

GOVERNMENT OF NAIROBI CITY COUNTY



THE NAIROBI CITY COUNTY ASSEMBLY

OFFICE OF THE CLERK

5TH SESSION

NBI CA. PLC. 2017 / (067)

29th June, 2017

PAPER LAID

Pursuant to Standing Order 192 (3), I beg to lay the following Paper on the Table of the Assembly, today, Thursday, 30th March, 2017.

THE REPORT OF THE LIAISON COMMITTEE ON THE CONSIDERATION OF THE BI-ANNUAL PROGRESS REPORTS OF ALL COMMITTEES FOR DURING THE PERIOD JUNE TO DECEMBER, 2016

(Chairperson of Committees)

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

Alfred M. Njoroge
Speaker
29/6/17

Paper laid by
Hon. Member
on
29/1/17

NAIROBI CITY COUNTY ASSEMBLY



FIRST ASSEMBLY – FIFTH SESSION

THE REPORT OF THE LIAISON COMMITTEE

ON

THE CONSIDERATION OF BIANNUAL PROGRESS REPORTS
OF ALL COMMITTEES DURING THE PERIOD
JUNE TO DECEMBER, 2016

BI - ANNUAL REPORT

Pursuant to

The provision of Standing Order 181 (2) and 193 (3)

Clerk's Chambers,
CITY HALL,
NAIROBI.

Edition: January 2017



CONTENT	PAGE
1. PREFACE	1
2. Introduction	3
3. Presentation of Bi-annual Progress Reports	4
a. Health Services	4
b. Water and Sanitation.....	6
c. Planning and Housing.....	8
d. Labour and Social Welfare.....	10
e. Transport and Public Works.....	12
f. Trade, Tourism and Cooperatives.....	15
g. Culture and Community Services.....	16
h. Children, Early Childhood Education and Vocational Training.....	17
i. Agriculture, Environment and Natural Resources.....	19
j. Implementation.....	21
k. Wards Development Fund.....	22
l. Public Accounts	23
m. Public Investments.....	24
n. Delegated Legislation.....	25
o. Procedure and Rules.....	26
p. Powers and Privileges.....	27
q. Assembly Business.....	27
4. Conclusion.....	28



PREFACE

Mr. Speaker Sir,

The Liaison Committee is established under Standing Order 192 (1), and its mandate amongst others, as outlined under Standing Orders 192 (2) and 192 (3) is to:-

- a. guide and co-ordinate the operations, policies and mandates of all Committees;*
- b. deliberate on and apportion the annual operating budget among the Committees;*
- c. consider the programmes of all Committees, including their need to travel and sit away from the precincts of County Assembly;*
- d. ensure that Committees submit reports as required by these Standing Orders;*
- e. determine, whenever necessary, the committee or committees to deliberate on any matter;*
- f. give such advice relating to the work and mandate of select committees as it may consider necessary;*
- g. consider reports of Committee that have not been deliberated by the County Assembly and shall report to the County Assembly on the consideration of such reports.*

Committee Membership

The Committee comprises the following Members:-

1. Hon. Kennedy O. N'gondi, MCA – Chairperson of Committees
2. Hon. Alex O. Magelo – Speaker
3. Hon. Elias O. Okumu, MCA – Majority Leader
4. Hon. Abdi I. Hassan, MCA – Minority Leader
5. Hon. Benson L. Amutavi, MCA
6. Hon. Manoah K. Mboku, MCA
7. Hon. Ronald M. Milare, MCA
8. Hon. Kennedy Oduru, MCA
9. Hon. Wilfred Odalo, MCA
10. Hon. Wilson O. Ochola, MCA
11. Hon. David B. Kitavi, MCA
12. Hon. Jaffer A. Kassam, MCA)
13. Hon. Alex O. Otieno, MCA
14. Hon. Michael O. Ogada, MCA
15. Hon. Robert Mbatia, MCA
16. Hon. Charles Thuo, MCA
17. Hon. Pius O. Otieno, MCA
18. Hon. Maurice G. Otieno, MCA

Mr. Speaker Sir,

The Liaison Committee is mandated to consider reports of Committees including the progress reports of all other Committees pursuant to Standing Orders 193 (3) and 181 (2).

In order to achieve the above mandate the Liaison Committee undertook a workshop to consider the bi-annual reports of all the Committees for the period June to December, 2016

*Report of the Liaison Committee on consideration of Biannual progress
Reports of all Committees for the period June to December, 2016.*

at Naivasha, Sawela Lodge from 19th to 23rd January, 2017 and compiled a report pursuant to Standing Order 181 (2).

On behalf of the Members of the Liaison Committee, I wish to present the report of the Liaison Committee on the consideration of the biannual progress reports of Committees for the period June to December, 2016.

Signed

Hon. Kennedy O. Ng'ondi, MCA

Chairperson, Liaison Committee & Deputy Speaker

Date 9/06/2017

1.0 Official Opening and Introductory remarks

The workshop was officially opened by a word of prayer by the sessional Chairperson before welcoming Members to the meeting. Members were reminded of the key objective of the workshop which was to deliberate on all the Committee's bi-annual report, pending work and its focus for the year 2017.

Being an election year, members were made to understand how short the 5th Session of the 1st Assembly will be. The Chairperson thereafter invited the Assembly Clerk to give remarks on the way forward for the 5th session and how Committees and Assembly at large can utilize the remaining time.

1.1 OPENING REMARKS BY THE ASSEMBLY CLERK

Clerk: Mr. Jacob Ngwele.

The Assembly Clerk thanked the Chairperson and Members before giving the following remarks, THAT:-

- i. Being the 5th Session and an election year, the Assembly will be in operation until 8th August 2017, and campaign will commence 3 month to elections(May) as provided by the law;
- ii. The Assembly is required to manage the remaining time efficiently to ensure pending works are prioritized and finalized;
- iii. That some of the areas that needs prioritization/ consideration during the first three months of the year are;
 - a. Consideration of the County Fiscal Strategy Paper –CFSP;
 - b. Tabling of Budget Estimates for fy 2017/2018 and conducting Public Hearings before March 2017; and,
 - c. Pending statement responses.
- iv. Swearing in of new members shall be done collectively and not in isolation a per the new amendments of the County Government Act;
- v. The current case in court over the 4th and 5th floor office space between the Assembly and the Executive has led to the stalemate of business between the Assembly and the Executive and that the Office of the Speaker and the Office the Clerk are working to address the same;
- vi. Due to the limited time, Committees are advised not to open new business or inquiries but to focus on the pending ones;
- vii. the Committee Chairperson to ensure that all the pending Bill or the ones awaiting introduction in the floor of the Assembly be fast tracked;
- viii. Committees to follow up on Bills from their Executive sectors. Correspondence in that effect to be dispatched to the County Executive Committee Member to forward the same for consideration;
- ix. In handling of the pending statements, Committee to invite the executive officers with pending statements for deliberations on the same together with the Member who sought the statement and report tabled in the Assembly;

- x. Failure by the Executive Officers to attend Committee meetings for statements deliberation, be subjected to sanctions;
- xi. All Committees will be required to compile a Sessional report, indicating the activities Committees have done since the beginning to the end of the 1st Assembly. The office of the Clerk will enhance its secretariat capacity in preparation of the same. The said reports will be for documentation and future reference; and,
- xii. The aforementioned Committees Sessional reports will be used by the new Assembly for purpose of continuity;

1.2 Adoption of the Program and Deliberations

The workshop program was adopted for the deliberations of the workshop through a proposal by Hon. Ken Oduru and a seconding by Hon. Shadrack Juma.

