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LIST OF ABBREVIATIONS

ADR - Alternative Dispute Resolution

APS&D - Administration Public Service and Devolution

C.A.E - County Assembly of Embu

CECM - County Executive Committee Member

CMCC - Chief Magistrate Civil Case

Co. - Company

CoK - Constitution of Kenya, 2010

CPSB - County Public Service Board

ELC - Environmental Land Court

ELRC - Employment Labour Relations Court

HCCC - High Court Civil Case

IGRTC - Intergovernmental Relations Technical Committee

JP - Judicial Review

M.C.A - Member of County Assembly

MCL&E - Magistrate Land Court and Environment

MISC - Miscellaneous

S.O - Standing Orders

SPMCC - Senior Principal Magistrate Civil Case

SRMCC - Senior Resident Magistrate Civil Case

PET - Petition

LIST OF ANNEXURES

1. Annexure A: list of pending cases and their respective status

2. Annexure B: List of pending cases and amounts charged per case

Report on The Pending Cases in Embu County Government Page 3 of 19

EXECUTIVE SUMMARY

The department of Administration, Public Service and Devolution is charged with the responsibility of handling all legal matters for and on behalf of County Government of Embu. It is against this background that the Committee on Justice and Legal Affairs initiated a process of establishing the status of all the pending legal cases in Embu County. The committee on Justice and Legal Affairs started a series of invitations as well as request for information from the CEC Member Administration Public Service and Devolution (ADPS&D) concerning the status of legal matters involving of Embu County Government pending in various courts in Kenya. The CEC Member was invited by the committee to respond to regarding the pending cases in Embu County Government. The information contained in the above letter, alluded that, there were a total of no. 28 pending cases in various courts in Kenya. After an in-depth consideration of the matters mentioned above, the committee observed that there were several cases pending at different stages of court proceedings which included but not limited to; mention, hearing, ruling and appeal. The committee further observed that, there were five cases which had been resolved through Alternative Dispute Resolution (ADR) mechanism. The committee further observed that there were seventeen (17) law firms which were prequalified to handle various cases for and on behalf of Embu County Executive. The committee further observed that, there was an ADR Committee headed by County Secretary which spearheads all ADR mechanisms, whose mandate was not explicitly defined.

The committee recommends for a well-structured framework of handling all the pending cases in Embu County Executive as well as fast-tracking all pending cases at various stages of litigation with an aim of bringing them to a logical conclusion within 60 days upon the adoption of this report. In its bid to relieve the department off the pending cases, the committee recommended that, the CEC Member for Administration Public Service and Devolution should develop an explicit mandate for the Alternative Dispute Resolution (ADR) committee so as to reduce the pending cases within 60 days from the date of adoption of this report. Of importance, the committee recommended that, the CEC Member Administration Public Service and Devolution should ensure that all pending cases involving intergovernmental agencies/personalities/officers are resolved either through ADR or otherwise within 90 days from the date of adoption of this report.

1.0 BACKGROUND

This report emanates from a meeting held between the Committee on Justice and Legal Affairs and the CEC Member Administration Public Service and Devolution where the committee had invited the CEC Member to come and respond to matters regarding the status of the pending cases in Embu County. The response was done via a letter, REF No. ECG/CECM-PSA&D/CAE/VOL.1/ (137) dated 12th February 2020 (Annex A). In the above correspondence the matter was considered by the committee and the CEC Member based on the following areas of concern:

- 1. The status of the pending cases in Embu County Executive and how they ar affecting service delivery in Embu County.
 - 2. Challenges affecting execution of legal operations in Embu County.

It is against this background that the Committee undertook to consider the responses by the CEC Member with a view of coming up with a report for tabling in the assembly and for subsequent adoption. The report urges the CEC Member for Administration, Public Service and Devolution to come up with a well-structured method of resolving all the pending cases and future legal disputes.

1.1 MEMBERSHIP OF THE COMMITTEE

The membership of the committee of Justice and Legal Affairs is as below:

1. Hon. Ednah Kanini Muisyo - Chairperson

2. Hon. Patrick Njeru Mukavi - V/Chairperson

3. Hon. Bernard Nyaga Kandia - Member

4. Hon. Edith Wanjira Nyaga - Member

5. Hon. Elizabeth Ndeleve Kibai - Member

6. Hon. Masters Mwaniki Muriuki - Member

7. Hon. Steve Mugendi Munene - Member

1.2 MANDATE OF THE COMMITTEE

The Committee on Justice and Legal Affairs was constituted through a motion passed by the assembly on 6th November 2019. The mandate of the committee was further amended on 17th January 2020 to read as follows:

That the mandate of the committee shall be to-

- 1. oversee matters concerning inter-governmental and inter-county relations;
- 2. oversee county sector / department responsible for legal affairs;
- 3. provide forum for the consideration of proposed amendments on National Laws affecting County Governments for which a formal request for views has been received, but whose subject does not fall under the mandate of any other committee of the Assembly;
- 4. consider any matter concerning the amendment of the Constitution for which the action of the County Assembly or County Government is required and
- 5. consider matters related to Legal Affairs, administration of law and justice, including the county inspectorate and enforcement services, ethics, integrity, anti-corruption and human rights.

1.3 PROBLEM STATEMENT

Upon the constitution of the Committee on Justice and Legal Affairs, the Committee has noted with a lot of concern that, in Embu County there has been a number of cases which have been piling up in the Department of Administration, Public Service and Devolution. The cases inhibit and derail the service delivery by the County Government and have as well consumed a lot of County funds which could otherwise be utilized in other meaningful services. Therefore, the Committee seeks to come up with a report to urge the CEC Member in charge of Administration and Public Service to initiate a way of handling all legal matters and other litigations in Embu County.

1.4 OBJECTIVES/ TERMS OF REFERENCE

- 1. To establish the status of pending legal cases in Embu County Executive and how they are affecting service delivery in the County.
- 2. To cause a report with recommendations for tabling in the Assembly and for subsequent adoption by the Assembly on handling all legal cases in Embu County

1.5 METHODOLOGY

In making this report the Committee used the following methodology;

- 1. Review of submissions by the CEC Member in charge of Administration and Public Service on matters regarding the pending cases in Embu County Government.
- 2. Committee meetings to deliberate on issues on the pending cases in Embu County Government. .

