

REPUBLIC OF KENYA

TWELFTH PARLIAMENT – (FOURTH SESSION)

THE SENATE

ORDER PAPER

WEDNESDAY, MARCH 04, 2020 AT 2:30 PM

PRAYERS

- 1. Administration of Oath
- 2. Communication from the Chair
- 3. Messages
- 4. Petitions (as listed in the Appendix)
- 5. Papers (as listed in the Appendix)
- 6. Notices of Motion (as listed in the Appendix)
- 7. Statements (as listed in the Appendix)
- 8. <u>MOTION EXTENSION OF MANDATE OF THE SELECT COMMITTEE ON THE</u> <u>MANAGED MEDICAL EQUIPMENT SERVICES</u>

(Chairperson, Ad hoc Committee to investigate the Managed Medical Equipment Services)

THAT, AWARE that the Senate resolved to establish a select Committee comprising nine (9) Senators to investigate and establish the facts surrounding the leasing of the Medical Equipment, in the now 119 beneficiary hospitals country wide;

APPRECIATING, that the mandate of the Select Committee is due to lapse on Friday, 6th March 2020;

REGRETING, that due to heavy workload and sheer magnitude of the assignment, the Committee is yet to table its report in the House and requires more time to hold hearings with crucial witnesses, amongst them Mr. James Macharia, EGH Cabinet Secretary in the Ministry of Transport, Infrastructure, Housing, Urban Development and Public Works, Dr. Nicholas Muraguri, CBS Principal Secretary, in the Ministry of Lands and Physical Planning and Amb. (Dr.) Cleopas Mailu;

NOW THEREFORE, the Senate resolves to renew the mandate of the Committee by a further period of thirty (30) days to enable it conclude its work and table its report in the House.

...../Bill

9. ***<u>THE STATUTE LAW (MISCELLANEOUS AMENDMENTS) (NO. 2) BILL</u> (NATIONAL ASSEMBLY BILLS NO. 13 OF 2018)

(The Senate Majority Leader)

(Second Reading)

(Resumption of debate interrupted on Wednesday, 4th December, 2019) (Division)

10. ***<u>THE SACCO SOCIETIES (AMENDMENT) BILL (NATIONAL ASSEMBLY BILLS</u> NO. 1 OF 2018)

(The Senate Majority Leader)

(Second Reading)

(Resumption of debate interrupted on Tuesday, 18th February, 2020) (Division)

11. *THE FISHERIES MANAGEMENT AND DEVELOPMENT (AMENDMENT) BILL (SENATE BILLS NO. 22 OF 2019)

(Sen. Moses Kajwang', MP)

(Second Reading)

(Resumption of debate interrupted on Wednesday, 19th February, 2020) (Division)

12. *****THE INDEPENDENT ELECTORAL AND BOUNDARIES COMMISSION** (AMENDMENT) (NO. 3) BILL (NATIONAL ASSEMBLY BILLS NO.35 OF 2019) (The Senate Majority Leader)

(Second Reading)

(Resumption of debate interrupted on Thursday, 20th February, 2020) (Division)

13. <u>COMMITTEE OF THE WHOLE</u> <u>CONSIDERATION OF THE NATIONAL ASSEMBLY AMENDMENTS TO THE</u> <u>OFFICE OF THE COUNTY ATTORNEY BILL (SENATE BILLS NO. 3 OF 2018)</u> (The Senate Majority Leader)

(Resumption of debate interrupted on Tuesday, 25th February, 2020) (Division)

14. COMMITTEE OF THE WHOLE

CONSIDERATION OF THE NATIONAL ASSEMBLY AMENDMENTS TO THE PETITION TO COUNTY ASSEMBLIES (PROCEDURE) BILL (SENATE BILLS NO. 22 OF 2018)

(The Senate Majority Leader)

(Resumption of debate interrupted on Tuesday, 25th February, 2020) (Division)

15. <u>COMMITTEE OF THE WHOLE</u> <u>CONSIDERATION OF THE NATIONAL ASSEMBLY AMENDMENTS TO THE</u> <u>EARLY CHILDHOOD EDUCATION BILL (SENATE BILLS NO. 26 OF 2018)</u> (The Senate Majority Leader)

(Resumption of debate interrupted on Tuesday, 25th February, 2020) (Division)

