

# Vote 23

## Independent Police Investigative Directorate

### Adjusted budget summary

R thousand	2014/15			
	Main appropriation	Adjusted appropriation	Decrease	Increase
<b>Amount to be appropriated</b>	<b>234 719</b>	<b>234 719</b>	-	-
<b>of which:</b>				
Current payments	231 290	230 086	(1 204)	-
Transfers and subsidies	496	707	-	211
Payments for capital assets	2 933	3 926	-	993
Executive authority	Minister of Police			
Accounting officer	Executive Director of the Independent Police Investigative Directorate			
Website address	www.ipid.gov.za			

### Aim

*Ensure independent oversight of the South African Police Service and the Municipal Police Services. Conduct independent and impartial investigations of identified criminal offences allegedly committed by members of the South African Police Service and the Municipal Police Services and make appropriate recommendations.*

### Mid-year performance status

Indicator	Programme	Outcome	Annual performance		
			Projected for 2014/15 as published in the 2014 ENE	Achieved in the first six months of 2014/15 (April to September)	Changed target for 2014/15
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management	Outcome 12: An efficient, effective and development orientated public service and an empowered, fair and inclusive citizenship	306	71	-
Percentage of cases registered and allocated within 72 hours of receipt	Investigation and Information Management	Outcome 3: All people in South Africa are and feel safe	98%	70% (1 916)	-
Percentage of investigations of deaths while in police custody completed within 90 days	Investigation and Information Management		65%	29% (81)	-
Percentage of investigations of deaths as a result of police action completed within 90 days	Investigation and Information Management		65%	14% (72)	-
Percentage of investigations of rape by a police officer completed within 90 days	Investigation and Information Management		60%	31% (38)	-
Percentage of investigations of rape while in police custody completed within 90 days	Investigation and Information Management		60%	50% (7)	-

### Mid-year progress

In the first six months of 2014/15, the directorate received 281 cases relating to deaths in police custody for investigation. Of the reported cases, 124 cases had been completed as at 30 September 2014, with 81 (or 29 per cent) of these cases completed within the set target of 90 days. In the same period, 523 cases relating to deaths as a result of police action were received. Of these, 138 cases had been completed as at the end of the period under review, with 72 (or 14 per cent) cases completed within the set target of 90 days. The

unavailability of witnesses as well as capacity constraints in the directorate contributed to the directorate's inability to complete some cases within 90 days.

Due to leadership instability at the provincial level, the directorate had only conducted 71 community outreach events as at 30 September 2014. However, the directorate has since addressed the management capacity in all provincial offices to ensure that the set target for the year is met.

## Adjusted Estimates of National Expenditure 2014

Programme	2014/15								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
Roll-overs		Unforeseeable/unavoidable	Virements and shifts	Function shifts	Declared unspent funds	Other adjustments			
R thousand									
Administration	73 213	-	-	5 125	-	-	-	5 125	78 338
Investigation and Information Management	151 078	-	-	(3 605)	-	-	-	(3 605)	147 473
Legal Services	5 712	-	-	(357)	-	-	-	(357)	5 355
Compliance Monitoring and Stakeholder Management	4 716	-	-	(1 163)	-	-	-	(1 163)	3 553
<b>Total</b>	<b>234 719</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>234 719</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>231 290</b>	<b>-</b>	<b>-</b>	<b>(1 204)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1 204)</b>	<b>230 086</b>
Compensation of employees	162 348	-	-	(25 341)	-	-	-	(25 341)	137 007
Goods and services	68 942	-	-	24 137	-	-	-	24 137	93 079
<b>Transfers and subsidies</b>	<b>496</b>	<b>-</b>	<b>-</b>	<b>211</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>211</b>	<b>707</b>
Departmental agencies and accounts	496	-	-	(1)	-	-	-	(1)	495
Households	-	-	-	212	-	-	-	212	212
<b>Payments for capital assets</b>	<b>2 933</b>	<b>-</b>	<b>-</b>	<b>993</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>993</b>	<b>3 926</b>
Machinery and equipment	2 933	-	-	993	-	-	-	993	3 926
<b>Total</b>	<b>234 719</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>234 719</b>

### Programme 1: Administration

Subprogramme	2014/15								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
Roll-overs		Unforeseeable/unavoidable	Virements and shifts	Function shifts	Declared unspent funds	Other adjustments			
R thousand									
Department Management	9 006	-	-	(2 191)	-	-	-	(2 191)	6 815
Corporate Services	32 034	-	-	8 904	-	-	-	8 904	40 938
Office Accommodation	10 168	-	-	-	-	-	-	-	10 168
Internal Audit	4 024	-	-	(172)	-	-	-	(172)	3 852
Finance Services	17 981	-	-	(1 416)	-	-	-	(1 416)	16 565
<b>Total</b>	<b>73 213</b>	<b>-</b>	<b>-</b>	<b>5 125</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5 125</b>	<b>78 338</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>71 867</b>	<b>-</b>	<b>-</b>	<b>5 001</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5 001</b>	<b>76 868</b>
Compensation of employees	39 241	-	-	(5 117)	-	-	-	(5 117)	34 124
Goods and services	32 626	-	-	10 118	-	-	-	10 118	42 744
<b>Transfers and subsidies</b>	<b>487</b>	<b>-</b>	<b>-</b>	<b>20</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>20</b>	<b>507</b>
Departmental agencies and accounts	487	-	-	-	-	-	-	-	487
Households	-	-	-	20	-	-	-	20	20
<b>Payments for capital assets</b>	<b>859</b>	<b>-</b>	<b>-</b>	<b>104</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>104</b>	<b>963</b>
Machinery and equipment	859	-	-	104	-	-	-	104	963
<b>Total</b>	<b>73 213</b>	<b>-</b>	<b>-</b>	<b>5 125</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5 125</b>	<b>78 338</b>

