	interpretation					
	it will limit its					
- N	word is clear, define	,	impediments"	3		
	Disagreed, the	For clarity purposes	Define "unnecessary	Clause 15		
8.13	The same of the sa	The state of the second	The second secon	1		

		•	
of a meeting shall be given to	the Committee  (4) The Chairperson may at his discretion or at the written request made by at least half of the members of the Committee	and within seven days of the request convene an extraordinary meeting at such time and place as he may appoint.  (5) The chairperson shall preside over all Meetings however, in his or her absence,	the vice-chairperson shall preside over the meetings.  (6) The members of the Committee shall elect a vice- chairperson from among themselves- (a) at the first sitting of the Committee and, (b) whenever it is necessary to fill the vacancy in the office of the vice-chairperson (7) Where the chairperson or vice chairperson is absent, the members shall appoint from

	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or discussion of or vote on any question touching such matter.  (2) A disclosure of interest under (1) above shall be recorded in the minutes of the meeting at which
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or discussion of or vote on any question touching such matter.  (2) A disclosure of interest under (1) above shall be recorded in the
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or discussion of or vote on any question touching such matter.  (2) A disclosure of interest under
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or discussion of or vote on any question touching such matter.
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or discussion of or vote on any
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not take part in any consideration or
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting declare such interest and shall not
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the commencement of the meeting
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at soon as practicable after the
	meeting of the Committee, at which any matter is the subject of consideration, that person shall at
	meeting of the Committee, at which any matter is the subject of
•	meeting of the Committee, at
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·	deliberations and is present at a
	interest regarding any
	deliberations
	or fiduciary interest in
	(1) If any person has a personal
	of
	decision of the Committee
	shall not have a vote in any
	deliberations, but such person
•	meetings and to participate in the
	any person to attend any of its
	(8) The Committee may invite
	Committee.
	chair the meeting of the
	among themselves, a person to

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ub-pa	t be l	d mer		ersor	e Co	ţ	plou	whe	n of	g, the	Mol	dar	l pc	f the	ere is	re the	pap	mem	the	e of	castin	shall		o səlr	t of	
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abject	shs gr	appo	nittee	here	ting	cons	ary	this a	e exc	the m	ers fa	ary t	ittee	lerati	on ur	stion	þe	ity of	oting	in th	es, h	omm	cedu	term	o a	
(1) Subject to sub-paragraph (2) above. the quorum of the	meeting shall not be less than half	of the appointed members of the	Committee.	(2) where the persons present at	a meeting of the Committee do	not constitute the	necessary to hold a meeting	under this act, or where by reason	of the exclusion of a member	from the meeting, the number of	members fall below the quorum	necessary to hold a meeting, the	committee shall postpone the	consideration of the matter in	question until there is a quorum.	A question before the Committee	shall be decided by simple	majority of the members present	and voting and the chairperson	shall, in the case of any equality	of votes, have a casting vote.	The Committee shall –	of Procedure	(a) determine rules of procedure	for the conduct of its business;	and
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Quorum																ting						es a	cedul	and	nutes	
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proceedings and decisions	(b) keep minutes of its	and minutes

## FIRST SCHEDULE

THAT First Schedule be added by inserting the words as follows;-

FIRST SCHEDULE Provision for the conduct of business affairs of the Committee

- 1. (1) The Committee may meet at such place in Kenya as the chairperson may determine and the meetings will be convened by the Chairperson.
- (2) The Committee shall have at least four meetings in every financial year and not more than three months than three months shall lapse between one meeting and the nest meeting
- (3) Unless three quarters of the members otherwise agree, at least seven days' notice in writing of a meeting shall be given to every member by the Secretary of the Committee
- (4) The Chairperson may at his discretion or at the written request made by at least half of the members of the Committee and within seven days of the request convene an extraordinary meeting at such time and place as he may appoint.
- (5) The chairperson shall preside over all Meetings however, in his or her absence, the vice-chairperson shall preside over the meetings.
- (6) The members of the Committee shall elect a vice-chairperson from among themselves
- at the first sitting of the Committee and,
- whenever it is necessary to fill the vacancy in the office of the vice-chairperson
- (7) Where the chairperson or vice chairperson is absent, the members shall appoint from among themselves, a person to chair the meeting of the Committee.
- deliberations, but such person shall not have a vote in any decision of the Committee The Committee may invite any person to attend any of its meetings and to participate in the
- 2. (1) If any person has a personal or fiduciary interest in deliberations

Conflict of

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interest

the subject of consideration, that person shall at soon as practicable after the commencement of the regarding any deliberations and is present at a meeting of the Committee, at which any matter is meeting declare such interest and shall not take part in any consideration or discussion of or vote on any question touching such matter.

(2) A disclosure of interest under (1) above shall be recorded in the minutes of the meeting at which it is made.

3. (1) Subject to sub-paragraph (2) above, the quorum of the meeting shall not be less than half of the appointed members of the Committee. Quorum

(2) where the persons present at a meeting of the Committee do not constitute the quorum necessary to hold a meeting under this act, or where by reason of the exclusion of a member from the meeting, the number of members fall below the quorum necessary to hold a meeting, the committee shall

A question before the Committee shall be decided by simple majority of the members present and postpone the consideration of the matter in question until there is a quorum. 4 Voting

voting and the chairperson shall, in the case of any equality of votes, have a casting vote.

The Committee shall -Ŋ. Rules

(a) determine rules of procedure for the conduct of its business; and (b) keep minutes of its proceedings and decisions of Procedure

and minutes

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