**BALAMBALA NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND COMMITTEE MEETING HELD ON 22nd January, 2018**

**TIME: 9.00 AM VENUE: NG-CDF OFFICE**

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**Members Present**

1. BisharAbdi Hussein Chairperson
2. Habiba Mohamed Daud Member
3. Ubah Hassan Yunis Member
4. Ismail SiadMaalim Secretary
5. KhatraDaganeGedi Member
6. Aden Hussein Durow Member
7. AbdiShalleBulle Member
8. Ibrahim Amir Tawane FAM
9. Rashid Kwanya DCC

**AGENDA**

1. Confirmation of the previous minutes
2. Project Proposal for 2017 -2018.
3. A.O.B.

**PRELIMINARY**

The chairman call the meeting to order at 8.30 am .The meeting began with a word of prayer. He thanked the members present and for their punctuality. The chairman floated agendas to be discussed. The NG-CDFC adopted the items and agreed for deliberations.

**MIN 1/10/2016: CONFIRMATION OF THE PREVIOUS MINUTES**

The previous meeting minutes were read and confirmed as true deliberation by Mr. Ibrahim Amir and seconded by Mr. Mohamed Abdi as true deliberations of the agendas discussed.

**MIN: 2/10/2016: PROJECT PROPOSAL FOR THE FINANCIAL YEAR 2017/2018**

The Chairman asked the Fund Manager to table the allocations for the financial year 2016-2017 from the CDF Board for the member’s discussion. The Fund Account Manager confirmed that in the financial **2017/2018**Balambla constituency was allocated **Ksh86,810,344.82**. The NG-CDFC discussed the needs of the various wards in the constituency according to needs identification exercise carried out.