1.3 Committee deliberations

The Committee considered the biannual progress report of nine (9) Sectoral Committees and eight (8) Select Committees. The biannual progress reports of the Committees included the following items; Committee sittings, reports, statements, bills, petitions, investigations, retreats, site visits and foreign study visits.

2.0 PRESENTATION OF THE BI-ANNUAL PROGRESS REPORTS

The respective Sectoral Committee Chairpersons took the meeting through the Committee's biannual reports as contained below;

2.1 SECTORAL COMMITTEE ON HEALTH SERVICES

Chairperson: Hon. Manoah Mboku, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

(a) Sittings

In the period under review the Committee held most of their sittings in County Assembly Buildings.

(b) Local Visits

During the period under review the committee has undertaken one site visit to Eastleigh Health Centre to inspect the quality of health care services offered to the public.

(c) Seminars/Workshops/Conferences

During the period under review the Committee conducted three (3) workshops;

- i. Workshop held at Sawela Resort, Naivasha from Thursday 9th – Sunday 12th June, 2016 to:
 - Deliberate on the proposed Nairobi City Health Services legislation;
 - Deliberate on the proposed Nairobi City Maternal Health legislation; and

- Understanding the procurement process and way forward on the enhancement of Health Sector projects implementations through procurement.
- ii. Workshop held at Sawela Lodge Hotel, Naivasha from Thursday 15TH – Sunday 18th September with the following objectives:
 - To deliberate on the harmonized Health Strategic Plan;
 - To deliberate on the Sector performance for the 4th quarter of FY 2015/2016; and
 - To consider progress in addressing key challenges in the sector
- iii. Workshop held at Sawela Lodge Hotel, Naivasha from Thursday 10TH – Sunday 13th November 2016 with the following objectives:
 - To deliberate on the progress report for (quarter 1) 2016/2017 FY;
 - To deliberation on key public health concerns in the county ; and
 - To deliberation on the recommendations in committee reports.

(d) Foreign trips

During the period under review the committee was able to undertake one foreign study visit to the republic of Rwanda from 4th to 10th September 2016.

(e) Reports

The Committee has, during the period under review, produced the following reports.

- ✓ Report on study visit to the republic of Rwanda;
- ✓ Report on the Committee site inspection visit to Eastleigh Health Centre.
- ✓ Report of the Sectoral Committee workshop that was held from 9th to 12th June 2016
- ✓ Report of the Sectoral Committee workshop that was held from 15th to 18th September 2016
- ✓ Report of the Sectoral Committee workshop that was held from 10th to 13th November 2016

(d) Statements

During the period under review, the Committee has considered four (4) Statements as follows:

- i. Statement requested by Hon. Hashim Kamau regarding lack of water, drugs and poor management of Jericho Health Centre;
- ii. Statement requested by Hon. George Maina regarding the status of drug supply in Umoja 1 Health Centre;
- iii. Statement requested by Hon. Ngaruiya Chege regarding the status of Kamiti Prison Health Centre Kahawa West Ward; and,
- iv. Statement requested by Hon. Caroline Muga regarding persistent lack of water, medical supplies in Jericho Health Centre in Jericho Ward.

(e) Petitions

The Committee has not considered with any Petition during the period under review

(f) Priorities for January to June 2016

The Committee has the following priorities for the next half year:

- i. Consideration of the Supplementary Estimates 2016/2017;
- ii. Consideration of the CFSP 2017/2018;
- iii. Consideration of the Budget Estimate 2017/2018;
- iv. Consideration of the County Health Services Bill ;
- v. Consideration of the County Maternal and Child Health Bill;
- vi. Consideration of the County Health Policy; and
- vii. Sound oversight of the Sector utilization of budget allocation and better services at County Health facilities.

2.2 SECTORAL COMMITTEE ON WATER AND SANITATION

Chairperson: Hon. Alex Ouda Otieno, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a) Sitzings

The Committee has held a total of 52 meetings where agendas involved amongst others; meeting the County Executive officers in line with the mandate of the Committee as provided for in Standing Orders 191 (5).

b) Local visits

During the period under review, the Committee undertook the following visits:-

- i. Visits to Nairobi Dam (8th July, 2016) and Kahawa Soweto informal settlement (15th July, 2016). The objective of these visits was to assess restoration progress of the dam and establish effectiveness of the automated water dispensers in informal settlement; and,
- ii. A courtesy call to the Cabinet Secretary on 28th July, 2016, Ministry of Water and Irrigation as follow up on;
 - The pending Water Bill, 2014 aimed at strengthening the legal framework in the Water Sector;
 - The launch of new machine/ driller in Muranga to boost the infrastructural capacity to increase water supply to the City;
 - Partnership with Nyandarua County Government to tap into the existing water potential to supplement the Northern Collector; and,
 - Recycling of waste water as a measure to abate incessant rationing.

c) Workshops/retreats

The Committee conducted two workshops in Naivasha from Sunday 20th – Wednesday 23rd November, 2016 and from 28th September – 2nd October, 2016.

The issues under discussion included among others;

Report of the Liaison Committee on consideration of Biannual progress Reports of all Committees for the period June to December, 2016.

- a) The status of Njiru, Dandora and Kayole Sewer that were allocated kshs. 9 million, kshs. 7 million and kshs. 6.8 million respectively in 2016/2017 FY;
- b) Implementation plan of the kshs. 340 million Ward based water projects;
- c) Detailed presentation of the work plan and performance contract of the sector for the FY 2016/2017; and,
- d) Pending Nairobi City County Water and Sanitation Bill and Policy.

d) Statements

During the period under review, the Committee has received two statement requests as follows:

- i. Statement requested by the Hon. Hashim Kamau, MCA regarding the process of recruitment of Board of Directors of Nairobi City Water and Sewerage Company Limited; and,
- ii. Statement requested by Hon. Elkana Mauti, MCA regarding the implementation status of Water Tanks project in every Ward.

It is worth noting that these were the only statements in the period under review. Respective Members have since been satisfied by the responses which are due to be responded on the floor once the Assembly resumes its plenary sittings.

e) Reports

The Committee is currently considering two reports on the Sasumua Dam and Melbourne study tour.

f) Priority Areas 2017

In this New Year, 2017, the Committee intends to among others;

- i) Meet with the Cabinet Secretary in charge of Water and Irrigation to share recommendations and resolutions resultant from the Melbourne study tour CS (initiation of implementation process of Storm Water harvesting and Waste water treatment technologies in Nairobi by the readily willing Australian government);
- ii) Liaise with the County Executive to expedite submission of Water and Sanitation Bill and Policy to the Assembly;
- iii) Table the Sasumua Dam Report that has taken fairly long due to prolonged conflict of interest between Nyandarua and Nairobi County Governments;
- iv) Follow up with the Cabinet Secretary in charge of Environment and Natural resources on progress in restoration of Nairobi Dam (getting acquainted with the reports/briefs on the work of the Nairobi Dam task force constituted and spearheaded by the CS, Environment); and,
- v) Meet with the newly appointed Nairobi City Water and Sewerage Company Board of Management.