1.6 TOOLS OF REFERENCE

In making the report, the Committee on Justice and Legal Affairs made reference to the following documents:-

- i) Constitution of Kenya (C.O. K), 2010.
- ii) Submissions by the CEC Member in charge of Administration and Public Service.
- iii) Legal opinion from the County Assembly Legal Directorate.
- iv) Office of the County Attorney Act, 2020

1.7 ACKNOWLEDGEMENT

The Committee wishes to thank the offices of the Speaker and the Clerk of the County Assembly of Embu for their continued support in ensuring that the Committee executes its mandate. The Committee also appreciates the service rendered by the secretariat and also members of the Committee for their resilience and determination throughout the report writing process.

| DATE: | SIGN: |
|-------|--|
| | HON. EDNAH KANINI MUISYO |
| | CHAIRPERSON |
| | COMMITTEE ON JUSTICE AND LEGAL AFFAIRS |

2.0 COMMITTEE DELIBERATIONS

2.1 SUBMISSIONS BY THE CECM ON STATUS OF PENDING CASES

The Committee on Justice and Legal Affairs requested the CEC Member Administration and County Public Service. The CEC Member appeared before the committee and made his submissions via a letter Ref. No. ECG/CECM-PSA&D/CAE/VOL.1/ (137) dated 12th February 2020 and letter Ref. No. ECG/CECM-PSABD/CAE/Vol./ (142) of 2nd September 2020.

The CEC Member was required to shed light on the status of pending legal cases in Embu County Executive. The CEC Member informed the committee that, there were several pending cases in Embu County which were at various stages of litigations. He indicated that there were several cases concerning Embu County pending in various courts in Kenya (vide Annex A).

The Committee considered the submissions by the CEC Member and noted:

- a) That, the following cases were set for ruling:
- Case SPMCC between Edwin Njue Njagi Vs The committee of Kyeni Water and Sewerage Company & County Government of Embu and which was being prosecuted by B.M Musyoka & Company Advocates being heard at Runyenjes
- Case No. 1886 of 2019 Nairobi Veteran Pharmaceuticals Ltd Vs Embu County Government and Another being prosecuted by County Government of Embu Legal Officer.
- Case Judicial Review No. 1 of 2019 between Timothy Nyakundi Gichovu & Others Vs
 County Government of Embu and which was being prosecuted by B.M Musyoka &
 Co. Advocates. Ruling date slated for 3rd September 2020.
- PMRCC No. 71 of 2012 which was being heard at Siakago, between Mzee Wevi Vs Embu County Government being prosecuted by Nyaywa Ngigi & Kibet Advocates. Ruling date slated for 6th October 2020.

b) That, the following cases were set for hearing

- Case HCC No.9 of 2016 which is being heard at Embu, between Harriet Naitore Vs County Secretary of Embu and 2 Others which is being prosecuted by Gathii Irungu & Co. Advocates.
- PMRCC No. 71 of 2012 which is being heard at Siakago, between Mzee Wevi Vs Embu County Government & which is being prosecuted by Nyaywa Ngigi & Kibet Advocates.
- 3. Case ELC Constitutional Petition No. 3 of 2019 which is being heard at Embu between Julius Njeru Njoka and 5 Others Vs County Government of Embu & Others which is being prosecuted by Wesonga Mutembei & Kigen Advocates.
- 5. Case MISC Application Number 24 of 2018 which is being heard at Embu between Republic of Kenya Vs County Government of Embu & another. Taxation matters MISC Applications Nos. 54, 52, & 55 of 2019 which is being prosecuted by Ireri &Company Advocates Vs The County Government of Embu being prosecuted by Ahmednasir Abdikadir &Co Advocates.
- Case ELCR No. 15 of 2015 which is being heard at Nyeri between Thomas Mugambi
 Nthiga Vs Embu County Government & Another and which is being prosecuted by
 Nyachae & Ashitiva advocates.
- Case SRMCC No. 28 of 2017 being heard at Siakago between David Njiru Mathagu & Embu County Government & Another and being prosecuted by Ireri &Company Advocates.
- 8. Case ELC No. 14 of 2015 which was formerly Hcc No 54 of 20108 being heard at Embu between Joseph Kariuki Mutabi & 4 Others and County Government of Embu & Anther and being prosecuted by Kinyua Njagi & Company Advocates.
- Case Constitutional Petition No. 16 of 2019 which is being heard at Embu between Ruth Wambui Ndirangu & 2 Others Vs County Public Service Board &3 Others and being prosecuted by J.K Kibicho & Co Advocates.

c) That, the following cases were on-going

- 1. Case CMCC No. 170 of 2018 between Bonface Njuki Runji Vs Embu County Government and which was being prosecuted by Rugaita & Company Advocates.
- Case Judicial Review No. 1 of 2019 between Timothy Nyakundi Gichovu &Others Vs County Government of Embu and which is being prosecuted by B.M Musyoka & Co. Advocates
- 3. Case MCL & E, Civil case No 2 of 2020 being heard at Siakago. It is a case of David Gitonga Ngugi Vs Embu County Government & 3 Others. The case is being handled by Nyaywa & Kibet Partners Advocates.
- 4. Case ELRC No. 44 of 2019 which is being heard in Nyeri. It is a case of Joseph Mwaniki Nyaga Vs Embu County Government and Another. The law firm handling the case is Wesonga Mutembei & Kigen Advocates.
- 5. Case ELC No. 10 of 2014 which was presented at Runyenjes by Embu County Government Legal Officer. It was a case of Augustine Njeru Gathangu Vs Embu County Government & another.

d) That, the following cases were slated for mention.

- 1. A case of Constitutional Petition No. 9 of 2019 which was presented at Embu magistrate's court by the Governor Embu County against Embu County Assembly. The case is being handled by Ahmednasir Abdikadir & Co. Advocates, Wesonga Mutembei & Kigen Advocates for the County Secretary and Wamwea Masota & Oyomba & C Advocates for the interested parties.
- 2. Case MCL & E No 83 of 2019 which was presented at Siakago by Philip Mutinda Kisangi Vs Embu County Government & 2 others.
- 3. Case ELC No. of 2020 being a case between Embu County Government Vs University of Embu. The case is being handled by Wamwea Musota & Oyomba & Co. Advocates.
- 4. A case of Constitutional Petition No. 33 of 2019 being a case of Okiya Omutata Okoit Vs The Registered Trustees of The Agricultural Society of Kenya, Embu County Government & 19 others which was presented at Machakos. The case is being handled by Wesonga Mutembei & Kigen Advocates.

