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**WESTERN CAPE PROVINCIAL PARLIAMENT**

**QUARTERLY REPORT OF THE PUBLIC ACCOUNTS COMMITTEE**

**(January – March 2020)**

**1. Committee Membership**

Mvimbi, LL (Chairperson)

America, D (DA)

Baartman, DM (DA)

Maseko, LM (DA)

Xego, M (EFF)

**2. Support Staff**

Procedural Officer: Mr D Davids

Senior Procedural Officer: Ms L Cloete

Committee Assistant: Ms M Motsapi

**3. The Mandate of the Committee is to:**

* 1. Examine the financial statements of all public organs of the province and other provincial organs of state ensuring that all revenue is correctly reflected and that all expenditure has been paid for in accordance with applicable legislation/s;
	2. Verify that the public accounts are correct and that all historical financial transactions have been made in accordance with:

2.2.1 Appropriations;

2.2.2 Adjustment Appropriations; and

2.2.3 Relevant legislation/s and directives.

* 1. Examine any audit reports issued on those statements;
	2. Assess whether public funds have been managed in an effective, efficient and economical manner;
	3. Examine any reports issued by the Auditor-General on the affairs of any provincial organ of state (including the entities which are attached to these provincial organs of state); and
	4. Perform any other functions assigned to it by legislation, the Standing Rules or resolutions of the House.

In order to fulfil its mandate the Committee must:

* 1. Facilitate public participation;

2.10 Confer with relevant governmental and civil society organs on matters relevant to the Committee;

* 1. Scrutinize and interrogate financial statements and audit reports of departments relevant to the Committee mandate; and
	2. Enhance and develop the capacity of its Members to exercise effective oversight over the Executive Authority.

**4. Overview:**

**5. Departments reporting to the Committee:**

1. Department of the Premier;
2. Provincial Treasury;
3. Department of Community Safety;
4. Western Cape Education Department;
5. Department of Health;
6. Department of Social Development;
7. Department of Human Settlements;
8. Department of Environmental Affairs and Development Planning;
9. Department of Transport and Public Works;
10. Department of Agriculture;
11. Department of Economic Development and Tourism;
12. Department of Cultural Affairs and Sport; and
13. Department of Local Government.

**6. Entities reporting to the Committee:**

1. Western Cape Language Committee;
2. Western Cape Cultural Commission;
3. Western Cape Nature Conservation Board T/A CapeNature;
4. Western Cape Investment and Trade Promotion Agency (Wesgro);
5. Western Cape Housing Development Fund;
6. Government Motor Transport;
7. Heritage Western Cape;
8. Western Cape Gambling and Racing Board;
9. Saldanha Bay Industrial Development Zone Licensing Company (SOC) LTD;
10. Western Cape Liquor Authority; and
11. CASIDRA.

**7. Number of Committee meetings held over the Quarter: 2**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Date** | **Institution/Dept attended** | **Purpose of Briefing/ Presentation** | **Minutes adopted- Yes/No**  | **Resolutions** | **Attendance-****MPPs** | **Attendance-****public** | **Attendance-****Officials,** **Consultants** |
| 14 February 2020 | In-Committee meeting | 1. Discussion on the matter of the acquisition of erven in Doornbach.
2. Briefing by the Auditor-General of South Africa on:

2.1. the scope of audits on predetermined objectives to be undertaken in the Western Cape during the 2019/20 financial year; and 2.2. the status of the implementation of the Broad-based Black Economic Empowerment Act requirements by the departments and entities of the Western Cape Government. 1. Consideration and adoption of the draft minutes of 26 November 2019.
2. Resolutions/ Actions.
 | Yes |  2 | 5 | 0 | 0 |
| 28 February 2020 | Provincial TreasuryWestern Cape Gambling and Racing Board Auditor-General of South AfricaAudit Committee | 1. Welcome2. Briefing by the Auditor-General of South Africa on: 2.1. the scope of audits on predetermined objectives to be undertaken in the Western Cape during the 2019/20 financial year; and 2.2. the status of the implementation of the Broad-based Black Economic Empowerment Act requirements by the departments and entities of the Western Cape Government. 3. Discussion on the process of inquiry in terms of the matter of the acquisition of erven in Doornbach.4. Consideration and adoption of the draft minutes of 14 February 2020. 5. Resolutions/ Actions. | No | 2 | 5 | 0 | 0 |

**8. Table of Members Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of Members** | Title | 14/02/2020 | 28/02/2020 |
| **African National Congress (ANC)** |  |  |  |
| Mvimbi, LL (Chairperson) | Mr | √ | √ |
| **Democratic Alliance (DA)** |  |  |  |
|  |  |
| America, D | Mr | √ | √ |
| Baartman, DM | Ms | √ | √ |
| Maseko, LM | Mr | √ | √ |
| **Economic Freedom Front (EFF)** |  |  |  |
| Xego, M | Mr | √ | APOLOGY |
| **\*Alternate Member:** |  |  |  |
| Nkondlo, ND (ANC) | Ms | - | √ |