2.3 SECTORAL COMMITTEE PLANNING AND HOUSING

Vice-Chairperson: Hon. Maxwell Ochar, MCA

The Acting Committee Chairperson (who is the Vice-Chairperson of the Committee) took Members through the Committee's activities during the period under review which was as follows;

a) Sitings

In the period under review the Committee held **forty six (46)** sittings held at both City Hall Buildings and various sites members visited. The meetings were held for the following action items:-

- i. Consultative forums with the County Executive and stakeholders;
- ii. Consideration and finalization of petitions committed to the Committee;
- iii. Consideration of Statement requested by members and the corresponding Executive responses to the statements;
- iv. Investigations/inquiries into sector issues; and,
- v. House Keeping Meetings and evaluation of the executive programmes.

b) Committee reports

The Committee has, during the period under review, produced the following reports:-

- i) Report on the consideration of the petition by Hatheru Road residents association seeking the stoppage of the ongoing developments on land LR. No. 330/232; and,
- ii) Report on the consideration the petition by residents of the generally known as Moi, Otiende and Ngei (phase 1) regarding grabbing of public land.

c) Statements

During the period under review, ten (10) statement requests were directed to the Committee of which eight (8) have since been responded to while two (2) are still pending.

These were as indicated below;

Responded Statements,

- i. Statement requested by the Hon. Jane Muasya, MCA, regarding Notices of payment by the National Construction Authority from the County Government entities on buildings, markets, and residential buildings;
- ii. Statement requested by Hon. Moses Ogeto, MCA regarding grabbing of Land allotment No. 366 which is a public land in Eastleigh South Ward;
- iii. Statement requested by Hon. Ngaruiya Chege, MCA regarding construction of a perimeter wall at Kenyatta University Referral Hospital;
- iv. Statement requested by Hon. Jacqueline Nyangala regarding cordoning off and destruction of the pavement usually used by the public along an office building that has been completed along Riverside Drive by Estelle Construction Ltd and is up for rent;

- v. Statement requested by Hon. Kennedy Oduru, MCA regarding allocation of land for public utilities in Lucky Summer Ward;
- vi. Statement requested by Hon. Hashim Kamau, MCA regarding the County Executive abandoning its interest on its properties on the County Government owned Houses;
- vii. Statement requested by Hon. Diana Kapeen, MCA regarding the illegal upcoming construction of shops and cutting down of trees on public land in Almukaram Estate in South C; and,
- viii. Statement requested by Hon. Peter Isuha, MCA regarding the Grabbing of Public Land in Kangemi Ward.

Pending Statements,

- i. Statement requested by Hon. Isaac Ngige, MCA grabbing of a public land LR No.9363/66 in Mwiki Ward; and,
- ii. Statement requested by Hon. Moses Ogeto demolition of plot LR. NO 209/7210, Dorbo Road, next to University of Nairobi.

d) Petitions;

The Committee during the period under review processed two petitions as indicated below:-

- i. Petition presented by Hon. Alex Ouda on behalf of residents of the areas generally known as Moi, Otiende and Ngei (Phase 1) regarding grabbing of public land; and,
- ii. Petition presented by Hon. Elias Otieno on behalf of Hatheru Road residents association seeking the stoppage of the ongoing developments on land LR. No. 330/232

e) Retreats attended

During the period under review, the Committee held one (2) retreats at Sawela Lodge as follows;

- i) Friday 23rd to Saturday 24th September, 2016. The objective of the retreat was for to enable the Committee write its report on the consideration of the Sessional Paper No.2 of 2016 on the Nairobi Integrated Urban Development Master Plan, Members to be trained on policy scrutiny and to consider pending business; and,
- ii) Thursday 9th to Sunday 12th November, 2016. The objective of the retreat was for the Committee to review its performance and to finalize pending business

f) Site Visits

During the period under review the committee undertook three (3) inspection visits. The visits were part of the fact finding on statement requested and on the petitions committed to the Committee. The visits were as follows;

- i. Visit to visit Babadogo Ward, Nairobi City County, to ascertain issues raised in a request for a statement by Hon. Shadrack Juma, MCA regarding the status of Land LR. No. 336/64 originally Land LR. No. 336/12 in Babadogo Ward;

- ii. Visit to visit Mugumoini Ward, Nairobi City County, to ascertain issues raised in a request for a statement by Hon. Alex Ouda, MCA regarding grabbing of public land in Moi, Otiende and Ngei (phase1); and,
- iii. Visit to visit Kilimani Ward, Nairobi City County, to ascertain issues raised in a request for a statement by Hon. Elias Otieno, MCA the stoppage of the ongoing developments on land LR. No. 330/232

Priorities for January to June 2017

The Committee has the following priorities for the next half year

- i. Consideration of the Supplementary Estimates 2016/2017;
- ii. Consideration of CFSP 2017/2018;
- iii. Consideration of Budget Estimate 2017/2018;
- iv. Consideration of Outdoor and Advertisement Bill;
- v. Consideration of Valuation and Rating Bill;
- vi. Consideration of Land Lease Policy; and,
- vii. Consideration of all pending statements.

2.4 SECTORAL COMMITTEE ON LABOUR AND SOCIAL WELFARE

Chairperson: Wilson Ochola, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitings

The Committee held a total of sixty eight (68) sittings in the County Assembly. The purpose of the meetings was as follows:

- i. Discussions with the County Public Service Board, Public Service Management and the Department of Education, Youth Sports, Gender Affairs, Culture and Social Services on the Budget Estimates FY 2016/17;
- ii. Discussions with the County Public Service Board and the Public Service Management on the Nairobi County health workers protracted disputes;
- iii. Deliberations and responses to statements requested on the floor of the Assembly;
- iv. Committee consideration of its reports;
- v. Deliberations with the Kenya National Union of Nurses on their grievances on issues of suspensions, dismissals and alleged erroneous pay slips; and,
- vi. Housekeeping meetings, progress and evaluation of various listed actions.

b. Seminar /Workshops / Conferences:

During the period under review, the Committee undertook the following workshops:-

- i. Committee workshop to consider Sessional Paper No.1 on the Nairobi City County Strategic Plan 2015-2025 held at Sweet lake Resort Naivasha, on 9th- 12th June, 2016;

- ii. Stakeholders Forum by the County Public Service Board held at Boma Inn Hotel, Nairobi on 28th June, 2016;
- iii. Workshop by the County Public Service Board to discuss the Nairobi County Health Workers issues held at Travellers Beach Hotel, Mombasa on 30th June-3rd July, 2016;
- iv. Workshop by the County Public Service Board to discuss the County Human Resource Policies and procedural Manual held at Travellers Beach Hotel, Mombasa on 16th – 19th October, 2016;
- v. Committee workshop to deliberate on County Workers' issues held at Royal City Hotel, Kisumu on 15th -18th September, 2016; and,
- vi. Committee workshop to deliberate on pending Committee business held at Sawela Lodge, Naivasha on 9th-12th November, 2016

c. Committee reports:

The Committee during the period under review came up with four reports. Two have already been tabled on the floor of the Assembly. Namely:

- i. The Report of the Sectoral Committee on Labour and Social Welfare on the Consideration of the Nairobi County Public Service Board Annual report for the FY 2014/2015; and,
- ii. The Report of the Sectoral Committee on Labour and Social Welfare on the report of the Nairobi County Public Service Board on Promotion of National Values and Principles of Governance in Public Service for the FY 2014.