Upon considering the above mentioned pending cases in various courts in Kenya the Committee observed:

- 1. That, there were four cases which involved government officers /governmental agencies among the pending cases. The cases were cited as;
 - i) Case ELRC Cause No 28 of 2019 which is being heard at Nyeri between Jane Ndegi Mugambi Vs the County Government of Embu & Others.
 - ii) Case Constitutional Petition No. 16 of 2019 which is being heard at Embu between Ruth Wambui Ndirangu & 2 Others Vs County Public Service Board &3 others being prosecuted by J.K Kibicho & Co advocates.
 - iii) Constitutional Petition No. 9 of 2019 –Embu, being heard at Embu between The Governor Embu County Vs the County Assembly of Embu and Others.
 - iv) Case ELC No. of 2020 which was presented at Embu being for Embu County Government Vs University of Embu. The case is being handled by Wamwea Musota & Oyomba & Co. Advocates and is at the stage of mention.
- 2. That, of all these cases the oldest of them was PMRCC No. 71 of 2012 being heard at Siakago, between Mzee Wevi Vs Embu County Government and prosecuted by Nyaywa Ngigi & Kibet Advocates.

In a letter Ref: No. ECG/CECM-PSA&D/CAE/VOL.1 (142) dated 2nd September 2020, the Committee interrogated the responses from the CEC Member and observed the following.

- e) That, the following legal matters had been finalized and determined The cases in question are:
 - David Ngugi Elijah Vs Embu County Government and another, which was being prosecuted by Kinyua Njagi & Company Advocates. The Embu County Government won the case whereby Mr. David Ngugi Elijah was asked to vacate the Embu County Government house which he had refused to leave after his retirement.

- ii) Case CMCC 1886 of 2019 Nairobi Veteran Pharmaceuticals Ltd Vs Embu County Government and Another which was being prosecuted by County Government of Embu Legal Officer. The pharmaceutical Company won the case and the County Government asked to allow the company to continue supplying Embu County Government with the medical supplies as earlier agreed.
- iii) Case ELCR No. 15 of 2015 which is being heard at Nyeri between Thomas Mugambi Nthiga Vs Embu County Government &Another and being prosecuted by Nyachae & Ashitiva advocates. The court ruled that, the Embu County Government should pay the complainant Ksh. 2 million.

2.2 LIST OF PENDING CASES AND AMOUNTS CHARGED PER CASE

The CEC Member submitted to the list of pending cases and amounts charged per case as below shown. The Committee observed that, several legal cases had been paid while others are yet to be paid for depending on the availability of funds for legal dues, /arbitration fees and compensations. The following were pending legal charges/ fees per case as at 10th December 2020:

| No. | Case name | Court station | Law firm representing the County Government. | Amount charged |
|-----|--|----------------------|--|-------------------|
| .1 | PET. No. 6 of 2018 James Kugocha Vs Embu County Government & Another. | Embu | J.K Kibicho & Co. Advocates | Ksh. 2,349,000 |
| 2 | HCC. No. 9 of 2016 Harriet Naitore Vs County Secretary of Embu & 2 others | The Second Marketine | Gathii Irungu & Co. Advocates | Ksh. 580,000 |
| 3 | ELR Case No. 102 of 2018 Nyeri. (Formerly ELRC Case No. 2 of 2018) Nelly Njeri Mati Vs County Secretary Embu & Public Service Board. | Nyeri | J.K Kibicho & Co. Advocates | Ksh. 2,195,195 |
| 4 | ELC Constitutional Petition No. 3 of 2019 Julius Njeru Njoka and Others Vs County Government of Embu and Others. | Embu | Wesonga Mutembei and Kigen Advocates. | Ksh. 3,985,000 |
| 5 | MISC. Application No. 24 of 2018 Republic Vs County Government of Embu & Another. Taxation matters – MISC Application Nos. 54, 52, & 55 of 2019. Ireri and Company Advocates Vs The County Government of Embu. | Embu | Ahmednasir, Abdikadir & Co. advocates. | Ksh. 4,000,000 |

| 6 | ELRC Case No. 28 of 2019 Jane Ndegi Mugambi Vs The County Government of Embu and Others. | | Wesonga Mutembei and Kigen & Co. Advocates. | |
|------|--|-------|---|-----------------|
| 7 | ELRC No. 15 of 2017. Thomas Mugambi Nthiga Vs Embu County Government & Another. | Nyeri | Nyachae Ashitiva Advocates. | Ksh. 970,000 |
| 8 | Constitutional Petition No. 16 of 2019 Ruth Wambui Ndirangu and 2 others Vs The County Government, The County Public Service Board, The Embu County Assembly and Others. | | J.K Kibicho and Co. Advocates. | Ksh. 2,370,000 |
| 9 | Civil Application No. 62 of 2017 County Government of Embu and Hon. Governor of Embu County Vs Eric Cheruiyot and 15 Others. | | Issa and Company Advocates | Ksh. 3,900,000 |
| 10 | HCCC No. 3 of 2018 Alfred James Muriuki Vs The Governor Embu County, The CEC Member Water, The County Government and Others. | | Ireri & Company Advocates | Ksh. 3,363,000 |
| Tota | al | | • | Ksh. 25,812,195 |

2.3 ALTERNATIVE DISPUTE RESOLUTION (ADR) MECHANISM

The department submitted that, it had made some efforts to apply ADR mechanism in resolving some of the cases pending in the Embu County Government. It was reported that among the many cases lined up for hearing, there were some which had been resolved through other methods like, negotiations, consents, and mediation. The Embu Law courts had initiated a court annexed mediation prior to the advent of Covid-19 pandemic. However, even with the challenges brought about by the Covid-19 management guidelines, the department has been able to resolve 5 no. cases through ADR mechanism. Among the cases resolved through ADR include:

- Case CMCC 1886 of 2019 Nairobi Veteran Pharmaceuticals Ltd Vs Embu County Government and Another. The pharmaceutical Company won the case through ADR mechanism.
- 2. Case No. PMCC No. 150B of 2024 of Stephen Musyoka Mbithi Vs Embu County Government. Mr. Stephen Musyoka Mbithi won the case through ADR mechanism.
- 3. Civil Case No. 53 of 2018 of David Muiga Kinyanjui Vs County Government of Embu. In this regard Mr. David Muigai Kinyanjui won the case through ADR mechanism.
- Case ELRC Case No. 2A of 2018 of Martin Murithi Munyi Vs County Government of Embu. Mr. Martin Murithi Munyi won the case against Embu County Government through ADR mechanism.
- 5. Case No. ECL of 2020 of Embu County Government Vs University of Embu. The case was referred to Intergovernmental Relations Technical Committee (IGRTC) for the necessary attention since the case involved two government agencies. It was reported that the case was still ongoing.