...../Bill

- 16. <u>COMMITTEE OF THE WHOLE</u> *<u>THE RETIREMENT BENEFITS (DEPUTY PRESIDENT AND DESIGNATED</u> <u>STATE OFFICERS BILL (SENATE BILLS NO. 2 OF 2018)</u> (Sen. Ledama Olekina, MP)
- 17. <u>COMMITTEE OF THE WHOLE</u> *<u>THE KENYA MEDICAL SUPPLIES AUTHORITY (AMENDMENT) BILL (SENATE</u> <u>BILLS NO. 38 OF 2018)</u>

(Sen. Mary Seneta, MP)

18. <u>COMMITTEE OF THE WHOLE</u> ****<u>THE COUNTY HALL OF FAME BILL (SENATE BILLS NO. 39 OF 2019)</u> (The Senate Majority Leader)

19. <u>COMMITTEE OF THE WHOLE</u> *<u>THE COUNTY TOURISM BILL (SENATE BILLS NO. 5 OF 2019)</u>

(Sen. (Dr.) Agnes Zani, MP)

20. MOTION ON ADOPTION OF THE REPORT OF THE PARLIAMENT OF KENYA DELEGATION TO THE 50TH COMMONWEALTH PARLIAMENTARY ASSOCIATION (CPA) AFRICA REGION CONFERENCE

(Sen. Abshiro Halake, MP)

THAT, the Senate notes the Report of the Parliament of Kenya Delegation to the 50th Commonwealth Parliamentary Association (CPA) Africa Region Conference held in Zanzibar, Tanzania from 30th August to 5th September, 2019 and laid on the Table on 27th November, 2019.

(Resumption of debate interrupted on Thursday, 27th February, 2020) (Balance of time 2 hours 47minutes)

21. MOTION ON ADOPTION OF THE REPORTS OF THE STANDING COMMITTEE ON ROADS AND TRANSPORTATION ON ITS VISITS TO MALABA INTERNATIONAL BORDER POINT AND THE KIBWEZI-ATHI-MUTOMO-KITUI ROAD PROJECT

(Chairperson, Standing Committee on Roads and Transportation)

THAT, the Senate adopts the reports of the Standing Committee on Roads and Transportation on the visit to the Malaba International Border Point (OSBP) and the inspection visit and familiarization of the Kibwezi-Athi-Mutomo-Kitui Road Project in Kitui County laid on the Table of the Senate on Wednesday, 4th December, 2019.

...../Motion

NOTICE

The Senate resolved on 18th February, 2020 as follows:-

THAT, pursuant to Standing Order 106 (1), the Senate resolves that debate on a Motion not sponsored by the Majority or Minority Party or a Committee shall be limited in the following manner:-

A maximum of three hours with not more than twenty minutes for the Mover, twenty minutes for the Majority Party Official Responder, twenty minutes for the Minority Party Official Responder and fifteen minutes for each other Senator speaking and that fifteen minutes before the time expires, the Mover shall be called upon to reply.

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KEY

- ******_** Denotes a Majority / Minority Party Bill
- ******* Denotes a National Assembly Bill
- ****_** Denotes a Committee Bill
- ***** Denotes any other Bill

...../Notice of Amendments

NOTICE OF AMENDMENTS

A. **<u>THE OFFICE OF THE COUNTY ATTORNEY BILL (SENATE BILLS NO. 3 OF</u> 2018)

(Chairperson, Standing Committee on Justice, Legal Affairs and Human Rights) (Consideration of National Assembly Amendments)

Schedule of amendments, to the Bill, as passed by the National Assembly on Thursday, November 21, 2019

CLAUSE 2

THAT Clause 2 of the Bill is amended by deleting the definition of the term "Cabinet Secretary" and substituting therefor the following new definition-"Attorney-General" means the Attorney-General appointed under Article 156 of the Constitution;

CLAUSE 5

THAT Clause 5 of the Bill is amended in sub-clause (2) by deleting paragraph (b).

CLAUSE 6

THAT Clause 6 of the Bill is amended-

- (a) by renumbering the existing provision as sub-clause (1);
- (b) by inserting the following new sub-clause immediately after the renumbered sub-clause (1)-

(2) The County Attorney shall have the status and rank of a member of the county executive committee.