**Present: a tick**

**Absent: AB**

**Apology: AP**

**\*Please note that it is not necessary for Additional Members to sit in PAC meetings (due to the full complement of the membership at each meeting). However, the Additional Members opt to sit in the meetings, none the less, for more meaningful engagement with Stakeholders and within the Committee itself.**

**9. Meetings Postponed/Cancelled**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Briefing institution/Dept.** | **Purpose of Briefing/Presentation** | **Reasons for postponement/cancellation**  |
| n/a | n/a | n/a | n/a |

**10. NCOP & Provincial Legislation referred to the committee (Finalized and not finalized):**

**Legislation finalised:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of the Bill** | **Referral date to Committee** | **Briefing by the Dept./entity** | **Public participation process** (incl. dates, institution made presentations & number of submissions received) | **Date report considered** | **Date report published in ATC** | **Date of Debate in the House** |
| n/a | n/a | n/a | n/a | n/a | n/a | n/a |

1. **Legislation Not Finalised:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of Bill** | **Referral date** | **Briefing by Dept.** | **Public participation process** (incl. dates, institution made presentations & number of submissions received) | **Adoption of Report (incl. adopted or not if not, give reasons & amendments)** | **Date Report published in ATC** | **Date of Debate in the House** |
| n/a | n/a | n/a | n/a | n/a | n/a | n/a |

1. **Oversight Visits (Local):**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Date of the visit** | **Objective of the visit** | **Delegation** (incl. staff | **Areas Visited** | **Date report considered and adopted** | **Date report published in ATC** | **Date of Debate in the House** | **Actual cost of the trip** |
| n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

1. **Inter-provincial Visits:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Objectives of the visit** | **Date of the visit**  | **Delegation** (incl. staff) | **Province visited** | **Date report considered** | **Date report published in ATC** | **Date of Debate in the House** | **Actual cost of the trip** |
| The Committee did not embark on any inter-provincial visits during this quarter. |

1. **International Study Tours/ Visits:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Objective of the study tour/visit** | **Date of the study tour/visit** | **Delegation** (incl. staff) | **Countries visited** | **Date report considered** | **Date report published in ATC** | **Date of Debate in the House** | **Actual cost of the trip** |
| The Committee did not embark on any international study tours during this quarter. |

1. **Invitations of Chairpersons or Delegation of a Committee:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Organisation inviting the Chair/Committee** | **Who is invited** | **Purpose of the event** | **Date of the event** | **Date report considered** | **Date report published in ATC** | **Date of Debate in the House** | **Actual cost of the trip** |
| n/a | n/a | n/a | n/a | n/a |

**16. Workshops and Conferences Attended:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Organisation inviting the Chair/Committee** | **Who is invited** | **Purpose of the event** | **Date of the event** | **Date report considered** | **Date report published in ATC** | **Date of Debate in the House** | **Actual cost of the trip** |
| n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

**17. Western Cape Adjustments Appropriation Bill:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Vote No.** | **Date of tabling** | **Briefing by the Dept.** | **Date report considered and adopted** | **Date report published in ATC** | **Date of Debate in the House** |
| n/a | n/a | n/a | n/a | n/a | n/a |

**19. Annual Reports from Departments and Entities overseen by Committee:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of Department/entity** | **Briefing by the Dept./entity** | **Public participation process** (incl. dates, institution made presentations & number of submissions received) | **Date report considered** | **Date report published in ATC** | **Date of Debate in the House** |
| Please see Table 6 above. |

**20. Budget of the Committee**

**Allocation: R100 000.00**

**Total Expenditure: R60 895, 00**

**Total: R39 105, 00**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Translation &Transcription** | **Printing & Publications** | **Audio –Visual Service** | **Foreign Accommodation** | **Foreign incidental cost** | **Foreign car rental** | **Foreign Air transport** |
| n/a | n/a | n/a | n/a | n/a | n/a | n/a |

 **21. Invitations of Chairpersons or delegation of a Committee**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Organisation inviting the Chair/Committee** | **Who is invited** | **Purpose of the event** | **Date of the event** | **Status Report** |
| n/a | n/a | n/a | n/a | n/a |

**SUPPORT STAFF**

Procedural Officer: DUSTIN DAVIDS Date:------------------------

Senior Procedural Officer: LIZETTE CLOETE Date:------------------------

……………………………………… Date:------------------------

**MANAGER: COMMITTEES SUPPORT**

……………………………………… Date:-----------------------

**COMMITTEE CHAIRPERSON**