

**FINANCE COMMITTEE MEETING ON 28<sup>TH</sup> OCTOBER 2019 AT LANDS  
BOARDROOM, ON 28/10/2019.**

**Agenda/ Annexed**

The meeting was opened by a word of prayer from Carol Andahi.

The agenda for the meeting was developed,

1. Prayer
2. Attendance
3. Minutes of last meeting
4. Public participation
5. Overloading claims
6. Investment plan
7. Benchmarking
8. Retainers allowances/ Benefit of B.M

**3. Minutes last meeting/ matters arising.**

It was reported that in the last meeting, the budget was developed for 2019/2020. [(it was reported each sub- county to have separate files i.e the four committees)]

**4. Public participation.**

From now pp issues must be brought to the Board, all matters must be approved e.g the budget.

**5. investment plan; 2019/2020**

2019/2020 draft was presented to the committee. It was suggested that it should be subjected to pp projects be developed. 82million is a balance that is to be utilized. This should be done so that this 82M can be used. One member highlighted that there is need to spend on bearification. It was noted that Mr. Abwere, can be consulted on regards to found about (Nyamweno + Carol)

Mrs Carol and Nyamweno to follow up with Mr Ambwere on the highway designs in order to plan for the Majengo and Chavakali found about Beawtification: Alabanya – Barclays- to

St Claires ; the board resolved/ approved the rearification of the above named place.

- One member highlighted that through changing Mbale Municipal ground to a public part, won't be a venture but instead, develop a Municipal hall complex. (North end, Barclays, st claires, equity)
- It was highlighted that next beatification phase be awarded to another ground; covered damages, power carbons street, CRO- visit
- It was proposed that landscaping be done at the Municipal ground and also develop a mini park (Board recommendation) and again it be made a Municipal ground. (next funds).

- Bearification of that remaining stretch be tendered, street lights (4)
- Road to Tsimbalo-luanda ( The sec, Ag manager + T.T.I) to look on how the food will be done.
- Proposed by Simani and seconded by Ahuga.

## 6. Public participation

The director public participation to the committee through the budget of pp and the list of stakeholders whom are eligible to attend. He explained that the county has a list 8,000 stakeholders. One member highlighted that professional bodies and unions are to be included in the pp. The Board member be included in presentation. Amongst the facilitation, the Board will take charge. He highlighted that security, mass production of the document and program was needed hence water to be budgeted. The dates for participation will be communicated through media. (Budget for publicity, security)

Through the board, it was approved with amendments of the finance e committee. Proposed by Nyamwero and seconded by Simani.

Utilization of 82M, the engineer to develop a request.

The committee expressed concern ( Tech and finance) about the drawings presented by showmax. In the previous presentation, the board had made revention that showmax prevent to the Board water presentation. As a redsolution the manager to write to CO to request showmax to owner up and present their presentatgions to the Board. Owen the urgency in which to procure for the same, this be before or by 14Nov 2019.

- Tsimbalo – Lwanda road to be done in collaboration with T.I department in terms of i.e drawing, Bco’s and tendering.
- One member highlighted that H2 important to do just more than the street lighting. Again development of municipality complex. Members identified street lights in certain areas.
- The parks; should b e private- public partnership. In that we have water, tourism and the private entity.
- Mudete Road, has to be paved, tarmacked well. This should be made properly and be reserved to as carpark. At Chav akali b ehind the serial, the road drainage has to be improved.
- ( urban soci]al economic –link up with Lee)
- One member highlighted that the secretarial to follow up with the department on street yarming
- Wagiku- trenching etc – found out by Lee.
  - a. Urban – 53.5M
  - b. Conneduty – 134M
  - c. Stumwater – 50M
  - d. Supervision – 12.5M

Total            250M

## **Benchmarking**

The committee revised the life of Bench and proposed dates is follows ( 11 – 22<sup>nd</sup> November) factor in

## **Conference in Kisumu ( 6<sup>th</sup> -8<sup>th</sup> Nov 2019)**

A conference on urban cities organized by Town Association of Kenya at , K, enya. The VMB has been officially invited to Kisumu. Reg fee 20,000 shillings per participant. The finance was asked to prepare a budget for facilitation. It was proposed that ( In respect of the conference in Kisumu, the committee approved that the manager, the CO, 4 committee members, ( The chair), chairperson and the administrator attend the above meetings.

## **Allowances/Retainer Allowances.**

The committee learned that the CO chair, had written to SRC recommendation values allowances for board member in regards to sitting + Retainer allowances. The committee requested the chairman to come up with more details over this.

## **Outstanding claims/ Allowances for Board Members**

All outstanding claims regards to members be paid in full. Finance records be developed well, showing the minutes and records of payments. The chair asked Mr. Ahuga to follow up on outstanding allowances for the Board. The board to develop a plan and budget in advance for the Board meeting. (The secretariat to work on this). Ahuga to work with the secretariat)

## **AOB**

- The final budget for pp was presented, of proposed by Simani and seconded by Mr. Nyamwero.
- Liase with Otom and also visit to Tsimbalo road; showmax be called to former meeting.
- The chair committee; thanked members who attended the meeting
- The meeting ended with a prayer

**COUNTY GOVERNMENT OF VIHIGA**

**DEPARTMENT OF PHYSIKCAL PLLANNING, LAND AND HOUSING**

**VIHIGA MUNICIPAL BOARD**

**P.O BOX 344-50300**

**MARAGOLI**

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<b>NO</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>ID NO</b>	<b>SIGNATURE</b>
1.	David Kikanye	Chair – sub - committee	7926086	
2.	Phares Adamba	Municipal engineer	1849078	
3.	Nicholas M Simani	Member finance committee	7868586	
4.	Andrew Ahuga	Member	5122536	
5.	Isaac Nyamweno	Member	9314732	
6.	Carolyne Andahi	Member	13749200	
7.	Lumumba wilberfoce	Administrator	29354419	
8.	Lee Kelonye Jumba	Economist (sec)	28765350	
9.	Bongo Ngosenywi	Director pp	22208806	
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