CLAUSE 20

THAT Clause 20 of the Bill is amended by deleting sub-clause (2) and substituting therefor the following new sub-clause-

(2) The Attorney-General may, from time to time by notice in the *Gazette*, amend the Second Schedule.

CLAUSE 29

THAT Clause 29 of the Bill is amended by deleting the expression "Cabinet Secretary" and substituting therefor the expression "Attorney-General"

B. *<u>THE PETITION TO COUNTY ASSEMBLIES (PROCEDURE) BILL (SENATE BILLS</u> <u>NO. 22 OF 2018)</u>

(Sen. Judith Pareno, MP)

(Consideration of National Assembly Amendments)

Schedule of amendments, to the Bill, as passed by the National Assembly on Thursday, November 21, 2019

CLAUSE 5

THAT, Clause 5 of the Bill be amended-

(a) by deleting sub-clause (3) and substituting therefor the following new subclause-

(3) The relevant county assembly committee may, when considering the petition-

(a) invite the petitioner to clarify or submit such further information as the committee may consider necessary, and;

(b) make a site visit if it is deemed necessary to do so.

(b) by deleting sub-clause (4) and substituting therefore the following new sub-clause-

(4) The relevant county assembly committee shall respond to the petitioner by way of a report addressed to the petitioner and tabled in the county assembly and no debate on or in relation to the report shall be allowed except on the recommendation of the chairperson of the committee and with the approval of the speaker.

(c) in sub-clause (5) by inserting the words "relevant committee or the" immediately after the words "decision of the" when they first appear.

C.**<u>THE EARLY CHILDHOOD EDUCATION BILL (SENATE BILLS NO. 26 OF 2018)</u>

(Chairperson, Standing Committee on Education)

(Consideration of National Assembly Amendments)

Schedule of amendments, to the Bill, as passed by the National Assembly on Thursday, November 21, 2019

CLAUSE 2

THAT, clause 2 of the Bill be amended by—

- (a) in the definition of the term "Education Appeals Tribunal" by deleting the expression "section 92 and substituting therefor the expression "section 93";
- (b) deleting the definition of the term "pupil"; and
- (c) inserting the following new definition in their proper alphabetical sequence—

"children with special needs" means children in need of special needs education;

"learner" has the meaning assigned to it in the Teachers Service Commission Act;

"special needs education" has the meaning assigned to it in the Basic Education Act;

"village administrator" means the office of a village administrator established in section 52 of the County Governments Act."

CLAUSE 8

THAT, clause 8 of the Bill be deleted and substituted with the following new clause—

Duty of head **8.** (1) Where a learner admitted in an education centre fails to attend the education centre, the head teacher shall, in collaboration with the village administrator, cause an investigation of the circumstances of the learner's absence from school.

(2) Where the head teacher finds that there are no reasonable grounds for the learner's failure to attend school, the head teacher shall—

- (a) issue a written notice to the parent of the learner requiring that parent to comply with the provisions of this Act; and
- (b) submit a report on the learner to the County Education Board.

(3) A parent who without reasonable cause and after a written notice from the head teacher, fails to comply with a notice under subsection (2) commits an offence and shall be liable, on conviction, to a fine not exceeding ten thousand shillings or imprisonment for a term not exceeding one year, or to both.

THAT, clause 9 of the Bill be deleted and substituted with the following new clause-

Children special needs.

with 9. (1) The county executive committee member shall put in place such infrastructure as may be necessary to ensure that children with special needs have access to, and are provided with early childhood education.

(2) In performing the functions under subsection (1), the county executive committee member shall-

- (a) ensure that screening tools for early identification of children with special needs and disabilities are developed and distributed for use;
- (b) ensure early identification, assessment and interventions of children with special needs and disabilities;
- (c) ensure training of personnel working with children with special needs and disabilities on use of screening tools for early interventions;
- (d) facilitate development of programmes for training and professional development for all pre-primary education providers and personnel in special needs education;
- (e) ensure that children with special needs and disabilities have equal access to recreational sporting facilities within and outside pre-primary school programmes to nurture talents;
- (f) ensure that teachers and other staff in integrated preprimary schools plan and implement an integrated individualized education programme for the purpose of monitoring the progress of an individual child with special needs and disabilities:
- (g) liaise with other professionals and stakeholders to provide psychosocial support to children with special needs and disabilities;
- (h) facilitate provision of teacher aids to pre-primary schools to support teachers handling children with special needs and disabilities; and
- (i) ensure that children with special needs and disabilities are provided with any other necessary support.