Pending Reports

- i. Report of the Committee on the retreat held at Sawela Lodge, Naivasha; and,
- ii. Report of the Committee on the retreat held at Royal City Hotel, Kisumu.

d. Statements

The Committee has during the period under review, received three (3) statement requests and responded to one (1). However, two (2) are still pending and the Committee awaits responses from the County Executive. Details of the statements are as indicated below;

Responded statements;

- i. Statement regarding the positions awarded to Directors in different departments on acting capacity and the recruitment of candidates in the Cooperative Department as advertised in the County Government Website; and,
- ii. Statement regarding medical cover for County Government staff.

Statements awaiting response;

- i. Statement request regarding the recent public dismissal of some County Inspectorate employees by the Governor for alleged failure to reign in the general lack of order in the CBD;
- ii. Statement request regarding the County Secretary and Chief Officer Finance and Economic Planning who have been in acting capacity for several months without advertisement for the said positions; and,
- iii. Statement regarding the payment of youth who worked for the City County under the Decentralization Department for a month in various Wards.

e. Investigations:

- i. Issues affecting Nairobi County workers in the County – suspension of 64 nurses of Pumwani Maternity Hospital, issues of nurses allegedly receiving erroneous pay slips, payment of non-practicing allowance to 483 nurses in the County, Mr. Benard Moi Muli's interdiction among others; and,
- ii. Recruitments by the County Public Service Board in the County.

f. Committee priorities for the year 2017

During the period January to June, 2017, the Committee has prioritized the following issues:

- i. Consideration of the budget estimates for the County Public Service Board, Public Service Management and Education, Youth Sports, Gender Affairs, Culture and Social Services department;
- ii. Finalizing on all pending statements;
- iii. Adoption and tabling of pending reports;
- iv. Issues of encroachment of County Sports ground facilities by meeting the CEC in charge of Education, Youth Sports, Gender Affairs, Culture and Social Services;
- v. Issue of employment of workers who had been shortlisted as per advertised positions in August, 2016;
- vi. Issue of the on-going County Health workers strike; and.
- vii. Consideration of the Annual Report of the County Public Service Board on the Promotion of National Values and Principles of Governance in Public Service

2.5 SECTORAL COMMITTEE ON TRANSPORT AND PUBLIC WORKS

Chairperson: Kennedy N. Oduru, MCA

a. Sitings

In the period under review the Committee held a total of 34 sittings in City Hall Buildings and other venues within the Country. The meetings considered the following matters among others:

- i. Discussions with the County Executive Committee Member for Transport and County Executive Committee Member of Finance & Economic Planning on the progress and matters affecting the Transport Sector;



- ii. Meetings with Chief Officer Transport and Officers from the Sector including Directors; and,
- iii. House Keeping, progress and evaluation of the various listed action items.

b. Site Visits/Workshop Retreats

During the duration under consideration the Committee undertook the following local workshops and site visits:

i. Fact-finding site visits;

- a) Baba Dogo ward: Tuesday 18th October, 2016 at 12.00noon. Objective; to conduct a fact-finding visit as per Speakers directive in regard to a statement requested on the floor by Hon Shadrack Juma regarding the obstruction of the construction of a bus stop by a private company;
- b) Kimondo Road Pipeline: Tuesday 25th October, 2016 at 11.30 am. Objective; to conduct a fact-finding visit as per Speakers directive in regard to a statement requested on the floor by Hon Samuel Kagiri regarding the stalled rehabilitation of the road.

ii. Workshop retreats;

- a) Naivasha during the period 15th to 18th September, 2016:-Quarterly Consultative workshop with the Transport, Roads & Public Works sector to review the implementation status of the following flagship projects/programmes under the Sector;-
 - ✓ Street lighting;
 - ✓ Traffic management/Urban decongestion programme;
 - ✓ Non-Motorized Policy;
 - ✓ Road construction and repairs;
 - ✓ Storm water management;
 - ✓ Construction of Bus/Matatu termini;
 - ✓ Public parking streamlining programme; and
 - ✓ Proposed legislations namely: Traffic management and safety Bill, Taxi Cabs Bill and Loading zone policy.
- b) Naivasha during the period 24th to 27th November, 2016:- Quarterly Consultative workshop with the Transport, Roads & Public Works sector to Review quarterly progress of the County Transport, Roads & Public Works Sector's Work Plan so as to keep Members abreast and informed of all the programmes, policies and plans being implemented by the County Executive in order to realize effective oversight.

(c) Reports

The Committee has, during the period under review, produced the following reports:-

- i. Report on Site visit to Baba Dogo Ward to conduct a fact-finding visit as per Speakers directive in regard to a statement requested on the floor by Hon Shadrack Juma regarding the obstruction of the construction of a bus stop by a private company; and,

- ii. Report on Site visit to Kimondo road Pipeline Ward to conduct a fact-finding visit as per Speakers directive in regard to a statement requested on the floor by Hon Samuel Kagiri regarding the stalled rehabilitation of the road.

(d) Statements

The Committee has, during the period under review, received statement requests and statement responses to the statements shown in the Statement Tracker tabulated below.