2.4 PREQUALIFIED FIRMS WHO OFFER LEGAL SERVICES TO EMBU COUNTY GOVERNMENT.

On this account, the Committee was provided with a list of prequalified legal service providers in Embu County Government as enumerated below: (Annex C)

- i) Ireri & Company Advocates, P.O Box 1268-00200 Nairobi
- ii) Nyachae & Ashitiva Advocates P.O Box 262297 Nairobi
- iii) RM Mugo & Company Advocates P.O Box 2215-60100 Embu

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- iv) Ahamednasir Abdikadir & Company Advocates P.O Box 57731 Nairobi
- v) Wesonga Mutembei & Kigen Advocates P.O Box 57731 Nairobi
- vi) Nyaywa & Kibet Partners LLP P.O BOX 37846-00100 Nairobi
- vii) Kinyua Njagi & Co. Advocates 1632 60100 Embu
- viii) MCM & Associates Advocates P.O Box 105838 00101 Nairobi
- ix) Oyomba Musota Wamwea Advocates & Notary Public Box 106327 Nairobi.
- x) Rugaita & Company Advocates P.O Box 593-60100, Embu.
- xi) R.M Mugo &Company Advocates P.O Box 2215 60100 Embu
- xii) Issa & Company Advocates P.O Box 24210 00101 Nairobi
- xiii) B.M Musyoki & Company Advocates P.O Box 10903 Nairobi
- xiv) J.K Kibicho & Company Advocates P.O Box 73137 00200 Nairobi
- xv) Betty K. & Company Advocates, P.O Box 587- 60200 Meru
- xvi) Momanyi & Company Advocates P.O Box 120 60100 Embu
- xvii) Alosa & Associates Advocates P.O Box 00100 Nairobi

3.0 COMMITTEE OBSERVATIONS.

In consideration of the issues raised, the committee came up with the following observations:

- 1. THAT, there was 22 no. cases which were pending in various stages in courts (Annexure A).
- 2. THAT, there were 5 no. cases which had been finalized through Alternative Dispute Resolution (ADR) mechanism (Annexure C).
- 3. THAT, there were 7 no. cases which were awaiting ruling.
- 4. THAT, there were 14 no. cases which were ongoing in various courts in Kenya.
- 5. THAT, there were 17 no. law firms which were prequalified for handling litigations in Embu County (*Annexure C*).
- 6. THAT, there were two cases which involved intergovernmental personalities and which have so far been heard and determined (*Annexure C*).
- 7. THAT, there was no case whereby the County Government Legal team represented the County Government of Embu.
- 8. THAT, there were 10 no. cases where the County Government of Embu had been charged a total of Ksh. 25,812,195
- 9. THAT, the CEC Member did not disclose the status of payments made to various law firms for each of the cases.
- 10. THAT, Gathii Irungu & Company Advocates charged Ksh. 580,000 and yet the firm was not in the list of the prequalified law firms.

4.0 RECOMMENDATIONS

Upon scrutinizing the observations mentioned above, the Committee recommends:

- 1. THAT, the CEC Member for Administration Public Service and Devolution should come up with a well-structured legal framework to initiate a faster system of finalizing all pending cases within sixty (60) days upon the adoption of this report.
- 2. THAT, the CEC Member for Administration Public Service and Devolution should initiate a more vibrant Alternative Dispute Resolution(ADR) mechanism for settling disputes in Embu County in a more peaceable manner.
- 3. THAT, CEC Member for Administration, Public Service and Devolution should consider adopting and facilitating the court annexed mediation so as to reduce the number of cases awaiting ruling.
- 4. THAT, the CEC Member Administration, Public Service and Devolution should come up with a program of fast-tracking the hearing and determination of all the ongoing cases in various courts in Kenya.
- 5. THAT, CEC Member Administration Public Service and Devolution do revise the list of all the prequalified law firms so as to avoid engaging unprequalified law firms in the Embu County litigations.
- 6. THAT, CEC Member Administration Public Service and Devolution, ensures that all cases which involved intergovernmental agencies/personalities/officers are heard and determined within sixty days (60) after adoption of this report.
- 7. THAT, CEC Member Administration Public Service and Devolution ensures that, the County legal team lead by the County Attorney is actively involved in representing County litigations so as to reduce the amount charged on legal fees in the County.
- 8. THAT, the CEC Member Administration, Public Service and Devolution should ensure that the payments made to various law firms are declared.
- 9. THAT, the CEC Member Administration and Public Service should ensure that only the pre-qualified law firms are contracted to represent the Embu County Government in all County litigations.

5.0 CONCLUSION

This Committee urges this Assembly to adopt the report on pending cases in Embu County Government, together with the recommendations therein.

| | NAM | ΜE | POSITION | SIGNATURE |
|-----|------|---------------------------------|--------------------|-----------|
| 1. | Hon. | Patrick Njeru Mukavi | - Vice Chairperson | Magh: |
| 2. | Hon. | Steve Mugendi Munene | - Member | |
| 3. | Hon. | Masters Leonard Mwaniki Muriuki | - Member | ArRi: |
| 4. | Hon. | Elizabeth Ndeleve Kibai | - Member | |
| 5. | Hon. | Barnard Nyaga Kandia | - Member | |
| 6. | Hon. | Edith Wanjira Nyaga | - Member | |
| GN. | ED: | Diyo DAT | E: 2/6/20 |)2/ |

HON. EDNAH KANINI MUISYO, MCA

<u>CHAIRMAN</u>

<u>COMMITTEE ON JUSTICE AND LEGAL AFFAIRS</u>





EMBU COUNTY GOVERNMENT





OFFICE OF THE COUNTY EXECUTIVE COMMITTEE MEMBER FOR PUBLIC SERVICE, ADMINISTRATION AND DEVOLUTION

Address: P. O. Box 36 - 60100 Embu Town House

Web:www.embu.go.ke Email: Info@embu.go.ke

Tel: 068-2231174/2231175 EXT.189

Our Ref No: ECG/CECM-PSA&D/CAE/VOL.1/(148)

Date: 10th December, 2020

THE CLERK,
COUNTY ASSEMBLY OF EMBU
P.O. BOX 140 - 60100
EMBU

Dear Sir,

RE: REQUEST FOR INFORMATION

Clarke The Dhers

Your letter Ref: CAE/LEG/10/VOL.XXII/ (06) dated December 4, 2020 on the above subject refers. Attached please find the requested information for your necessary action.

i) PAYMENT STATUS OF CASES AND THE COST OF EACH CASE.

