### REPUBLIC OF KENYA

COUNTY GOVERNMENT OF KITUI



THE COUNTY ASSEMBLY OF KITUI

SECOND ASSEMBLY - (FIRST SESSION)

# THE COMMITTEE ON APPOINTMENTS:

REPORT ON CONSIDERATION AND VETTING OF THE NOMINEES I'OR MEMBERS OF THE COUNTY EXECUTIVE COMMITTEE

CLERIC OF ASSEMBLY CHAMBER'S
P. O BOX 694
KITUI

OCTOBER, 2017

#### 2.0 LIST OF NOMINEES FOR MEMBERS OF COUNTY EXECUTIVE COMMITTEE:

#### Mr. Speaker Sir,

2.1 Appointment Process of County Executive Committee Nominees In accordance with the provisions of Article 179(2) (b) of the Constitution, H.E. the Governor of Kitui County Hon. Charity.K.Ngilu forwarded the nomination of eight (3) persons vide a letter dated 4th October,2017 for vetting by the Committee on Appointments and consideration for approval by the County Assembly for appointment as County Executive Committee members for various Departments. . The Speaker did report the receipt of the notification to the County Assembly on Tuesday 10th October, 2017 (Afternoon Sitting) in line with section 7(1) of the Public A ppointments

(County Assemblies Approval) Act no.5 of 2017 following which, the notification stood committed to the appointment committee for vetting (Approval hearing).

#### 2.2 Legal Requirements:

The committee on appointments while vetting each of the nominees for appointment of members to the executive committee was guided by the Constitution; the County Governments Act; The Public Appointments (County Assemblies Approval) Act and the Standing Orders amongst traditions and other statutes.

Articl: 179 (2)(b) of the constitution states that: \_

The County Executive Committee consists of members appointed by the county governor; with the approval of the assembly, from among persons who are not members of the assembly. The number of members appointed under Article 179 (2)(b) above shall not exceed: \_ one third of the number of members of the county assembly, if the assembly has less than thirty members; or Ten, if the assembly has thirty or more

The committee considered section 35(2) of the County Governments Act which

The county assembly shall not approve nominations for appointment to the executive committee that do not take into account-

- (a) not more than two thirds of either gender;
- (b) representation of the minorities, marginalized groups and communities; and
- (c) community and cultural diversity within the county.

## 3.0 THE VETTING OF THE NOMINEES:

#### Criteria for Vetting

Mr. Speaker Sir,

In conducting the vetting process, the Committee on Appointments examined the nominees against the following criteria, amongst others, as set out in the First Schedule of the Public Appointments (County Assemblies Approval) Act, 2017,: -

- (i Academic qualifications
- (ii) Employment record
- (ii) Professional affiliations
- (iv) Potential conflict of interest
- (v) Knowledge of the relevant subject
- (vi) Overall suitability for the position
- (vi.) Integrity
- (vi i) Vision and leadership
- (ix) Expectations and key priorities

Se :tion 8 of the Public Appointments (County Assemblies Approval) Act, 2017, provides that;

the issues for consideration by the relevant House in relation to any nomination shall

- (a) the procedure used to arrive at the nominee;
- (b) any constitutional or statutory requirements relating to the office in question; and
- (c) the suitability of the nominee for appointment proposed having regard to whether the nominee's credentials, abilities, experience and qualities meet the needs of the body to which nomination is being made.

Further, Section 7(12) of the Public Appointments (County Assemblies Approval) Act, 2017 provides that a candidate may at any time, by notice in writing addressed to the Clerk withdraw from the approval process and the candidate's nomination shall thereupon lapse. However, none of the nominees withdrew from the exercise.

#### Mr. Speaker Sir,

The committee did comply with section 7 of the Public Appointments (County Assemblies Approval) Act in terms of notification to candidates on time and place for approval hearing in addition to inviting the public memoranda on the suitability of the candidates and or personal attendance of the hearing sessions. Mr. Speaker Sir, the members of the public did attend the approval hearing sessions.

### 4.) THE VETTING PROCESS

### Mr. Speaker Sir,

The committee interviewed the nominees on Monday 23<sup>rd</sup> October, through Tuesday 24 h October, 2017 from 10.00am as outlined in the timetable below.

NC		C.E.C POSITION	DATE	TIME
1.	John Muneeni Makau	Environment and Natural Resources		1
2.	Rosaita Mbukua Ngina	Health and Sanitation	"	11.00AM
3.	Emmanuel Malii Kisangau	Agriculture, Water and Livestock Development	"	12.00PM
4.	David Musyoki Kivoto	Education, ICT and Youth Development	"	2.30PM
5. 5.	Mary Ndunge Nguli Eng. Jacob Maundu	County Treasury	24/10/2017	10.00AM
	Kakundi	Land, Infrastructure, Housing and Urban Development	,,	11.00AM
	Philip Mutinda Mumo	Trade, Cooperatives and Investment	"	12.00PM
	Patrick Koki Musau	Tourism, Sports and Culture	"	2.30PM