CLAUSE 15

THAT, clause 15 of the Bill be amended-

- (a) in sub-clause (1), by deleting the expression "or is likely to meet"; and
- (b) in sub-clause (3), by deleting paragraph (b).

THAT, clause 16 of the Bill be deleted and substituted with the following new clause-

Review of **16.** (1) As soon as practicable after provisionally registering an education centre under section 15, the County Education Board shall inform the County Executive Committee member of the provisional registration.

(2) The County Executive Committee member shall cause the county early childhood quality assurance committee to review any education centre that is provisionally registered under section 15 either-

- (a) between six and twelve months after the provisional registration of the education centre or proposed education centre; or
- (b) a period earlier than that specified in paragraph (a) if in the opinion of the County Executive Committee member, a shorter time is necessary.

(3) The County Executive Committee member shall cause a further review of an education centre to be conducted upon the request of the County Education Board.

(4) The County Executive Committee member shall submit the findings of a review under this section to the County Education Board and to the head teacher of the education centre for implementation.

(5) The findings submitted under subsection (4) shall include-

- (a) information on whether the education centre meets the criteria for registration as an education centre; and
- (b) information on the areas where improvement is required, if it does not meet the criteria.

CLAUSE 20

THAT, clause 20 of the Bill be amended—

(a) by deleting sub-clause (1) and substituting therefor the following new subclause—

"(1) The board of management shall not change the location of the centre nor acquire additional premises for the purpose of running the education centre unless it has applied to, and obtained the approval, of the County Education Board."

(b) in sub-clause (3) by deleting the words "head teacher" and substituting therefor the expression "board of management"

CLAUSE 23

THAT, clause 23 of the Bill be amended—

(a) in sub-clause (1) by deleting paragraph (c) and substituting therefor the following new paragraph—

"(c) the head teacher of the education centre has breached or is breaching his or her statutory duties in relation to the education centre under this Act or any other written law;"

(b) in sub-clause (2) by deleting the word "pupil" appearing in paragraph (b) and substituting therefor the word "learner".

CLAUSE 24

THAT, clause 24 of the Bill be amended—

- (a) in sub-clause (1) by deleting the word "pupils" appearing in the opening sentence and substituting therefor the word "learners"; and
- (b) in sub-clause (3) by deleting the word "pupils" appearing in paragraph (a) and substituting therefor the word "learners".

CLAUSE 25

THAT, clause 25 of the Bill be amended—

- (a) in sub-clause (1) by deleting the word "are" appearing in paragraph (b) after the word "centre" and substituting therefor the word "is";
- (b) in sub-clause (2)-
 - (i) by deleting the words "head teacher" appearing in paragraph (b) and substituting therefor the expression "board of management"; and
 - (ii) by deleting the words "head teacher" appearing in paragraph (c) and substituting therefor the expression "board of management";

CLAUSE 27

THAT, clause 27 of the Bill be amended by deleting sub-clause (2) and substituting therefor the following new sub-clause—

"(2) A public education centre shall not be converted to a private education centre or to any other private status without consultation with the County Education Board and approval by the County Executive Committee member."

CLAUSE 28

THAT, clause 28 of the Bill be amended by deleting sub-clause (4) and substituting therefor the following new sub-clause—

"(4) Notwithstanding the generality of subsection (2), the role of the sponsor under subsection (1) shall be to—

- (a) participate and make proposals for the review of syllabus, curriculum, books and other teaching aids; and
- (b) offer financial, infrastructural and spiritual support to the education centre."

THAT, clause 29 of the Bill be amended by inserting the following new sub-clause immediately after sub-clause (2)—

"(3) In the performance of its functions under subsection (2)(b) and (c), the board of management shall first seek the approval of the County Education Board."

CLAUSE 30

THAT, clause 30 of the Bill be amended in sub-clause (1) by deleting paragraph (a) and substituting therefor the following new paragraph—

"(a) one person elected by the parents from each level within the education centre to represent parents of learners in the education centre;"

CLAUSE 33

THAT, clause 33 of the Bill be deleted.