STATEMENT DIRECTED TO	S/NO	REQUESTED BY	SUBJECT OF STATEMENT	DATE REQUESTED	DATE DUE	ACTION UNDERTAKEN	REMINDER WRITTEN ON	STATUS RESPONSE
	1	Hon Shadrack Juma	Baba Dogo stage construction	Wednesday 8th June, 2016	Wednesday 22nd June, 2016	Correspondence done on 13/6/16		Response received on 4th July 2016, Committee was to visit site on 27th July, 2016 but lacked quorum. new visit done on 18/10/2016
	2	Hon Samuel Kagiri	Kimondo road rehabilitation, Pipeline Ward	Tuesday 5th July, 2016	Wednesday 27th July, 2016	Correspondence done on 11/07/2016		Response received on 1st August 2016, Committee as per Speaker's directive visited site on 25/10/2016
	3	Hon Pius Mbono	Allocation of matatu termini behind Kenya archives	Tuesday 26th July, 2016	Thursday 4th August 2016	Correspondence done on 27/07/2016		Response received on 22/8/2016. Member satisfied.
	4	Hon Osman Adow	Unlicensed business operating along Popo Road in South C	Wednesday 27th July, 2016	Thursday 4th August 2016	Correspondence done on 28/07/2016		Awaiting response.
	5	Hon Shadrack Juma	on going construction on plot LR No 7879/26 for proposed industrial park	Thursday 4th August, 2016	Thursday 18th August 2016	Correspondence done on 9/08/2016		Response received on 6th Sep 2016. Committee agreed. Member couldn't be reached on phone for his contribution
	6	Hon G. Maina	status of installation of street/public lights and roads in Umoja 1 Ward.	Wednesday 12th Oct, 2016	Wednesday 26th Oct, 2016	Correspondence done on 18th Oct, 2016		Pending
	7	Hon Ngaruiya Chege	Status of the County graders and roads in Nbi City	Tuesday 15th Nov, 2016	Tuesday 19th Nov, 2016	Correspondence done on 16th Nov, 2016		Response received on 22nd Nov 2016 awaiting tabling before Committee
	8	Hon Moses Ogeto	Closure of Dennis Pitt road	Wednesday 23rd Nov, 2016	Wednesday 30th Nov, 2016	Correspondence done on 24th Nov, 2016		Pending



2.6 SECTORAL COMMITTEE ON TRADE, TOURISM AND COOPERATIVES

Chairperson: Wilfred Odalo Oluoch, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

(a) Sitzings

The Committee held a total of fifty seven 57 sittings during the period under review. The meetings were held to consider the under listed items:-

- i. Responses to statements;
- ii. Housekeeping Meetings; and,
- iii. Site visit reports.

(b) Site visits

The committee has visited three sites, namely Keekorok road, Popo road and Tourist attraction sites in the City. The Committee wanted to establish Status of the roads and surrounding businesses with a view of making recommendations to the Sector.

(c) Seminars ,Workshops and Conference

- i. Workshop in Masada Hotel, Naivasha to consider Committee Sectoral progress. The meeting was held from 6th October to 9th, 2016; and,
- ii. Workshop in Sawela Lodge Resort, Naivasha from 9th November to 12th, 2016, to scrutinize the Progress and implementation of Sectoral projects.

(d) Foreign Trips

The Committee did not conduct any foreign visit in the period under review.

(e) Reports

The Committee has since the period under the review produced the following report:-

- Inspection visit to the Keekorok road and Popo road.

(f) Statements

The following statements were considered by the Committee;

- i. Statement regarding the demolition of kiosks on Dennis Pritt Road and Yaya by-pass;
- ii. Statement on regarding the task force on various markets in the County; and,
- iii. Statement regarding the unlicensed business operating on the Road reserve along Popo Road in South C Ward.

g. Committee priorities for the year 2017

The following are the areas the Committee will be focusing in the period under review:-

- Considering the Supplementary Budget Estimates 2016/2017;
- Considering the County Fiscal and Strategy Paper for 2017/2018;
- Considering Budget Estimates for the Financial Year 2017/2018;

*Report of the Liaison Committee on consideration of Biannual progress
Reports of all Committees for the period June to December, 2016.*

- Looking into the Hawkers Management Policy;
- Looking into Trade and Markets Bill, 2015;
- Study Visit to Indonesian Parliament; and,
- Two site Visits to City Park market and Westlands market.

2.7 SECTORAL COMMITTEE ON CULTURE AND COMMUNITY SERVICES

Chairperson: Hon. Ronald Milare, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sittings

In the period under review the Committee held most of its sittings in County Assembly Buildings. The meetings were held for the following action items:-

- i) Consideration of the petition by pubs entertainment and restaurants association of Kenya, Nairobi branch regarding the payment of license fees by bar operators;
- ii) Consideration of the petition by Mau Mau veterans association seeking recognition by the County Government;
- iii) Meeting with Oxfam to discuss the implementation of the Nairobi City County Public Participation Act, 2015;
- iv) Responses to Statements Requested by Members of the County Assembly;
- v) House Keeping Meetings;

b. Local Visits

During the period under review the committee undertook one (1) site inspection visit and one (1) study visit;

- ✓ Inspection Site Visit to Eastleigh Social Hall, Eastleigh North Ward regarding regaining of Eastleigh social hall from a private developer (Marchais Ltd);
- ✓ Study visit to Mombasa County Assembly to enable the Committee benchmark their roles and share experiences with its counterpart Committee.

c. Seminars/Workshops/Conferences

During the period under review the Committee conducted two workshops;

- ✓ Workshop held at Masada Hotel, Naivasha from Thursday 11th to Sunday 14th August, 2016 to enable Members to be taken through on how the public can be more involved in the budget process for more effective service delivery;
- ✓ Workshop held at Masada Hotel, Naivasha from Wednesday 9th to Sunday 9th November, 2016 to enable Members to review the proposed amendments of liquor licensing regulatory draft documents; and,

- ✓ Study visit to Mombasa County Assembly from Sunday 20th to Wednesday 23rd November, 2016 to enable the Committee benchmark their roles and share experiences with its counterpart Committee.

d. Foreign trips

During the period under review the committee did not undertake any foreign visit.

e. Reports

The Committee has, during the period under review, produced the following reports:-

- ✓ Report on Inspection Site Visit regarding regaining of Eastleigh social hall from a private developer (Marchais Ltd);
- ✓ Report on the petition by pubs entertainment and restaurants association of Kenya, Nairobi branch regarding the payment of licence fees by bar operators;
- ✓ Report on the petition by Mau Mau veterans association seeking recognition by the County Government;
- ✓ Report on Oversight on Public Participation in Planning and Budgeting Processes and Budget Tracking; and,
- ✓ Report on the study visit to Mombasa County Assembly.

f. Committee's priorities for 2017

- i) Consideration of the Supplementary Estimates for the Financial Year 2016/2017 for the Culture and Social Services sub-sector;
- ii) Consideration of the County Fiscal Strategy Paper for the Financial Year 2017/18 for the Culture and Social Services sub-sector;
- iii) Consideration of the Budget Estimates for the Financial Year 2017/2018 for the Culture and Social Services sub-sector;
- iv) Workshop to take stock of the progress made by the Committee for the last Four Years ahead of the impending conclusion of the First Assembly and finalize the pending business;
- v) Meeting with the NCC Liquor Board to deliberate on the final regulations on the Nairobi City County Alcoholic Drinks Control and Licensing Act, 2014;
- vi) Meeting with the County Executive and Oxfam to review the resolutions made during the workshop on how the public can be more involved in the budget process for more effective service delivery (implementation of the Nairobi City County Public Participation Act, 2015);
- vii) Consideration of all petitions committed to the Committee; and
- viii) Consideration of all statements directed to the Committee.