The members deliberated at length the key items to be considered for funding in this financial year. Members in their contribution highlighted that the constituency is in dire need for immediate interventional measures particularly the education sector and security, in line with that they discussed prudently that the funds shall benefits the entire wards of the constituency. After lengthy discussions,the NG-CDFC agreed to allocate the funds to the projects as in the table below to be funded **FY 2017/2018**in line with the community needs:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PROJECT NAME** | **PROJECT ACTIVITY** | **ALLOCATED AMOUNT** | **SUB- TOTALS** | |
| **STATUTORIES** | | | | |
| ADMINISTRATION/RECURRENT | Cater for CDFC Allowance, staff salaries, vehicle expenses and other administrative costs . | 5,100,000.00 | |  |
| BURSARIES & SOCIAL SECURITY PROGRAMMES | To pay bursaries for needy students in the constituency | 23,350,000.00 | |  |
| EMERGENCY | To cater for any unforeseen occurrences in the constituency during the financial year | 4,568,965.52 | |  |
| ENVIRONMENT | Towards environmental activiesand tree planting in the following schools.   1. Saka Girls SEC. = 340,000. 2. Balambala Sec = 340,000. 3. Sankuri Sec= 340,000 4. Saka Primary School= 340,000 5. Balich primary= 340,000. | 1,700,000.00 | |  |
| MONITORING & EVALUATION | Monitoring & Evaluation/Capacity Building | 2,550,000.00 | |  |
| SPORTS | Carry out Constituency Sports tournament and the winning teams/schools to be awarded with trophies, balls, and games kits | 1,700,000.00 | |  |
|  |  |  | | **38,968,965.52** |
| **PRIMARY SCHOOL PROJECTS** | | | | |
| LIBAHLOW PRIMARY SCHOOL | CONSTRCTION OF 2NO. STAFF QUARTERS AT LIBAXLOW PRIMARY | 2,000,000.00 |  | |
| BULA KUROW PRIMARY SCHOOL | CONSTRUCTION OF 2NO. CLASSROOMS AT BURA DANSA PRIMARY | 1,700,000.00 |  | |
| HAGARJARER PRIMARY SCHOOL | CONSTRUCTION OF 2NO. CLASSROOMS AT HAGARJARER PRIMARY | 1,700,000.00 |  | |
| KUNO PRIMARY SCHOOL | CONSTRUCTION OF 2NO. CLASSROOMS AT KUNO PRIMARY | 1,700,000.00 |  | |
| BALICH PRIMARY SCHOOL | CONSTRUCTION OF 3NO. LATRINES AT BALICH PRIMARY | 600,000.00 |  | |
| DOGOB PRIMARY SCHOOL | CONSTRUCTION OF2NO. LATRINES FOR DOGOB PRIMARY | 400,000.00 |  | |
| HIFOW PRIMARY SCHOOL | CONSTRUCTION OF2NO. LATRINES FOR HIFOW PRIMARY | 400,000.00 |  | |
| MAGATHOW PRIMARY SCHOOL | CONSTRUCTION OF2NO. LATRINES FOR MAGATHOW PRIMARY | 400,000.00 |  | |
| SHEBTAAD PRIMARY SCHOOL | CONSTRUCTION OF2NO. LATRINES FOR SHEBTAAD PRIMARY | 400,000.00 |  | |
| HIRBAYA PRIMARY SCHOOL | FENCING OF HIRBAYA PRIMARY LAND MEASURING 100M2 USING CONCRETE POLES & CHAINLINK. | 4,200,000.00 |  | |
| NUNOW PRIMARY SCHOOL | FENCING OF NUNOW PRIMARY SCHOOL LAND MEASURING 100M2 USING CONCRETE POLES & CHAINLINK | 4,200,000.00 |  | |
| SANKURI PRIMARY SCHOOL | RENOVATION OF 2NO. CLASSROOMS AT SANKURI PRIMARY | 900,000.00 |  | |
| SCHOOL DESKS | SUPPLY AND DELIVERY OF SCHOOL DESKS | 1,000,000.00 |  | |
|  |  |  |  | |
|  |  |  | **19,600,000.00** | |
| **SECONDARY SCHOOL PROJECTS** | | | | |
| DANYERE SECONDARY SCHOOL | CONSTRUCTION OF 3NO. CLASSROOMS FOR DANYERE SEC | 2,700,000.00 |  | |
| BALAMBALA SECONDARY SCHOOL | SCHOOL BUS FOR BALAMBALA SEC SCHOOL | 5,600,000.00 |  | |
| DANYERE SECONDARY SCHOOL | CONSTRUCTION OF 4NO. LATRINES AT DANYERE SECONDARY SCHOOL | 768,722.48 |  | |
|  |  |  | **9,068,722.48** | |
| **SECURITY PROJECTS** | | | | |
| JARAJARA POLICE POST | CONSTRUCTION OF2NO.STAFF QUARTERS FOR POLICE POST IN JARJARA | 1,800,000.00 | |  |
| SAKA POLICE POST | CONSTRUCTION OF2NO.STAFF QUARTERS FOR POLICE POST IN SAKA | 1,800,000.00 | |  |
| SAKA POLICE POST | CONSTRUCTION OF4NO.LATRINES FOR POLICE POST IN SAKA | 600,000.00 | |  |
| DEPUTY COUNTY COMMISIONERS OFFICE | FENCING OF LAND MEASURING 100M2  AT THE DCs OFFICE. | 4,200,000.00 | |  |
| DEPUTY COUNTY COMMISIONERS OFFICIAL RESIDENCE | RENOVATION OF DCS RESIDENCE | 1,000,000.00 | |  |
|  |  |  | | **9,400,000.00** |
| **OTHER PROJECTS** | | | | |
| CONSTITUENCY STRATEGIC PLAN | DEVELOPMENT OF CONSTITUENCY STRATEGIC 5YEAR TERM PLAN | 3,700,000.00 |  | |
| OFFICE FURNITURE | TO BE UTILIZED BY PURCHASING OF THE FOLLOWING OFFICE FURNITURE & EQUIPMENTS  TWO EXECUTIVE TABLES, TWO EXWCUTIVE CHAIRS, FOUR VISITORS CHAIRS, RECEPTION DESK& CHAIR, BOARDROOM TABLE WITH 15 CHAIRS, A WORK STATION WITH 4 CHAIRS. | 1,395,629.82 |  | |
| CONSTITUENCY ICT HUB | CONSTITUENCY ICT HUB | 4,677,027.00 |  | |
|  |  |  | **9,772,656.00** | |
|  | **TOTAL AMOUNT** | **86,810,344.82** |  | |