

HIGHLIGHTS OF BOARD MEETING DELIBERATIONS:

DATE	AGENDA	DELIBERATION/ WAYFORWRD
4th April 2023	1. Debrief of the visit by KUSP team	<ul style="list-style-type: none"> ➤ Successful visit by the national KUSP technical team. ➤ Detailed and professional presentation by the municipal team . ➤ There was need to factor the maintenance cost of the project in the subsequent budget especially on the drainage cover slabs.
	2. Utilization of UDG fund balance	<ul style="list-style-type: none"> ➤ The need to identify new project was welcomed. ➤ The extension of more work on the existing projects was unanimously agreed. ➤ The engineer was asked to prepare additional BQs as a matter of urgency.
	3. Market occupancy.	<ul style="list-style-type: none"> ➤ The was low uptake of stalls despite earlier overwhelming requests by the business people. ➤ The merchants lock up their stalls without reason thus affecting the revenue generation. ➤ Enough written warning has been given to individual stall holders. ➤ Adequate sensitization done through Radios. ➤ The manager and CEC were tasked to consult the legal team on the modalities of reallocation.
23rd September 2023	1. Briefs on Project status.	<ul style="list-style-type: none"> ➤ The delay in project completion was noted which may affecting working relation with the partners as well as low confidence with members of the public. ➤ The engineer provided detailed status of the project at specific sites. ➤ Nonetheless, the works are of high standard and quality.
	2. Briefs on sermons by the county security team	<ul style="list-style-type: none"> ➤ The manager reported attending meeting of the County security team after receiving an invitation from the county commissioner. ➤ High cases of burglary and robbery was reported during the meeting as well as short business hours resulting from the aforementioned reasons. ➤ The committee observed the incidences was contributed by the darkness in the CBD and

		<p>failing street light which is mandated to the municipality.</p> <ul style="list-style-type: none"> ➤ The security team has written to the board on the need to have a reliable and powerful power at night to avert the danger. ➤ The manager and the engineer were tasked to review the possibility of having flood lights
	3. El-nino rain preparation	<ul style="list-style-type: none"> ➤ The metrological report of 30th August 2023 was shared as well as subsequent advisory by the ministry of Health on the looming health dangers that is likely to be posed by the expected heavy rains. ➤ The matter is at high level of discussion both at the CSG and the cabinet, however, the cases of clogging of drainage/ management of storm drainage was agreed to be viewed a possible danger ahead. ➤ Positively thinking, the members agreed to sensitize the members of public on tree planting during the season as well as embarking of the municipal greening programme.
	4. Gender mainstreaming roles and Municipal gender mainstreaming committee	<ul style="list-style-type: none"> ➤ As a matter of law, the board is required to observe gender consideration in all its decisions. ➤ The manager was asked to prepare a comprehensive list of staff segregated by gender. ➤ Confidential file to be opened to record cases of gender violation and redress.
26 th October 2023.	1. Introduction of new member	<ul style="list-style-type: none"> ➤ The newly appointed member, Mr. Adan Wario was recognized and welcomed.
	2. Election of the board chair	<ul style="list-style-type: none"> ➤ The members unanimously elected Mr. Adan as the new chair to replace Mr. Sereka.
	3. Operation and maintenance budget	<ul style="list-style-type: none"> ➤ The high cases of vandalization of flood lights, road signages, manholes and drainage covers was reported. ➤ The growing number of scrap shops was the cause of the problem. ➤ There is need to budget maintenance cost under the municipality.

26th April 2024	1. Development of county urban institutional development strategy (CUIDS)	<ul style="list-style-type: none"> ➤ The manager presented a draft of CUIDS to the members for deliberation and adoption. ➤ This is a critical document to guide decision making and for meeting the requirement of KUSP. ➤ The document was approved with minimal changes.
21st June 2024.	<ol style="list-style-type: none"> 1. Briefs on Project status 2. KUSP project closure and utilization of the financial balances 	<ul style="list-style-type: none"> ➤ General delay in project completion was noted and reported. ➤ There is the communication to close the accounts and provide financial report by the 30th of June. ➤ Engineer to give the percentage of work undone ➤ Committee of the following to meet in the afternoon and make a detailed follow up and decision. <ul style="list-style-type: none"> ○ Eng. Sante ○ Mr. Kamendi ○ Municipal manager ○ The chief officer ○ Contractor ○ Mr.Gulleid ○ And if need be, engage the county attorney.
3rd October 2024	1. Senate appearance	<ul style="list-style-type: none"> ➤ The CEC reported that the governor and the team honored the sermon to appear before senate committee on public accounts and investment committee on 5th September. ➤ Detailed queries and managements responses were shared with the board members. ➤ The members congratulated the team and asked to adhere to the advisories given.
	2. Autonomy of the municipality .	<ul style="list-style-type: none"> ➤ It was agreed that the municipality should be given the autonomy and independences to execute its delegated functions. ➤ The staffing should be addressed especially the technical officers. ➤ The supplementary budget to favor the municipality as advised by the senate committee. ➤ Automation of the revenue should be considered as a matter of urgency. ➤ Development of a legislation to use the resources at the sources to be hastened.

	<p>3. Municipal Waste management</p>	<ul style="list-style-type: none"> ➤ The budget for the municipal waste management to be transferred to the municipal account to ensure efficiency and ease in supervision. ➤ The municipal environmental and public health team to remain steadfast in supervision of the waste collection, transportation and management.
	<p>4. Second phase of KUSP</p>	<ul style="list-style-type: none"> ➤ The municipal team has received a confirmation of the upcoming assessment by the ACAL team (Consultant). ➤ The team was taken through the check list and the documentary evidence required. ➤ The management was asked to prepare for the assessment and report on the progress. ➤ That the board will accord necessary support the team.