CLAUSE 35

THAT, clause 35 of the Bill be amended by deleting the word "pupil" wherever it appears and substituting therefor the word "learner".

CLAUSE 36

THAT, clause 36 of the Bill be amended in sub-clause (1) by-

(a) deleting paragraph (a); and

(b) deleting paragraph (c).

CLAUSE 37

THAT, clause 37 of the Bill be amended by inserting the following new sub-clause immediately after sub-clause (2) –

"(3) In the performance of the functions under this section, the County Education Board shall establish a County Early Childhood Education Committee, as a committee of the County Education Board, to oversee the implementation of early childhood education in each county."

CLAUSE 41

THAT, clause 41 of the Bill be amended by inserting the following new sub-clause immediately after sub-clause (3) –

"(4) A child shall not be denied admission in an early childhood education centre for lack of proof of age."

CLAUSE 43

THAT, clause 43 of the Bill be deleted and substituted with the following new clause—

Prohibition from holding back and expulsion. **43.** A learner admitted in an education centre shall not be held back in any class or expelled from the centre without the approval of the County Education Board.

THAT, clause 44 of the Bill be deleted and substituted with the following new clause—

Standards of education in a private education centre. **44.** A private education centre shall comply with and follow the curriculum approved by the Kenya Institute of Curriculum Development.

CLAUSE 46

THAT, clause 46 of the Bill be amended—

- (a) in sub-clause (1) by deleting the word "pupil" and substituting therefor the word "learner"; and
- (b) by deleting sub-clause (3) and substituting therefor the following new subclause—

"(3) A head teacher or a member of the board of management of a public education centre who imposes a charge or causes any parent or guardian to pay tuition fees commits an offence and shall be liable on conviction to a fine not exceeding one hundred thousand shillings or imprisonment for a term not exceeding six months, or to both."

CLAUSE 47

THAT, clause 47 of the Bill be amended in paragraph (c) by deleting the expression "need for the".

CLAUSE 56

THAT, clause 56 of the Bill be amended in sub-clause (1) by deleting paragraph (b) and substituting therefor the following new paragraph-

"(b) reject the application and give written reasons for the rejection."

CLAUSE 63

THAT, clause 63 of the Bill be amended—

(a) in sub-clause (1) by—

- (i) deleting the word "fifteen" appearing in paragraph (a) and substituting therefor the word "ten"; and
- (ii) deleting the expression "Education Standards and Quality Assurance Council" appearing in paragraph (d) and substituting therefor the words "quality assurance body established under the Basic Education Act";
- (iii) inserting the following new paragraph immediately after paragraph (e) "(f) one person representing persons with disabilities nominated by the National Council for Persons with Disabilities."

(b) in sub-clause (5) by-

- (i) inserting the expression "make proposals for" immediately after the expression "and where appropriate" appearing in paragraph (c); and
- (ii) deleting paragraph (d).

THAT, clause 64 of the Bill be amended—

- (a) in sub-clause (1) by deleting the word "pupils" appearing in paragraph (b) and substituting therefor the word "learners"; and
- (b) in sub-clause (4) by deleting the word "pupils" and substituting therefor the word "learners".

CLAUSE 66

THAT, clause 66 of the Bill be amended in sub-clause (2) by deleting paragraph (b) and substituting therefor the following new paragraph—

"(b) if the service provider makes an application within the required period, the centre continues to be registered under subsection (1) until that application is determined."

CLAUSE 68

THAT, clause 68 of the Bill be amended in sub-clause (3)—

- (a) in paragraph (c) by inserting the word "one" immediately after the expression "registration certificates of"; and
- (b) by deleting paragraph (h).

CLAUSE 69

THAT, clause 69 of the Bill be deleted and substituted therefor the following new clause—

General penalty. **69.** A person who contravenes any provision of this Act for which no penalty is specifically provided commits an offence and is liable, on conviction, to a fine not exceeding two hundred thousand shillings or imprisonment for a term not exceeding one year, or to both.

SECOND SCHEDULE

THAT, the Second Schedule to the Bill be amended in paragraph 1 by—

- (a) deleting the word "two" appearing in sub-paragraph (1) and substituting therefor the word "three"; and
- (b) deleting the word "vice-chairman" appearing in sub-paragraph (4) and substituting therefor the word "vice-chairperson".