In regard to payment status of legal cases in the Executive, several matters have been paid whilst others are yet to be paid as we have limited funds/provisions for the legal dues/fees, arbitration and compensations etc.

Information on the paid cases for various financial years is in custody and/or is dealt with by the Finance & Planning Department but we have information on various pending unpaid bills raised by lawyers for last financial year; that are yet to be cleared by the County Government. They include:

| NO. | CASE NO. | COURT STATION | LAWREPRESENTINGTHE COUNTY GOVERNMENT | AMOUNT |
|-----|--|------------------|--------------------------------------|-----------|
| 1. | PET. 6 OF 2018 JAMES KUGOCHA VS EMBU COUNTY GOVERNMENT & ANOTHER | EMBU | J.K KIBICHO & CO. ADVOCATES | 2,349,000 |
| 2. | HCC NO. 9 OF 2016 HARRIET NAITORE-VS- COUNTY SECRETRAY OF EMBU & 2 OTHERS | EMBU | GATHII IRUNGU & CO. ADVOCATES | 580,000 |
| 3. | ELRC CAUSE NO.102 OF 2018 NYERI (FORMERLY ELRC CAUSE NUMBER 7 OF 2018) NELLY NJERI | NYERI | J.K KIBICHO & CO. ADVOCATES | 2,195,195 |

Sent to NEWOKA

| 4. | MATI VERSUS COUNTY SECRETARY EMBU & PUBLIC SERVICE BOARD ELC CONSTITUTION PETITION NO. 3 OF 2019 JULIUS NJERU NJOKA AND 5 OTHERS VS. COUNTY GOVERNMENT OF EMBU & | EMBU | WESONGA MUTEMBEI & KIGEN ADVOCATES | 3,985,000 |
|----|--|-------|--|-----------|
| 5. | OTHERS MISC APPLICATION NUMBER 24 OF 2018 REPUBLIC VERSUS COUNTY GOVERNMENT OF EMBU & ANOR. TAXATION MATTERS-MISC APPLICATIONS NOS. 54, 52 & 55 OF 2019 IRERI AND COMPANY ADVOCATES VS. THECOUNTY GVOVERNMENT OF EMBU | EMBU | AHMEDNASIR, ABDIKADIR & CO ADVOCATES | 4,000,000 |
| 6. | ELRC CAUSE NUMBER 28 OF 2019 JANE NDEGI MUGAMBI VS. THE COUNTY GOVERNMENT OF EMBU AND OTHERS | NYERI | WESONGA MUTEMBEI AND KIGEN & CO ADVOCATES | 2,100,000 |
| 7. | ELRC NO. 15 OF 2017. THOMAS MUGAMBI NTHIGA VS. EMBU COUNTY GOVERNMENT & ANOTHER. | Nyeri | NYACHAE & ASHITIVA ADVOCATES | 970,000 |
| 8. | CONST.PET. NO.16 OF 2019 RUTH WAMBUI NDIRANGU & 2 OTHERS VS THE COUNTY GOVERNMENT, THE COUNTY PUBLIC SERVICE BOARD, THE EMBU COUNTY ASSEMBLY & OTHERS | Embu | J.K KIBICHO & CO ADVOCATES | 2,370,000 |
| 9. | CIVIL APPLICATION NO. 62 OF 2017 COUNTY GOVERNMENT OF EMBU AND THE HON. GOVERNOR OF EMBU COUNTY VS.ERIC CHERUIYOT & 15 OTHERS. | NYERI | ISSA & COMPANY ADVOCATES | 3,900,000 |
| 10 | HCCC NO. 3 OF 2018 ALFRED JAMES MURIUKI VS. THE GOVERNOR EMBU COUNTY, THE CEC MEMBER WATER, THE COUNTY GOVERNMENT & OTHERS. | MERU | IRERI & COMPANY ADVOCATES | 3,363,000 |

ANNEXA

ii) STATUS OF PENDING CASES CONCERNING EMBU COUNTY GOVERNMENT PROVIDED IN THE LETTER REF: ECG/CECM-PSAD/CAE/VOL.1 (145) DATED 15th OCTOBER 2020

| | NAME OF THE CASE | STATION | LAW FIRM REPRESENTING THE COUNTY | STATUS |
|-----|---|--|---------------------------------------|--|
| 1. | HCCC NO.4 OF 2015. David Ngugi Elijah Vs. Embu County Government & another. | The state of the s | Kinyua Njagi & Company Advocate | Case Finalized |
| 2 | Edwin Njue Njagi Vs County Government of Embu & Another | Runyenjes | B.M Musyoki & Company Advocates | Ruling |
| 3 | CMCC NO.6 OF 2019 AT NAIROBI NAIROBI Veteran Pharmaceuticals Itd VS. Embu County Government & Another | Nairobi | Legal Officer | Pending Finalized |
| 4 | HCC NO. 9 OF 2016. Harriet Naitore -Vs- County Secretary Of Embu & 2 Others | Embu | Gathii Irungu & Co Advocates | Ruling pending |
| 5. | PRMCC NO. 71 OF 2012. Mzee Wevi Vs Embu County Government & Another | Siakago | Ngaywa Ngigi & Kibet Advocates | Ongoing Ruling 17 th February |
| 6. | Elc no. 41 of 2020 Julius Njeru Njoka vs County Government of Embu & Another | Embu | Wesonga, Mutembei & Kigeni | 2021) Ruling Pending |
| 7. | Misc. Apllications Nos. 54,52 & 55 of 2019 Republic vs Embu County Government & Another (taxation matters) | Embu | Ahmmednasir Abdikadir & Co. Advocates | Pending |
| 8. | Jane Ndegi Mugambi vs Embu County Government & others | Nyeri | Wesonga,Mutembei&Kigeni | Finalized |
| 9. | ELRC NO. 15 OF 2017. Thomas Mugambi Nthiga vs. Embu County Government & another. | Nyeri | Nyachae & Ashitiva Advocates | Ongoing (appeal) |
| 10. | SRMCC NO 28 OF 2017. David Njiru Mathagu Vs Embu County Government & another. | Siakago | Ireri & Company Advocates | Ruling pending |
| 11 | Elc No 14 Of 2015 Formerly Hcc No154 Of 2008. Joseph Kariuki Mutabi & 4 Others Vs County Government of Embu & Another | Embu | Kinyua Njagi & Company Advocate | Ruling pending |
| 12. | Const.Pet. No.16 of 2019 Ruth Wambui Ndirangu & 2 Others | Embu | J.K Kibicho & Co Advocates | Ruling pending |