2.8 SECTORAL COMMITTEE ON CHILDREN, EARLY CHILDHOOD & VOCATIONAL TRAINING

Chairperson: David B. Kitavi, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

Report of the Liaison Committee on consideration of Biannual progress Reports of all Committees for the period June to December, 2016.

a. Sitzings

In the period under review the Committee held a total of **49** sittings in City Hall Buildings and other venues within the Country. The meetings considered the following matters among others:

- i) Responses to Statements Requested by Members of the County Assembly;
- ii) Consideration of the Supplementary Budget 2016/17;
- iii) Meeting with CECM for Education, Youth Affairs, Culture, Children and Social Service; and,
- iv) House Keeping Meeting/progress and evaluation of the various listed action items

b. Seminars/Workshops/Conferences

During the duration under consideration the Committee undertook the following local workshop and site visits:

- i. Fact-finding site visit on the operations and status of the ECDE Centre on rehabilitation and construction at Kamiti Primary School ECD Center on Monday, 24th October, 2016;
- ii. Workshop retreats
 - a. Retreat at Sawela Lodge, Naivasha, Thursday 22nd to Sunday 25th September, 2016; Workshop to review Sector work Plan, sector development performance report for the 4th quarter FY 2015/2016 and plan of activities for the Financial Year 2016/2017;
 - b. Retreat at Sawela Lodge, Naivasha, 23rd to 26th June 2016; Workshop to review Nairobi City County Child Care Guidelines;
 - c. The retreat at Sawela Lodge, Naivasha from Monday 5th to Thursday, 8th December, 2016; Review or evaluation of the Committee activities for the period from January to December, 2016

c. Reports

The Committee has, during the period under review, produced the following reports:-

- i. Workshop report to consider work plan for the Education Sub-sector;
- ii. Report on the Inspection Visit to Kamiti Primary School ECD Center; and
- iii. Workshop report on the proposed Child Care Centres Guidelines/regulations.

d. Statements

The Committee has, during the period under review, received responses to the following statements:-

- i. Statement requested by Hon. Zulfa Hakim, MCA, regarding the increasing number of children begging and selling sweets in the Central Business District in the County; and,

- ii. Statement requested by Hon. Elkana Mauti, MCA regarding the construction of Early Childhood Development (ECD) Classes.

e. Committee priorities for 2017

The Committee has prioritized to look into the following areas;

- i. **Making fact finding Site inspections;** For instance the Committee has planned to undertake fact finding site inspections at Lady Northey Nursery, ECD centres at Kimathi and Lavington Primary School, Kangemi Vocational Training Centre among others;
- ii. **Undertaking Quarterly Committee Workshops/retreat;**
- iii. **Consideration of Bills - Early Childhood Bill and Nairobi City County Child Care Facilities Bill and any other legislative proposals;**
- iv. **Statements;**
- v. **Consideration and review of Sector's Work plan by inviting CEC and other relevant Executive officers in the Committee Meetings;**
- vi. **Budget making process;** Consideration of and making relevant recommendations on CFSP, Budget Estimates and proposed Supplementary budget estimates for the FY 2016/2017;
- vii. **Capacity building -** The Committee is planning to undertake a foreign visit in attempt to learn other best practices e.g. System of Devolution.

2.9 SECTORAL COMMITTEE ON AGRICULTURE, ENVIRONMENT & NATURAL RESOURCES

Chairperson: Benson Amutavi, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a) Sitzings

In the period under review the Committee held a total of forty (40) sittings held at City Hall Buildings. The meetings were held for the following action items:-

- i. Consultative forums with the County Executive and stakeholders
- ii. Consideration of Statement requested by members and the corresponding Executive responses to the statements.
- iii. Consideration of regulatory guidelines in respect to involvement of youths in Solid Waste Management in the County
- iv. Consideration of the Nairobi City County Animal Control and Abattoirs Management Bill, 2016
- v. Consideration of the Nairobi City County Public Nuisance Bill, 2016
- vi. Consideration of Statement requests and responses.
- vii. House Keeping Meetings

b) Committee reports

Report of the Liaison Committee on consideration of Biannual progress Reports of all Committees for the period June to December, 2016.



The Committee has, during the period under review, produced the following reports:-

- i) Report of the Nairobi City County Animal Control and Abattoirs Management Bill, 2016; and,
- ii) Report of the review of Committee's performance in the last four years impending conclusion of the first assembly.

c. Statements

During the period under review, one (1) statement requests was directed to the Committee.

- i) Statement requested by Hon. Shadrack Juma, MCA, on 4th August, 2016 regarding maintenance of a clean environment in the County.(Tabled)

d. Bills

Two Bills were committed to the Committee pursuant to Standing Order 121(1). These were:-

- i. The Nairobi City County Animal Control and Abattoirs Management Bill, 2016; and,
- ii. The Nairobi City County Public Nuisance Bill, 2016

e. Workshops/Retreats attended

- i.) Naivasha during the period 3rd August – 7th August 2016:- Consideration and report writing of the Nairobi City County Animal Control and Abattoirs Management Bill, 2016.
- ii.) Naivasha during the period 20th – 23rd November 2016:- Review of Committee's performance in the last four years impending conclusion of the first assembly.

f. Site Visits

During the period under review, the committee did not conduct any site visit.

g. Foreign study visits

During the period under review, the Committee did not conduct any foreign visit.

h. Committee priorities for January to June 2017

The Committee has the following priorities:-

- i) Consideration of the Supplementary Estimates 2016/ 2017;
- ii) Consideration of the County Fiscal Strategy Paper 2017/2018;
- iii) Consideration of the budget estimates for the FY 2017/2018;
- iv) Consideration of suggested amendments from the County Executive on the Dog Control and Welfare Act, No. 10 of 2016; and,
- v) Consideration of regulations of the Solid Waste Management Act.

2.10 COMMITTEE ON IMPLIMENTATION

Chairperson: Elias Otieno Okumu, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitzings

In the period under review the Committee held a total of 36 sittings in City Hall Buildings and outside the Assembly precincts. The meetings were held for the following action items:-

- i. Review the operationalization of the passed bills and how effective is the operationalization;
- ii. Engage in the scrutiny of the adopted Committee reports and the implementation status of the same;
- iii. Assess the implementation status of passed motions during the Third Session;
- iv. Discuss the way forward to ensure the implementation of the passed Assembly resolutions from the first Session to date;
- v. Responses to Statements;
- vi. Responses to Petitions;
- vii. House Keeping Meeting/progress and evaluation of the various listed action items; and,
- viii. Meetings with the County Executive Committee Members and the County Chief Officers to deliberate on Status of the WDF Account and its operationalization.

b. Local Visits

During the period under review the committee undertook one (1) inspection visit to Ndakaini Dam to check the status of the water supply.

c. Seminars/Workshops/Conferences

The Committee conducted the following workshops:-

- a) Workshop to scrutinize and examine the motions and bills passed by the Assembly and the implementation status of the same between 30th June to 4th July, 2016 at Royal City, Milimani Kisumu County;
- b) Workshop to consider and adopt the Committee report on the Workshop held in Mombasa County from 10th to 17th September, 2016, held from 20th – 23rd October, 2016 at Royal City, Milimani Kisumu County; and,
- c) Workshop to scrutinize implementation status of motions passed by Assembly since 2013 to 2016 held from 15th to 17th December, 2016.