D. *<u>THE RETIREMENT BENEFITS (DEPUTY PRESIDENT AND DESIGNATED</u> <u>STATE OFFICERS) (AMENDMENT) BILL (SENATE BILLS NO. 2 OF 2018)</u>

(Sen. Ledama Olekina, MP)

(i) **NOTICE** is given that Sen. Johnson Sakaja, the Chairperson to the Standing Committee on Labour and Social Welfare, intends to move the following amendments to the Retirement Benefits (Deputy President and Designated State Officers) Bill, 2018, at the Committee Stage—

Amendment of section 2 of Act No. 8

THAT the Bill be amended by deleting clause 2 and substituting the following new clause—

of Act No. 8 of 2015 Section 2

Section 2 of the Retirement Benefits (Deputy President and Designated State Officers) Act, 2015, hereinafter referred to as the "principal Act", is amended by—

(a) inserting the following new definition immediately after the definition of the term "entitled person"—

"pensionable emoluments" means basic salary excluding housing, transport and any other allowances or fluctuating emoluments;

(b) deleting the definition of the term "retired vice president" and substituting therefor the following new definition—

> "retired Vice-President" means a person who, having held the office of the Vice President at any time after 1st January, 1993, has ceased to hold office as such in the manner specified in the Constitution;

CLAUSE 7

THAT clause7 of the Bill be amended by—

- (a) renumbering the proposed new section 10 as subsection (1); and
- (b) inserting the following new subsection immediately after subsection (1)—

(2) Where an entitled person has no surviving spouse or an eligible child the benefits payable shall form part of the estate of the deceased for administration.

CLAUSE 8

THAT the Bill be amended by deleting clause 8.

CLAUSE 9

THAT the Bill be amended by deleting clause 9.

CLAUSE 10

THAT the Bill be amended by deleting clause 10.

NEW CLAUSE

THAT the Bill be amended by inserting the following new clause immediately after clause 7—

Amendment of First Schedule of the principal Act is amended in paragraph (h) by deleting the word "two" appearing at the beginning of the paragraph.

(ii) NOTICE is given that Sen. Farhiya Ali Haji, intends to move the following amendments to the Retirement Benefits (Deputy President and Designated State Officers) (Amendment) Act, Senate Bills No. 2 of 2018, at the Committee Stage—

CLAUSE 5

THAT clause 5 of the Bill be amended by inserting the following new paragraphs after paragraph (a)-

(aa) in subsection (1) by deleting the word "four" appearing immediately after the words "once every" in paragraph (c) and substituting therefor the word "five".

(ab) in subsection (1) by deleting the word "four" appearing immediately after the words "once every" in paragraph (d) and substituting therefor the word "five"

THAT the Bill be amended by introducing the following new clauses after clause 5

CLAUSE 5A

THAT section 5A of the Act be amended by-

- (a) deleting the word "four" appearing immediately after the words "once every" in paragraph (c) and substituting therefor the word "five".
- (b) deleting the word "four" appearing immediately after the words "once every" in paragraph (d) and substituting therefor the word "five"

CLAUSE 5B

THAT section 5B of the Act be amended by-

- (a) deleting the word "four" appearing immediately after the words "once every" in paragraph (c) and substituting therefor the word "five".
- (b) deleting the word "four" appearing immediately after the words "once every" in paragraph (d) and substituting therefor the word "five"

CLAUSE 5C

THAT section 6 of the Act be amended by-

- (a) deleting the word "four" appearing immediately after the words "once every" in paragraph (c) and substituting therefor the word "five".
- (b) deleting the word "four" appearing immediately after the words "once every" in paragraph (d) and substituting therefor the word "five"

CLAUSE 5D

THAT section 7 of the Act be amended by-

- (a) deleting the word "four" appearing immediately after the words "once every" in paragraph (c) and substituting therefor the word "five".
- (b) deleting the word "four" appearing immediately after the words "once every" in paragraph (d) and substituting therefor the word "five"

E. *<u>THE KENYA MEDICAL SUPPLIES AUTHORITY (AMENDMENT) BILL (SENATE</u> <u>BILLS NO. 38 OF 2018)</u>

(Sen. Mary Seneta, MP)