| | Vs County Public Service Board & 3 Others | | | |
|-----|--|-----------|--|--|
| 13. | Cmcc no.170 of 2018 Bonface Njuki Runji vs Embu County Government | Embu | Rugaita & Co. Advocates | Ongoing |
| 14. | JR NO. 1 OF 2019 Timothy Nyakundi Gichovu & Others Vs County Government of Embu | Embu | B.M Musyoki & Co. Advocates | Ongoing |
| 15. | MCL & E NO.2 OF 2020 David Gitonga Ngugi vs Embu County Government & others | SIAKAGO | Ngaywa & Kibet Partners | Ongoing |
| 16. | ELRC NO.44 OF 2019 Joseph Mwaniki Nyaga vs Embu County Government | Nyeri | Wesonga, Mutembei & Kigeni | Ongoing |
| 17. | Augustine Njeru Gathangu vs Embu County Government & Another | Runyenjes | Legal Officer | Finalized |
| 18. | PET. 9 OF 2019 The Hon. Governor Embu County Government Vs.The County Assembly of Embu & 3 others | EMBU | Wesonga, Mutembei & Kigeni, Ahmmednasir Abdikadir & Co. Advocates, Wamwea Mosota & Oyomba & Co. Advocates. | Ongoing |
| 19. | Mcl& E. No. 83 of 2019.Philip Mutinda Kisangi vs Embu County Government & 2 others . | Siakago | Legal Officer | Ongoing (Hearing or 16t th December 2020) |
| 20. | Elc no. of 2020 Embu County Government vs University of Embu | Embu | Wamwea Mosota & Oyomba & Co. Advocates. | Ongoing |
| 21. | PET.33 OF 2019. Okiya Omutata Okoit vs The Registered Trustees of The ASK ,Embu County Government | Machakos | Wesonga, Mutembei & Kigeni | Ongoing |
| 22. | ELRC E006 OF 2020 Kenya County Government Workers Union vs Embu County Government | Nyeri | MCM Associates Advocates | Ongoing |
| 23. | ELC NO. 41 OF 2020 Davis Kinyua Ndwiga vs. Embu County Government | Embu | Alosa & Associates | Ongoing |
| 24. | ELRC .E008 OF 2020 Kenya National Union of Nurses | Nyeri | Oyomba Mosota & Wamwea Advocates | Ongoing |

| | vs Embu County Government & Embu County Public Service Board | | | |
|-----|--|-----------|-------------------------------------|---------|
| 25. | Elc no. 15 of 2020 Juliano Kivuti Njuki vs Embu County Government & 3 OTHERS | Runyenjes | Oyomba Mosota & Wamwea Advocates | Ongoing |



h. DAVID GIDEON KARIUKI, HSC

COUNTY EXECUTIVE COMMITTEE MEMBER
PUBLIC SERVICE & ADMINISTRATION

ANNEX B



EMBU COUNTY GOVERNMENT



OFFICE OF THE COUNTY EXECUTIVE COMMITTEE MEMBER FOR PUBLIC SERVICE, ADMINISTRATION AND DEVOLUTION

Web:www.embu.go.ke

Address: P. O. Box 36 - 60100 Embu Town House

Email: Info@embu.go.ke Tel: 068-

2231174/2231175 EXT.189

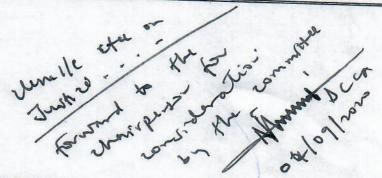
Our Ref No: ECG/CECM-PSA&D/CAE /VOL.1/ (142)

Date: 2nd September, 2020

The Clerk of The County Assembly County Assemble of Embu P.O. Box 140 - 60100 **EMBU**

Dear Sir,

RE: REQUEST FOR INFORMATION



Refer to yours Ref-CAE/LEG/10/VOLXX/ (16) dated 28th August, 2020 on the above subject. We have considered the listed cases on which you have requested for some information, attached please find the information required for your necessary action.

| 1 | Case No. | Station | Law Firm Representing The County | Status |
|----|--|-----------|------------------------------------|----------------------------|
| 1. | HCCC NO.4 OF 2015. David Ngugi Elijah Vs. Embu County Government & another. | Embu | Kinyua Njagi & Company Advocate | Case Finalized (Dismissed) |
| 2 | Edwin Njue Njagi Vs County Government of Embu & Another | Runyenjes | B.M Musyoki & Company Advocates | Ruling Pending |
| 3 | NAIROBI Veteran Pharmaceaticals ltd VS. Embu County Governmetn & Another | Nairobi | Legal Officer | Finalized |
| 4 | HCC NO. 9 OF 2016. | Embu | Gathii Irungu & Co Advocates | Ruling pending |

