

**SECOND ASSEMBLY**

**(046)**

**SECOND SESSION**

**(183)**



**COUNTY GOVERNMENT OF KITUI**

**THE COUNTY ASSEMBLY**

**SECOND COUNTY ASSEMBLY – (SECOND SESSION)**

**VOTES AND PROCEEDINGS**

**WEDNESDAY 27<sup>TH</sup> JUNE, 2018 AT 9.00 A.M.**

1. The House convened at Nine O'clock.
2. The proceedings were opened with a prayer.
3. **PRESIDING:** Hon. Deputy Speaker on the Chair
4. **MOTION ON ADOPTION OF THE REPORT BY THE AD HOC COMMITTEE ON MEMBERS WELFARE ON CONSIDERATION OF WARD OFFICES OPERATIONS**

*(Chairperson, Ad Hoc Committee on Members Welfare)*

Motion Made;

**THAT,** Pursuant to the provisions of Section 11(1)(e) of the County Assembly Services Act, 2017, Section 147 (1)(d) of the Public Finance Management Act, 2012 and Standing Order 179(6) this Assembly hereby adopts the Report by the Ad Hoc Committee on Members Welfare on Consideration of Ward Offices Operations.

*(Hon. Stephen M. Musili - MCA)*

**WEDNESDAY 27<sup>TH</sup> JUNE, 2018**

**(046)**

**(184)**

**5. MOTION TO AMEND THE MOTION ON APPROVAL OF THE REPORT BY  
THE AD HOC COMMITTEE ON MEMBERS WELFARE ON CONSIDERATION  
OF WARD OFFICES OPERATIONS**

*(Chairperson, Ad Hoc Committee on Members Welfare)*

Motion Made and Question proposed;

**THAT**, pursuant to the provisions of Standing Order 51 (1), the Motion to approve the Report of the Ad Hoc Committee on Members Welfare on Consideration of Ward Offices Operations, be amended by deleting the full stop at the end of the Motion and inserting the following words:-

*"subject to amendment of the Report by:"*

*(a) deleting the paragraphs numbered roman "ii) to vi)" appearing on page 15 and 16 of the Report;*

*(b) replacing thereof with the following paragraphs:-*

- ii) The County Assembly resolves that the Ward office funds be increased from Kshs. 60,000 to Kshs. 100,000 as justified in this Report with effect from 1<sup>st</sup> February, 2018.
- iii) The County Assembly Service Board should formulate legal instruments to actualize this Report.

*(c)Amendment of Regulation 14 of the Draft Kitui County Assembly Service (Ward Offices) Regulations, 2018 as below:*

**14. Authorized expenditure and prudence in Procurement**

(1) The County Assembly Service Board shall issue an imprest to the Ward Office Manager or Ward Office Assistant to meet the following expenditure:

**WEDNESDAY 27<sup>TH</sup> JUNE, 2018**

**(046)**

**(185)**

<b>NO</b>	<b>ITEM</b>	<b>AMOUNT (KSH)</b>	
1.	Refreshments	Not exceeding	16,000
2.	Stationery and office equipment	Not exceeding	6,000
3.	Airtime	Not exceeding	5,000
4.	Transport and accommodation	Not exceeding	12,000
5.	Electricity	Not exceeding	1,000
6.	Tents and chairs for public meetings	Not exceeding	28,000
7.	Gas refill	Not exceeding	1,500
8.	Cleaning Materials	Not exceeding	2,900
9.	Newspapers	Not exceeding	3,600
10.	Public Address System	Not exceeding	12,000
11.	Security	Not exceeding	12,000
	<b>TOTAL</b>	<b>Not exceeding</b>	<b>100,000</b>

(2) The Ward Office Manager or Ward Office Assistant shall ensure that any money or imprest available to the Ward is spent in conformity with the Board's regulations to facilitate quick, efficient and effective delivery of services.

*(Hon. Stephen M. Musili)*

Question put and **Agreed** to.

**WEDNESDAY 27<sup>TH</sup> JUNE, 2018**

**(046)**

**(186)**

Question proposed;

**THAT,** motion as **Amended** be part of the report

Debate arising;

Question put and **Agreed** to.

**6. ADJOURNMENT** - And the time being Three minutes to Eleven O'clock, the Honorable Deputy Speaker adjourned the house.

**7. ASSEMBLY ROSE** - Three minutes to Eleven O'clock

**MEMORANDUM**

*The Honorable Speaker will take the chair on  
Wednesday, 27<sup>th</sup> June, 2018 at 2:30 p.m*