	Lizestock	• Age: 43 years of age		
	Development	• County: Kitui		D .
				Relevant portfolio a
		• Qualifications:		also represents the
		B.ScAgricultural Engineerin	g	marginalized group
		Professional Courses		the county that he
		- Community Water Management and Sanitation	8 -	comes from the furthest end of athi
		- Community Managed Disaster Risk deduction		ward.
		- Program Management Course		
		- Taxation and Insurance Policies	in	
		- Participatory Monitoring and Evaluation		
_		- Certificate in Computer Packages Work experience		
		<ul> <li>2013 to date: County Resilience Officer-Turkana County – National Drought Management Authority (NMDA)</li> </ul>		
		<ul> <li>2010 to 2013: District Food for Assets Coordinator-Ministry of State for Development of Northern Kenya and Arid Lands (MDNKAL)</li> </ul>		
		2009-2010: Technical Director- Grassroots Development		
		Program (MDKNAL)		
		• 2007-2009: Diocesan		
		Development Coordinator-		
		Catholic Diocese of Kitui		
		• 1999-2002: Volunteer Field		
		Worker-Ikutha Food Security		
		Project (USAID & ADRA)	*	
	Education, ICT			
100000000000000000000000000000000000000	and Youth	Mr. David Musyoki Kivoto	Mwingi	
	Development	(0724881391)	Central	
	JIICI,I	• Age: 52 years		Suitably Qualified
				Juliably Qualified

	<ul> <li>2005-2007: Lecturer-Eldore National Polytechnic</li> <li>2002-2005: Lecturer-Muran College of Technology</li> <li>1995-2002: Teacher at Kaba High School</li> </ul>	ga	
4 Tade, Cooperatives and Investmen	Mr. Philip Mutinda Mumo (0724398001)  • Age: 32 years of age  • County: Kitui  • Qualifications  - BBA – Information Technology  • Professional Courses  - Diploma in Business Administration  - High Performance Microfinance Course  - Micro-Finance Software Package- Course on Loan Performer  • Work experience  - 2010 to date: Branch Manager- Kabati FSA under K-REP Services  - 2007-2009: Tutor- Kitui Institute of Professionals		Suitably Qualified Relevant portfolio
Coun y Treasury	Ms. Mary Ndunge Nguli (0721- 543920)  Age: 43 years of age County: Makueni Qualifications:  - Masters of Arts- Economics  - Bachelor of Arts – Economics		Suitably Qualified  Relevant portfolio and a serving CEC Membe for Finance and Economic Planning-Kiambu County.

7 Fivironment	- 2004 to date – Chief Operations Officer Zenith Steel Fabricat Ltd 2003-2004 Projects coordinator Steel Structures Ltd 2002-2003 Assistant Project coordinator Steel Structures Ltd.	fors	
Tourism, Sports	John Muneeni Makau (0722704039)  Age: 48 years of age  County: Kitui  Qualifications:  Bachelor of Laws  Diploma in Council of Legal Education  Certified Public Secretary  Professional Courses  Certificate in Microsoft Windows 98  Training of Trainers awarded by students Association for Legal Aid and Research  Work experience  1998 to date —Founder J. M. Makau & Co Advocates  Patrick Koki Myse (Office)	North	Suitably Qualified Relevant portfolio
and Culture	Patrick Koki Musau (0722740603)  Age: 41 years of age  County: Kitui  Qualifications:  Bachelor of Commerce (Marketing Option)  Diploma in Sales Management & Marketing	Mwingi West	Suitably Qualified Relevant portfolio

#### Momitee's Name Marks obtained in Percentage 1). Mr. Philip Mutinda Mumo 70.3% 2). Mr. John Muneeni Makau 66.8% 3) Mr. Emmanuel Malii Kisangau 80.3% 4). Mr. David Musyoki Kivoto 76.8% 5). Eng. Jacob Maundu Kakundi 82.2% 6) M/s. Mary Ndunge Nguli 90.5% 7). Mr. Patrick Koki Musau 66.7% 8). M/s. Rosaita Mbukua Ngina 73.2%

The committee further made the following observations on their suitability for appointment as County Executive Committee Members.

THAT, they have surpassed the set average pass mark, sastifies the requirements of Chapter 6 of the Constitution of Kenya on leadership and integrity having been cleared by the Kenya Revenue Authority, Higher Education Loans Board (HELB), Ethics and Anti Corruption Commission and the Credit Reference Bureau as required.

THAT, none of them has ever been dismissed from office for contravention of the provisions of Article 75 of the Constitution which deals with conduct of state officers, that have never been adversely mentioned in any investigatory report of County Assembly or any Commission of Inquiry.

THAT, they exhibited impressive knowledge of topical and legal issues touching on their respective dockets and that they have the requisite abilities, qualifications and experience and therefore, the Committee found the nominees suitable for appointment as the County Executive Committee Members.

The Committee therefore recommends that all the eight nominees be approved by the assembly for subsequent appointments to their respective dockets.

We Members of the Committee on appointment -County Assembly of Kitui do herby append our signatures this day of Tuesday the 31st of October, our Lords Year 2017 to this report to affirm the correctness of the contents and support for this report.

1). Hon. George.M. Ndotto Charles and support for this report.
2). Hon. Peter. M. kilonzo-
3). Hon. Ruth Kyene
Hon. Elizabeth.N.Peter
5) Hon. John.M.M Kisangau
6) Hon. Jefason N. Kiruru

Report Compiled By: - Mr.E.M.A Mutambuki (Clerk of Assembly)
M/s Lucy.N. Waema (Deputy Clerk of Assembly)