ANNEX B

| | HARRIET NAITORE -VS- COUNTY SECRETARY OF EMBU & 2 OTHERS | 3 | | |
|-----|---|---------|--|--|
| | PRMCC NO. 71 OF 2012. Mzee Wevi Vs Embu County Government & Another | 1 1 | Nyaywa Ngigi & Kibet Advocates | Ongoing (ruling on 6 th October 2020) |
| 5. | Julius Njeru Njoka vs county government of Embu & Another | | Wesonga, Mutembei & Kigeni | Ruling Pending |
| 6. | Misc. Apllications Nos. 54,52 & 55 Of 2019 Republic vs embu county government & Another (taxation matters) | | Ahmmednasir Abdikadir & Co. Advocates | Pending |
| 7 | Jane Ndegi Mugambi vs Embu county Government & others | Nyeri | Wesonga, Mutembei & Kigeni | Pending |
| 8. | ELRC NO. 15 OF 2017. Thomas Mugambi Nthiga vs. Embu County Government & another. | Nyeri | Nyachae & Ashitiva Advocates | Finalized |
| 9. | SRMCC NO 28 OF 2017. David Njiru Mathagu Vs Embu county government & another. | Siakago | Ireri & Company Advocates | Ruling pending |
| 10 | Elc No 14 Of 2015 Formerly Hcc No154 Of 2008. Joseph Kariuki Mutabi & 4 Others Vs County Government Of Embu & Another | Embu | Kinyua Njagi & Company Advocate | Ruling pending |
| 11. | Const.Pet. No.16 of 2019 Ruth Wambui Ndirangu & 2 Others Vs County Public Service Board & 3 Others | Embu | J.K Kibicho & Co Advocates | Ruling pending |
| 12. | Cmcc no.170 Of 2018 Bonface Njuki Runji vs embu county government | Embu | Rugaita & Co. Advocates | Ongoing |
| 13. | JR NO. 1 OF 2019 Timothy Nyakundi Gichovu & Oythers Vs couty Government of Embu | Embu | B.M Musyoki & Co. Advocates | Ruling on 23rd SEPTEMBER 2020 |
| 14. | MCL & E NO.2 OF 2020 David Gitonga Ngugi vs embu county government others | SIAKAGO | Ngaywa & Kibet Partners | Ongoing |

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| 15. | Joseph Mwaniki Nyaga vs Embu County Government | Nyeri | Wesonga, Mutembei & Kigeni | Ongoing |
|-----|---|-----------|---|--|
| 16. | vs Embu County Government & Another | Runyenjes | Legal Officer | Ongoing |
| 18. | PET. 9 OF 2019 MARTIN NYAGA WAMBORA Vs.The County Assembly of Embu & 3 others | | Wesonga, Mutembei & Kigeni, Ahmmednasir Abdikadir & Co. Advocates, Wamwea Mosota & Oyomba & Co. Advocates. | Ongoing |
| 19. | Mcl& E. No. 83 of 2019.Philip Mutinda Kisangi vs embu county Government & 2 others. | Siakago | Legal Officer | Ongoing (Hearing on 13th September |
| 20. | Elc no. of 2020 Embu County Government vs University of Embu | Embu | Wamwea Mosota & Oyomba & Co. Advocates. | 2020) Ongoing |
| 21. | PET.33 OF 2019. Okiya Omutata Okoit vs The Registered Trustees of The ASK ,Embu County Government | Machakos | Wesonga, Mutembei & Kigeni | Ongoing |

Kindly note that most cases are pending /are yet to be concluded and /or ruling to be delivered due to the current Covid-19 pandemic issues. Some courts had scaled down their operations but now they have scaled up and new dates are being issued. All these are being done online and we have written to the specific law firms to update us on the same on priority basis.

CEC MEMBER

DAVID GIDEON KARIUKI, HSC

COUNTY EXECUTIVE COMMITTEE MEMBER

PUBLIC SERVICE & ADMINISTRATION

ANNEX C

EMBU COUNTY GOVERNMENT



OFFICE OF THE COUNTY EXECUTIVE COMMITTEE MEMBER FOR PUBLIC SERVICE, ADMINISTRATION AND DEVOLUTION Web:www.embu.go.ke

Address: P. O. Box 36 - 60100 Embu Town House

Tel: 068-2231174/2231175

Our Ref No: ECG/CECM-PSA&D/CAE /VOL.1/ (145)

Date: 15TH OCTOBER, 2020

The Clerk of The County Assembly County Assembly of Embu P.O. Box 140 - 60100 EMBU

Dear Sir,

RE: OPERATIONALIZATION OF PROPOSED LEGAL UNIT

Refer to yours Ref-CAE/LEG/10/VOLXX/ (82) dated 7th October 2020 on the above subject. Attached please find the information required for your necessary action.

i) THE CURRENT STATUS OF THE LEGAL UNIT

The unit has a County attorney, Director legal affairs, Legal Advisor to the Governor and a legal Officer. The unit has one office where the County Attorney shares with the legal officer whereas the legal director shares one with the legal advisor to the Governor. The Legal unit lacks a number of items/equipment including computers, printers, photocopiers, basic research materials (LAW REPORTS, LAWS OF KENYA VOLUMES) general stationary materials etc. The unit is further in dire need a vehicle to enable commute to various court stations and budgetary allocations for office /administrative operations which are not available.

ii) STATUS OF OPERATIONALIZATION OF THE OFFICE OF THE COUNTY ATTORNEY.

As per the proposed organizational structure, we can confirm that the following positions have been filled:

- i. The County Attorney
- ii. Director legal (solicitor legal); and
- iii. Legal counsel.

The department is still working out how more funds can be available for purposes of filling the rest of the remaining positions i.e. 3 legal counsels and legal clerk for the unit to be fully operational.

i) STATUS OF PENDING CASES CONCERNING EMBU COUNTY GOVERNMENT PROVIDED IN THE LETTER REF: ECG/CECM-PSAD&D/CAE/VOL.1 (142) DATED 2ND SEPTEMBER 2020

| | Case No. | Station | Law Firm Representing The County | Status |
|----|--|-----------|---|---|
| 1. | HCCC NO.4 OF 2015. David Ngugi Elijah Vs. Embu County Government & another. | Embu | Kinyua Njagi & Company Advocate | Case Finalized (Dismissed) |
| 2 | Edwin Njue Njagi Vs County Government of Embu & Another | Runyenjes | B.M Musyoki & Company Advocates | Ruling Pending |
| 3 | NAIROBI Veteran Pharmaceaticals ltd VS. Embu County Governmetn & Another | Nairobi | Legal Officer | Finalized (ADR) |
| 4 | HCC NO. 9 OF 2016. HARRIET NAITORE -VS- COUNTY SECRETARY OF EMBU & 2 OTHERS | Embu | Gathii Irungu & Co Advocates | Ruling pending |
| | PRMCC NO. 71 OF 2012. Mzee Wevi Vs Embu County Government & Another | Siakago | Nyaywa Ngigi & Kibet Advocates | Ongoing (ruling on 6th October 2020) |
| 5. | Julius Njeru Njoka vs county government of Embu & Another | Embu | Wesonga,Mutembei& Kigeni | Ruling Pending |
| 6. | Misc. Applications Nos. 54,52 & 55 0f 2019 Republic vs embu county government & Another (taxation matters) | Embu | Ahmmednasir Abdikadir & Co. Advocates | Pending |
| 7 | Jane Ndegi Mugambi vs County Secretary Embu County Government& The County Assembly | Nyeri | Wesonga,Mutembei& Kigeni | Withdrawn against the Executive but pending against the County Assembly |

