# GOVERNMENT OF NAIROBI CITY COUNTY





Jabled by Hon.
Antomy Karaya
1/03/2023

THE NAIROBI CITY COUNTY ASSEMBLY

OFFICE OF THE CLERK

THIRD ASSEMBLY

(SECOND SESSION)

NCCA/TJ/PL/2023(8)

MARCH 2023

07 MAR 2023

**PAPER LAID** 

SUBJECT: REPORT OF COMMITTEE

Pursuant to Standing Order 196, I beg to lay the following Paper on the Table of this Assembly, today Tuesday 7<sup>th</sup> March 2023.

— THE 3<sup>RD</sup> REPORT OF THE SELECT COMMITTEE ON SELECTION ON CONSTITUTION OF ASSEMBLY SELECT AND SECTORAL COMMITTEES.

(The Leader of Majority Party)

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



# NAIROBI CITY COUNTY



# NAIROBI CITY COUNTY ASSEMBLY

# THIRD ASSEMBLY - SECOND SESSION

3<sup>RD</sup> REPORT OF COUNTY ASSEMBLY SELECT COMMITTEE ON SELECTION ON CONSTITUTION OF ASSEMBLY SELECT AND SECTORAL COMMITTEES

Clerk's Chambers Nairobi City County Assembly City Hall Buildings Nairobi

MARCH, 2023

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1. Minutes

#### 1.0 PREFACE

The Select Committee on County Assembly Selection Committee is established pursuant to the Provisions of Standing Order No. 168 and is mandated to: -

a) Nominate members to serve in Committees, save for the membership of the County Assembly Business Committee and Committee on Appointments.

# 1.2 Committee Membership

The Select Committee on Selection comprises of the following Members: -

1.	Hon. Peter A. Imwatok, MCA	(Chairperson)
2.	The Hon. Paul Kados Kiguathi, MCA	(Deputy Speaker)
3.	Hon. Anthony K. Kiragu, MCA	(Minority Leader)
4.	The Hon. John Ndile, MCA	- Deputy Majority Leader
5.	The Hon. Moses Ogeto Nyangaresi, MCA -	- Maiority Whip

- The Hon. Moses Ogeto Nyangaresi, MCA Majority Whip
- 6. The Hon. Mark Mugambi Macharia, MCA – Minority Whip
- 7. The Hon. Catherine Okoth, MCA
- 8. The Hon. Fuad Hussein, MCA
- The Hon. Joyce Lugonzo, MCA 9.
- The Hon. Lily Kidenda, MCA 10.
- The Hon. Virginia Kangethe, MCA 11.
- The Hon. Simon Maina Mugo, MCA 12.
- The Hon. Aaron Kangara, MCA 13.
- The Hon. John Mwaniki Kwenye, MCA 14.
- The Hon. Kame Adano, MCA 15.

#### Committee Secretariat.

Ms. Jolinda Wangui – First Clerk Assistant.

#### 1.4 Acknowledgement;

Hon. Speaker, I wish to acknowledge with gratitude the Offices of the Speaker and the Clerk of the County Assembly for the support extended to the Committee in execution of its mandate.

I also thank the Secretariat for their input and valuable contribution during compilation of this report. Finally, I would like to appreciate the Members of the Committee on Selection for their commitment and valuable contributions towards ensuring the Committee implements its mandate

Mr. Speaker. it is therefore mv pleasant duty and privilege. on behalf of the Committee on

County Assembly Procedure and Rules to present the Report of the Committee on the constitution of Assembly Select and Sectoral Committees.

THE HON. PETER A. IMWATOK, MCA

CHAIRPERSON

Date 7/8/83.

# 2.0 RECONSTITUTION OF ASSEMBLY SELECT AND SECTORAL COMMITTEES.

#### Hon. Speaker,

The Select Committee on Selection at its sitting held on Tuesday, 7<sup>th</sup> March, 2023 considered the list of membership to the Select and Sectoral Committees from the **Majority Party Whip** and **Minority Party Whip**.

Pursuant to Standing Order 168 (1) the County Assembly Leaders of the Majority Party and Minority Party had forwarded names of Members for consideration by the Selection Committee for constitution.

#### Hon. Speaker,

Pursuant to Standing Order 164 (1) the County Assembly Leaders of the Majority Party and Minority Party had forwarded names of Members for consideration by the Selection Committee for reconstitution.