d. foreign visit

The Committee sent a delegation to Kampala, Uganda for a benchmarking study tour at Mbarara Municipal Council from 19th – 26th June 2016 to study the legislative systems in the state, benchmark with its counterpart Committee's roles, study and share experiences to



enhance effectiveness of the Committee in their mandate on matters relating to implementation of passed resolutions.

e. Reports

The Committee has, during the period under review, produced the following reports:-

- i. Report on the workshop held at Royal City Milimani, Kisumu on 30th June to 4th July, 2016. (The report is tabled)
- ii. Report on the implementation status of the passed Motions from 2013 to 2016.(The report is yet to be tabled)
- iii. Report on the implementation status of the passed Acts, Motions and recommendations of the adopted Committee reports (The report is yet to be tabled).

f. priorities for 2017

- i. THAT, the Committee follows up on the full implementation of all the motions that have never been implemented by the County Executive;
- ii. THAT, the Committee follows up on the full implementation of all the Acts passed into Laws that have never been implemented by the County Executive and no regulations have been submitted to the County Assembly; and,
- iii. THAT, the Committee confirms all the pending minutes and adopts the two reports for tabling in the Assembly.

2.11 WARD DEVELOPMENT FUND COMMITTEE

Chairperson: Maurice O. Gari, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitings

In the period under review the Committee held a total of **49 sittings** in Charter Hall, City Hall Buildings and outside the precincts of the County Assembly. The meetings were held for the following action items:-

- Housekeeping
- Review of Statements
- Consideration of a amendments to the Wards Development Fund Act
- Consideration of the Wards Development Fund 2016 regulations.

b. Seminars/Workshops/Conferences

- i. The Committee conducted three training workshops for Members at the Lake Naivasha Sawela Lodge, Naivasha – Nakuru County.

c. Foreign Trips

The Committee has not conducted a study visit in the period under review.



d. reports

The Committee has, during the period under review, produced one report on the Wards Development Fund amendment and site visits.

2.12 PUBLIC ACCOUNTS COMMITTEE – PAC

Chairperson: Hon. Robert Mbatia, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a) Sitzings

In the period under review the Committee held a total of **80 sittings** most of which were held in County Assembly Buildings. The said meetings were held for the following action items:-

- i. To consider the report of the Controller of Budget on County Governments Budget Implementation review for the first nine months FY 2015/16;
- ii. To consider the report of the Auditor General on the financial statements of Nairobi City County Assembly Service Board Mortgage scheme for the year ended 30th June, 2015;
- iii. To consider the report of the Auditor General on the Financial Statements of Nairobi City County Assembly Service Board Car Loan Scheme Fund for the Year ended 30 June 2015; and,
- iv. To consider the report of the Auditor-General on the Financial Operations of Nairobi City County Executive for the period 1st July 2013 to 30th June, 2014.

b) Local visits

During the period under review the Committee didn't undertake any an inspection visit.

(c) Seminars/Workshops/Conferences

The Committee conducted two workshops during the period under review:-

- Preparation of Committee Reports on the report of the Controller of Budget on County Governments Budget Implementation review for the first nine months FY 2015/16 and on the report of the Auditor General on the Financial Statements of Nairobi City County Assembly Service Board Car Loan Scheme Fund for the Year ended 30 June 2015; and,
- Consideration of the reports of the Auditor General on the financial operations of Nairobi City County Assembly for the period 1st July 2014 to 30th June 2015 and report of the Auditor General on the financial statements of the County Government of Nairobi City for the year ended 30th June, 2015.

(d) Foreign trips

During the period under review the Committee didn't undertake any foreign visit.

(e) Reports

The Committee has, during the period under review, produced the following report.

- Report on the Report of the Auditor-General on the Financial Operations of Nairobi City County Executive for the period 1st July 2013 to 30th June, 2014.

2.13 PUBLIC INVESTMENT COMMITTEE – PIC

Chairperson: Hon. Charles W. Thuo, MCA

The Committee Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitzings

In the period under review the Committee held a total of 44 sittings in Charter Hall, City Hall Buildings and also outside the precincts. The meetings were held for the following action items:-

- (i) Examination of the Auditor General's Report on the Financial Statement of Nairobi Water and Sewerage Company Limited for the year ended 30th June 2015.
- (ii) House Keeping Meeting.
- (iii) Members' training.

b. Site Visits

During the period under review the committee undertook 2 site visits to Ruiru dam, Kiambu reservoir on Monday 31st October, 2016 and Sasumua dam and it's pumping and treatment stations on Tuesday 1st November, 2016 to enable the committee see first-hand the investments the company has put in place including their current state of operations.

c. Seminars/Workshops/Conferences

- (i) The Committee conducted its training retreat on terminologies used in Audit Reports at Lake Naivasha Sawela Lodge in Naivasha, between 19th September and 22nd September, 2016;
- (ii) The Committee held a Workshop with the Nairobi City Water and Sewerage Company Management and Company's Internal Auditors to give highlights on the procedures they follow to carry out their audits, briefing on the procedures the company employs in carrying out its investing activities, operating activities and financing activities and the benefits achieved as a result of implementing the recommendations at Lake Naivasha Resort in Naivasha, between 2nd November and 4th November, 2016;
- (iii) The Committee conducted its training retreat on General overview and examination of the Auditor General's Report on the Financial Statement of Nairobi Water and Sewerage Company Limited for the year ended 30th June 2015, at Lake Naivasha Sawela Lodge, Naivasha, between 24th and 27th November, 2016.



d. Foreign trips

The Committee was not able to undertake a foreign visit.

e. Reports

The Committee during the period under review has not produced any report.

f. Committee's priorities in 2017

The Committee has prioritized to look into the following areas;

- (i) Having housekeeping meetings to deliberate on the Auditor General's Report on the Financial Statement of Nairobi Water and Sewerage Company Limited for the year ended 30th June 2015;
- (ii) Inviting the Nairobi City Water and Sewerage Company Limited Management to give responses to the audit queries arising from the Auditor General's report and any other witnesses as need be;
- (iii) Making site visits to verify on areas/issues of concern to the members arising from the report, and also for follow ups on implementations made in committee's earlier reports;
- (iv) Undertaking Workshops/ retreat on;
 - a. examine the responses from the NCWSC management with the help of the Auditors
 - b. making recommendations and writing Committee's report
- (v) Planning for a foreign visit for capacity building.