NOTICE is given that the Chairperson of the Standing Committee on Health, Senator Michael Mbito intends to move the following amendments to the Kenya Medical Supplies Authority (Amendment) Bill (Senate Bills No. 38 of 2018) at the Committee Stage -

CLAUSE 4

THAT the Bill be amended by deleting clause 4 of the Bill and substituting therefor the following new clause—

Amendment of section 4 of No. 20 of 2013. **4.** Section 4 of the Principal Act is amended by deleting subsection (2) and substituting therefor the following new subsection—

(2) The Cabinet Secretary may assist the Authority to determine the requirement of drugs and medical supplies in National Referral hospitals.

(2A) The County Government may assist the Authority to determine the requirement of drugs and medical supplies in the respective county health facilities.

NEW CLAUSE

THAT the Bill be amended by inserting the following new clauses immediately after clause 5 –

Insertion of section 6A in No. 20 of 2013 **5A.** The principal Act is amended by inserting the following new section immediately after section 6—

Headquarters **6A**. The headquarters of the Authority shall be in the capital city, but the Authority may establish such branches as it may consider necessary.

Amendment of section 8 of No. 20 of 2013

- **5B.** Section 8 of the principal Act is amended—
 - (a) in subsection (2) by deleting the words "or medicine" appearing at the end of paragraph (a) and substituting therefor the words "medicine, business management, finance, supply chain management, or any other related field from a recognized university";
 - (b) in subsection (3) by deleting paragraph (b);
 - (c) in subsection (4) by inserting the words "upon satisfactory performance" immediately after the words "four years and"

Insertion of section 9A in No. 20 of 2013 **5C.** The principal Act is amended by inserting the following new section immediately after section 9—

Corporation
Secretary**9A.** (1) There shall be a
corporation secretary of the Authority
who shall be competitively recruited
and appointed by the Board.

(2) The terms and conditions of service of the corporation secretary shall be determined in the instrument of appointment by the Board upon the advice of the Salaries and Remuneration Commission.

(3) A person is qualified for appointment under subsection (1) if the person—

(a) holds a degree from a recognised university;

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- (b) is registered as a Certified Public Secretary under the Certified Public Secretaries of Kenya Act;
- (c)is a member of good standing of the Institute of Certified Public Secretaries of Kenya;
- (d) has at least seven years' experience in a senior management administration; and
- (e) satisfies the requirements of chapter six of the Constitution.

(4) The Corporation Secretary shall be the secretary to the Board and shall

- (a) provide guidance to the Board on their duties and responsibilities and on matters of governance;
- (b) be the custodian of the seal of the organisation and account to the Board for its use;
- (c) ensure timely preparation and circulation of Board and Committee papers and minutes;
- (d) maintain and update the register of conflicts of interest;
- (e) facilitate effective communication between the organisation and the shareholders; and

(f) ensure that the annual returns and statutory documents required to be filed under any other law are promptly filed with the relevant authorities.

Amendment of section 13 of the principal Act is amended by deleting subsection (2) and substituting therefor the following new subsection—

(2) The affixing of the common seal of the Authority shall be authenticated by the signature of the Chairperson and the chief executive officer and any document not required by law to be made under seal and all decisions of the Board may be authenticated by the signatures of both the chief executive officer and the corporation secretary.

F. ****<u>THE COUNTY HALL OF FAME BILL (SENATE BILLS NO. 39 OF 2018)</u> (The Senate Majority Leader)

NOTICE is given that Sen. Johnson Sakaja, the Chairperson to the Standing Committee on Labour and Social Welfare, intends to move the following amendments to the County Hall of Fame Bill, 2018 at the Committee Stage—

CLAUSE 3

THAT clause 3 of the Bill be amended by inserting the following new paragraph immediately after paragraph (b)—

(c) provide a framework for the establishment of monuments for honouring persons who have made significant contributions to the county.

CLAUSE 6

THAT clause 6 of the Bill be amended by —

(a) deleting paragraph (d) and substituting therefor the following new paragraph—

(d) two members of the public with experience in public affairs who shall be of the opposite gender, appointed by the County Public Service Board.