That pursuant to Standing Order 201(1) and Standing Order 203(1), this Assembly approves the appointment of Members of the Majority Party to the following Select Committees and the Sectoral Committees respectively;

- 1) Select Committees
  - a) Select Committee on Public Accounts
    - Hon. Paul Kados MCA to be replaced by Hon. Patrick Karani, MCA.
  - b) Select Committee on Wards Development Fund
    - ➤ Hon. Silas Matara MCA to be a member of the Committee.
    - ➤ Hon. Moses Kitema, MCA to be replaced by Hon. Hamisi Maleya, MCA.
  - c) Select Committee on Delegated Legislation
    - ➤ Hon. Silas Matara, MCA to be replaced by Hon. Moses Kitema, MCA.
- 2) Sectoral Committees
  - a) Sectoral Committee on Health Services
    - Hon. Asli Mohamed, MCA to be replaced by Hon. Patrick Karani, MCA.
  - b) Sectoral Committee on Trade, Tourism and Cooperatives
    - Hon. Absalom Odhiambo, MCA to be replaced by Hon. Patrick Karani, MCA
  - c) Sectoral Committee on ICT & Energy
    - Hon. Joyce Lugonzo, MCA to be replaced by Hon. Rosemary Masista, MCA

That pursuant to Standing Order 201(1) and Standing Order 203(1), this Assembly approves the appointment of Members of the Minority Party to the following Select Committees and the Sectoral Committees respectively;

- 1) Select Committees
  - a) Select Committee on Implementation
    - ➤ Hon. Anthony Kiragu, MCA be replaced by Hon. Brian Itenya MCA
  - b) Select Committee on Public Accounts
    - > Hon. Hashim Kamau, MCA be replaced by Hon. Joseph Ndungu, MCA
  - c) Select Committee on Delegated Legislation
    - > Hon. Mark Mugambi, MCA be replaced by Hon. Grace Kaheti, MCA



# MINUTES OF THE 1<sup>ST</sup> SITTING OF THE NAIROBI CITY COUNTY ASSEMBLY SELECT COMMITTEE ON SELECTION HELD ON 7<sup>TH</sup> MARCH, 2023 VIA ZOOM

#### PRESENT

- 1. The Hon. Peter Imwatok, MCA Chairperson
- 2. The Hon. Anthony Kiragu , MCA Minority Leader
- 3. The Hon. John Ndile, MCA
- 4. The Hon. Mark Mugambi, MCA
- 5. The Hon. Moses Ogeto, MCA
- 6. The Hon. Fuad Hussien, MCA
- 7. The Hon. Joyce Lugonzo, MCA

# **ABSENT**

- 1. The Hon. Paul Kados, MCA Deputy Speaker
- 2. The Hon. Catherine Okoth, MCA
- 3. The Hon. John Kweya, MCA
- 4. The Hon. Aron Kangara, MCA
- 5. The Hon. Lily Kidenda, MCA
- 6. The Hon. Kame Adano, MCA
- 7. The Hon. Virginia Kangethe, MCA
- 8. The Hon. Simon Maina Mugo, MCA

#### Secretariat:

1. Ms. Jolinda Wangui - First Clerk Assistant

# MIN.001/NCCA/SLC/MAR/2023:

# **PRELIMINARIES**

- The Chairperson called the meeting to order at 1:00 pm and opened the meeting with a word of prayer. He then welcomed Members present to the meeting and thanked them for attending the meeting.
- The agenda of the day was then adopted for discussion as proposed by Hon. John Kweya and seconded by Hon. Lilly Kidenda as follows: -

# <u>AGENDA</u>

- 1. Re-constitution of the list of membership to the County Assembly Select and Sectoral Committees.
- 2. Adjournment

# MIN.002/NCCA/SLC/MAR/2023: RE-CONSTITUTION OF THE LIST OF MEMBERSHIP TO THE COUNTY ASSEMBLY SELECT COMMITTEE ON PROCEDURE AND RULES.

- The Chairperson informed the Committee that he was in receipt of a list reconstituting Members from both the Majority and Minority sides to the Assembly Select and Sectoral Committees.
- The Committee deliberated on the list and unanimously approved the list.
   (Report attached)

# MIN.003/NCCA/SLC/MAR/2023: - A.O.B & ADJOURNMENT

— The Committee having dispensed with the business of the day and the time being thirty minutes past One o'clock, the Chairperson adjourned the sitting. The date and venue of the next sitting was going to be communicated by way of notice.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS

LION DETER A IMPUATOR MCA

DATE...

HON. PETER A. IMWATOK, MCA

(CHAIRPERSON)