| | | * | A | |
|----|---|-----------------------|--|---|
| 8. | ELRC NO. 15 OF 2017. Thomas Mugambi Nthiga vs. Embu County Government & another. | Nyeri | Nyachae & Ashitiva Advocates | Ongoing (appeal) |
| 9. | SRMCC NO 28 OF 2017. David Njiru Mathagu Vs Embu county government & another. | Siakago | Ireri & Company Advocates | Ruling pending |
| 10 | Elc No 14 Of 2015 Formerly Hcc No154 Of 2008. Joseph Kariuki Mutabi & 4 Others Vs County Government Of Embu & Another | Embu | Kinyua Njagi & Company Advocate | Ruling pending |
| 11 | Const.Pet. No.16 of 2019 Ruth Wambui Ndirangu & 2 Others Vs County Public Service Board & 3 Others | Embu | J.K Kibicho & Co Advocates | Ruling pending |
| 12 | Cmcc no.170 Of 2018 Bonface Njuki Runji vs embu county government | Embu | Rugaita & Co. Advocates | Ongoing |
| 13 | JR NO. 1 OF 2019 Timothy Nyakundi Gichovu & Oythers Vs couty Government of Embu | Embu | B.M Musyoki & Co. Advocates | Mention on 2 nd November 2020 |
| | MCL & E NO.2 OF 2020 David Gitonga Ngugi vs embu county government others | SIAKAGO | Ngaywa & Kibet Partners | Ongoing |
| 15 | ELRC NO.44 OF 2019 Joseph Mwaniki Nyaga vs Embu County Government | Nyeri | Wesonga,Mutembei& Kigeni | Ongoing |
| 16 | Augustine Njeru Gathangu vs Embu County Government & Another | Runyenjes | Legal Officer | Ongoing |
| 18 | PET. 9 OF 2019 The Hon. Governor Embu County Government Vs.The County Assembly of Embu & 3 others | Embu High Court | Wesonga, Mutembei & Kigen, Ahmmednasir Abdikadir & Co. Advocates, Wamwea Mosota & Oyomba & Co. Advocates . | Ongoing |
| 19 | Mcl& E. No. 83 of 2019.Philip Mutinda Kisangi vs embu county Government & 2 others . | Siakago | Legal Officer | Ongoing (Hearing on 22 nd October 2020) |

| 20 | Elc no. of 2020 Embu County Government vs University of Embu | Embu | Wamwea Mosota & Oyomba & Co. Advocates. | Ongoing |
|----|--|--------|---|---------|
| 21 | PET.33 OF 2019. | Machak | Wesonga, Mutembei & Kigeni | Ongoing |
| • | Okiya Omutata Okoit vs The Registered Trustees of The ASK Embu County Government | OS | Kigeiii | |

(iv) WHAT THE DEPARTMENT IS DOING TO RESOLVE LEGAL DISPUTES THROUGH ALTERNATIVE DISPUTE RESOLUTION (ADR) MECHANISM.

To avert unnecessary litigation, the legal department has explored various alternative dispute resolution mechanisms such as negotiations, consents and mediation. Court annexed mediation was launched in Embu Law courts early this year prior the pandemic and we intend to make use of it greatly; (In instances where both parties agree).

Among cases settled amicably include the under-listed and the department endeavors to settle more out of court/amicably.

They include: -

- i) Nairobi Veteran Pharmaceaticals Ltd VS. Embu County Government & Another,
- ii) PMCC NO 150B OF 2014Stephen Musyoka Mbithi Vs Embu County Government.;
- iii) CIVIL CASE NO. 53 OF 2018David Muiga Kinyanjui Vs Embu County Government.
- iv) ELC NO. OF 2020 Embu County Government vs University of Embu;
- v) ELRC CASES NO. 2A OF 2018 Martin Muriithi Munyi Vs County Government of Embu, the Secretary Embu County & Embu County Public Service Board.

V) LIST OF PREQUALIFIED FIRMS.

PROVISION OF LEGAL SERVICES: MERGED LIST OF PREQUALIFIED FIRMS

- 1. Ireri & Company Advocates, P.O. BOX 1268-00200 NRB
- 2. Nyachae & Ashitiva Advocates -P.O BOX 262297 NRB
- 3. RM Mugo & Company Advocates P.O. BOX 2215-60100 EMBU
- 4. Ahmednasir Abdikadir & Company Advocates P.O. BOX 57731-00200 NAIROBI
- 5. Wesonga Mutembei & Kigen Advocates P.O BOX 22912-00100 NRB
- 6. Ngaywa & Kibet Partners LLP-P.O. BOX 37846-00100 NRB
- 7. Kinyua Njagi & Co. Advocates.
- 8. MCM & Associates Advocates P.O BOX 105838-00101 NRB
- 9. Oyomba Mosota Wamwea Advocates & Notary Public- P.O. BOX 106327 NRB
- 10. Rugaita & Company advocates P.O. BOX 593-60100 EMBU

11. R.M. Mugo & Company Advocates P.O. BOX 2215-60100 EMBU

12. Issa & Company Advocates P.O. BOX 24210-00101 NRB

13. B.M Musyoki & Company Advocates- P.O. BOX 10903-00100 NRB

14. J.K Kibicho & Co. Advocates, P.O. BOX 73137-00200 Nairobi

15. BettyK & Company Advocates P.O BOX 587-60200 MERU

16. Momanyi & Company Advocates P.O BOX 120-60100 EMBU

17. Alosa & Associates Advocates P.O. BOX 8375-00100 NAIROBI

Yours faithfully,

DAVID GIDEON KARIUKI, HSC

COUNTY EXECUTIVE COMMITTEE MEMBER

PUBLIC SERVICE & ADMINISTRATION