- (b) by inserting the following new paragraphs immediately after paragraph (d)—
 - (i) one person with disability representing persons with disability;
 - (ii) one person with knowledge and experience in matters relating to law;
 - (iii)one youth representing the youth; and
 - (iv)one older member of the society representing older members of the society.

CLAUSE 8

THAT clause 8 of the Bill be amended by deleting the word "two" appearing immediately before the word "times" and substituting therefor the word "three".

CLAUSE 12

THAT clause 12 of the Bill be amended in subclause (1) (d) by inserting the words "or country" at the end of the paragraph.

CLAUSE 13

THAT clause 13 of the Bill be amended in subclause (1) by deleting the words "A resident within a county" appearing immediately before the words "may submit" and substituting therefor the words "A person".

CLAUSE 14

THAT clause 14 of the Bill be amended by inserting the words "county *gazette*" immediately before the words "such media and platforms".

CLAUSE 15

THAT clause 15 of the Bill be amended in subclause (1) by inserting the following new paragraph immediately after paragraph (b)—

(c) monuments erected in honour of the county heroes.

...../Appendix

APPENDIX

1. PETITION

Petition to the Senate by Dr. Isaack Mwangi Mugo and Mr. P. Njiraini Wanjohi concerning recognition of graduates in Range Management and Animal Production Course to treat livestock disease and to offer related extension services.

(The Speaker of the Senate)

2. <u>PAPER</u>

a) Report of the 141st Assembly of the Inter-Parliamentary Union (IPU) and related meetings, held in Belgrade, Serbia, on 13th -17th October, 2019.

(Sen. Susan Kihika, MP)

3. <u>NOTICE OF MOTION – EXTENSION MANDATE OF TO THE SELECT</u> <u>COMMITTEE ON THE MANAGED MEDICAL EQUIPMENT SERVICES</u>

(Chairperson, Ad hoc Committee to investigate the Managed Medical Equipment Services)

THAT, AWARE that the Senate resolved to establish a select Committee comprising nine (9) Senators to investigate and establish the facts surrounding the leasing of the Medical Equipment, in the now 119 beneficiary hospitals country wide;

APPRECIATING, that the mandate of the Select Committee is due to lapse on Friday, 6th March 2020;

REGRETING, that due to heavy workload and sheer magnitude of the assignment, the Committee is yet to table its report in the House and requires more time to hold hearings with crucial witnesses, amongst them Mr. James Macharia, EGH Cabinet Secretary, in the Ministry of Transport, Infrastructure, Housing, Urban Development and Public Works, Dr. Nicholas Muraguri, CBS Principal Secretary, in the Ministry of Lands and Physical Planning and Amb. (Dr.) Cleopas Mailu;

NOW THEREFORE, the Senate resolves to renew the mandate of the Committee by a further period of thirty (30) days to enable it conclude its work and table its report in the House.

...../Appendix

4. STATEMENTS

i) Pursuant to Standing Order 47(1)

- a) Nominated Senator (Sen. Rose Nyamunga, MP) to make a statement on the menace that is caused by security personnel manning business premises.
- b) Nominated Senator (Sen. (Dr.) Alice Milgo, MP) to make a statement concerning medical interventions to address the challenges brought about by diabetes in Kenya.

ii) Pursuant to Standing Order 48(1)

- a) The Senator for Lamu County (Sen. Anuar Loitiptip, MP) to seek a statement from the Standing Committee on Roads and Transportation regarding the LAPPSET Presidential Scholarship Programme in Lamu County.
- b) Nominated Senator (Sen. Rose Nyamunga, MP) to seek a statement from the Standing Committee on Agriculture, Livestock and Fisheries concerning the state of Ahero and West Kano Irrigation Schemes.
- c) Seneta wa Kaunti ya Mombasa (Sen. Mohamed Faki, MP) kuomba taarifa kutoka kwa Kamati ya Kudumu ya Barabara na Uchukuzi kuhusu ubomoaji wa makazi ya watu wa eneo la Mwaeba, Wadi ya Miritini, Eneo bunge la Jomvu, Kaunti ya Mombasa.
- d) Nominated Senator (Sen. (Dr.) Alice Milgo, MP) to seek a statement from the Standing Committee on Land, Environment and Natural Resources concerning the implementation of the National Land Use Policy in the counties.