2.14 COMMITTEE ON DELEGATED LEGISLATION

Chairperson: Hon. Pius Owino Otieno, MCA

The Vice-Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitzings

In the period under review the Committee held a total of 45 sittings held at both City Hall Buildings and various sites members visited. The meetings were held for the following action items:-

- i. Consultative forums with the County Executive and stakeholders;
- ii. Consideration of Nairobi City County Emergency Fund Regulations, 2016;
- iii. Consideration of Nairobi City County Bursary Fund Regulations, 2016; and,
- iv. House Keeping Meetings.

b. Committee reports

The Committee has, during the period under review, produced the following reports:

- i) Report on the Nairobi City County Emergency Fund Regulations, 2016; and
- ii) Report on the Nairobi City County Bursary Fund Regulations, 2016.

c. Regulations

- i. Report of the Select Committee on Delegated County Legislation on the Nairobi City County Emergency Fund Regulations, 2016 ; and
- ii. Nairobi City County Bursary Fund Regulations, 2016.

d. Workshop/Retreat attended

During the period under review, the Committee held **Two (2) retreats**. These were:-

- i) Retreat held at Masada Hotel, Naivasha from **Sunday 2nd to Wednesday 5th October, 2016** to enable members to consider the Nairobi City County Emergency Fund Regulations, 2016; and,
- ii) The second retreat was held at Lake Naivasha Sawela Lodge from **Tuesday 6th to December Friday 9th December, 2016** to enable members to consider the Nairobi City County Bursary Fund Regulations, 2016.

e. Committee priorities for 2017

The Committee has prioritized to look into the following areas;

- i. Undertaking Quarterly Committee Workshops/retreats;
- ii. Consideration of Regulations- Nairobi City County Bursary Fund Regulations and any other legislative proposals;
- iii. Consideration and review of all pending regulations by inviting each CEC and other relevant Executive officers in the Committee Meetings; and,
- iv. Capacity building - The Committee is planning to undertake a foreign visit in attempt to learn other best practices e.g. System of Devolution.

2.15 COMMITTEE ON PROCEEDURES AND RULES

Chairperson: Hon. Speaker –Alex Ole Magelo

A Committee Member representing the Chairperson took Members through the Committee's activities during the period under review which was as follows;

f. Sitzings

In the period under review the Committee held a total of **2 sittings** held at the County Assembly Foyer. The meetings were held for the following action items:-

- i. Consideration of amendments to the Standing Orders of the Nairobi City County; and;
- ii. Adoption of its report on the amendments to the Standing Orders of the Nairobi City County

b. Reports

The Committee has, during the period under review, produced a report of the amendments to the Standing Orders of the Nairobi City County.

2.16 POWERS AND PRIVILEGES COMMITTEE

Chairperson: Hon. Speaker –Alex Ole Magelo

A Committee Member representing the Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitzings

In the period under review the Committee held a total of 1 sitting in New Chambers Boardroom, City Hall Buildings. The meeting considered the following matter:

- (i) Gross misconduct of Members at the Assembly sitting on Thursday 29th September 2016 and on Tuesday 4th October 2016.

b. Workshop

During the duration under consideration the Committee did not undertake any workshop:

c. Reports

The Committee during the period under review, was able to facilitate Members of Nairobi City County Assembly to sign the Leadership and Integrity Code 2016

2.17 ASSEMBLY BUSINESS COMMITTEE - ABC

Chairperson: Hon. Speaker –Alex Ole Magelo

A Committee Member representing the Chairperson took Members through the Committee's activities during the period under review which was as follows;

a. Sitzings

In the period under review the Committee held a total of 35 sittings held at City Hall Buildings, Mombasa and Kisumu. The meetings were held for the following purposes:-

- i. To allocate business for the Assembly(business for 43 sittings allocated);
- ii. Consultative forum with Members of Kisumu County Assembly Business Committee; and,
- iii. To plan for the Fifth Session.

b.Committee Reports

The Committee has, during the period under review produced one report,

- i) Report of the Committee workshop on strategizing on the prioritization of business in light of the impending conclusion of the First Assembly and preparation of work plan held at Serena Beach Hotel as from 21st to 25th September, 2016.

c.workshop and retreats attended

During the period under review, the Committee held two retreats as follows:-

- i) Retreat held from 21st to 25th September, 2016 at Serena beach hotel. The objective of the retreat were:-

- Review the performance of the Committee in terms of the management of Assembly Business for the period April 2016 to August, 2016;
 - Strategizing on the prioritization of business in light of the impending conclusion of the First Assembly; and
 - Review of the Committee's annual work plan
- ii) Retreat and benchmarking visit held from 5th to 9th December, 2016 at Kisumu County Assembly and Imperial Hotel, Kisumu. The objectives of the retreat and the visit were:-
- To enable members interact, share experiences and exchange ideas with their counterparts of Kisumu County Assembly regarding the discharge of their mandate.
 - Take stock of the progress made by the Committee during the Fourth Session particularly on procedural issues that have confronted Members while discharging their mandate and identify areas of improvement;
 - Share experiences and challenges of the Fourth Session and develop a work plan for the next and final session.

DELIBERATIONS AND WAY FORWARD

During the plenary discussion of all the aforementioned presentations, the following issues raised by the Committee Members and advice of the same provided by the Clerk and Committee secretariat, THAT;

- i) Lack of implementation of the Assembly resolutions by the Executive was raised by Members.

Way forward:

- a) *Committees were advised to deliberate on the same during their meeting with the CECM; and,*
- b) *a summary of the resolutions which were passed in the floor of the Assembly be made by the implementation Committee for follow up;*

- ii) A Member also raised a concern regarding decentralization of the County Treasury which has since yet to be implemented by the CEC Finance limiting the operations of the Chief Officers in procuring and implementing projects and programs.

Way forward:

- a) *The Public Account Committee in its reports consider recommending the same for adoption by the Assembly; and,*
- b) *Public Accounts Committee to limit its deliberations with the Chief Officers on audit report and instead focus on the CEC Finance since financial function is yet to be decentralized.*

- iii) The Committee was made aware by one of the Member of the salary payment of the defunct Nairobi City Council primary school teachers by the County Government despite the Primary Education being a function of the National Government;

Way forward:

Report of the Liaison Committee on consideration of Biannual progress Reports of all Committees for the period June to December, 2016.

- a) *The Sectoral Committee on Education to follow up on the matter; and,*
- b) *The County Government should consider coming up with Memoranda of Understanding –MOU for lease of primary school lands in that regard.*

- iv) A concern was also raised by a Member regarding Ward Development Fund whose funds are yet to be transferred to the account for development purpose despite that same having been budgeted for in the current fy budget.

Way forward:

- a) *The Ward Development Fund Committee , Budget and Appropriations Committee an Implementation Committee to consider in a joint sitting with the CEC Finance to deliberate on the same and ensue the following questions are answered;*
 - *How much was the Budget allocation for WDF?*
 - *What were the vote numbers given?*
 - *Were the codes assigned in the IFMIS?*
- v) There is a need for a Liaison sub- Committee to be formed to look into the issues of the collapsed buildings in the County; and,
- vi) That a joint sitting with WDF Committee be considered on Wednesday 25th January 2016.

CONCLUSION AND THE WAY FORWARD

- The Committee resolved to form a sub- Committee that will conduct site visits in an inquiry in to the collapse of building in the County;
- The Committee resolved to meet with the County Executive Committee in Mid-February 2017;
- The Assembly to create a Liaison Desk that will coordinate and act as a linkage to the two organs of the County;
- The Committee proposed to undertake a benchmarking visit to either the Republic of Uganda or Rwanda.