**Programme 2: Investigation and Information Management**

Subprogramme	2014/15								Adjusted appropriation
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Function shifts	Declared unspent funds	Other adjustments		
R thousand									
Investigation Management	4 248	-	-	-	-	-	-	-	4 248
Investigation Services	141 666	-	-	(3 606)	-	-	-	(3 606)	138 060
Information Management	5 164	-	-	1	-	-	-	1	5 165
<b>Total</b>	<b>151 078</b>	<b>-</b>	<b>-</b>	<b>(3 605)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(3 605)</b>	<b>147 473</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>149 227</b>	<b>-</b>	<b>-</b>	<b>(4 609)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(4 609)</b>	<b>144 618</b>
Compensation of employees	114 353	-	-	(18 628)	-	-	-	(18 628)	95 725
Goods and services	34 874	-	-	14 019	-	-	-	14 019	48 893
<b>Transfers and subsidies</b>	<b>9</b>	<b>-</b>	<b>-</b>	<b>115</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>115</b>	<b>124</b>
Departmental agencies and accounts	9	-	-	(1)	-	-	-	(1)	8
Households	-	-	-	116	-	-	-	116	116
<b>Payments for capital assets</b>	<b>1 842</b>	<b>-</b>	<b>-</b>	<b>889</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>889</b>	<b>2 731</b>
Machinery and equipment	1 842	-	-	889	-	-	-	889	2 731
<b>Total</b>	<b>151 078</b>	<b>-</b>	<b>-</b>	<b>(3 605)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(3 605)</b>	<b>147 473</b>

**Programme 3: Legal Services**

Subprogramme	2014/15								Adjusted appropriation
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Function shifts	Declared unspent funds	Other adjustments		
R thousand									
Legal Support and Administration	1 482	-	-	-	-	-	-	-	1 482
Litigation Advisory Services	1 989	-	-	(357)	-	-	-	(357)	1 632
Investigation Advisory Services	2 241	-	-	-	-	-	-	-	2 241
<b>Total</b>	<b>5 712</b>	<b>-</b>	<b>-</b>	<b>(357)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(357)</b>	<b>5 355</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>5 699</b>	<b>-</b>	<b>-</b>	<b>(433)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(433)</b>	<b>5 266</b>
Compensation of employees	5 135	-	-	(433)	-	-	-	(433)	4 702
Goods and services	564	-	-	-	-	-	-	-	564
<b>Transfers and subsidies</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>76</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>76</b>	<b>76</b>
Households	-	-	-	76	-	-	-	76	76
<b>Payments for capital assets</b>	<b>13</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13</b>
Machinery and equipment	13	-	-	-	-	-	-	-	13
<b>Total</b>	<b>5 712</b>	<b>-</b>	<b>-</b>	<b>(357)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(357)</b>	<b>5 355</b>

**Programme 4: Compliance Monitoring and Stakeholder Management**

Subprogramme	2014/15								Adjusted appropriation
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Function shifts	Declared unspent funds	Other adjustments		
R thousand									
Compliance Monitoring	2 349	-	-	(1 166)	-	-	-	(1 166)	1 183
Stakeholder Management	2 367	-	-	3	-	-	-	3	2 370
<b>Total</b>	<b>4 716</b>	<b>-</b>	<b>-</b>	<b>(1 163)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1 163)</b>	<b>3 553</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>4 497</b>	<b>-</b>	<b>-</b>	<b>(1 163)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1 163)</b>	<b>3 334</b>
Compensation of employees	3 619	-	-	(1 163)	-	-	-	(1 163)	2 456
Goods and services	878	-	-	-	-	-	-	-	878
<b>Payments for capital assets</b>	<b>219</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>219</b>
Machinery and equipment	219	-	-	-	-	-	-	-	219
<b>Total</b>	<b>4 716</b>	<b>-</b>	<b>-</b>	<b>(1 163)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1 163)</b>	<b>3 553</b>

## Details of adjustments to the Estimates of National Expenditure 2014

### Virements and shifts

<b>Programmes</b>					
1. Administration					
2. Investigation and Information Management					
3. Legal Services					
4. Compliance Monitoring and Stakeholder Management					
<b>FROM:</b>			<b>TO:</b>		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
<b>Programme 1</b>			<b>Programme 1</b>		
		<b>(5 137)</b>			<b>5 137</b>
Goods and services	Reallocation of unspent funds for travel, subsistence and communication	(20)	Machinery and equipment	Implementation of the asset management plan	20
Compensation of employees	Vacant posts	(20)	Households	Leave gratuities	20
	Vacant posts	(5 013)	Goods and services	Contractual obligations to service providers for cleaning services, security services, the State Information Technology Agency's services, and operating leases	5 013
	Vacant posts	(84)	Machinery and equipment	Implementation of the asset management plan	84
Shifts within the programme as a percentage of the programme budget		7.0%			
Virements to other programmes as a percentage of the programme budget		0.0%			
<b>Programme 2</b>			<b>Programme 1</b>		
		<b>(18 629)</b>			<b>3 605</b>
Compensation of employees	Vacant posts	(3 605)	Goods and services	Contractual obligations to service providers for cleaning services, security services, the State Information Technology Agency's services, and operating leases	3 605
	Vacant posts	(115)	<b>Programme 2</b>		<b>15 024</b>
	Vacant posts	(14 019)	Households	Leave gratuities	115
	Vacant posts	(889)	Goods and services	Contractual obligations to service providers for cleaning services, security services, the State Information Technology Agency's services and operating leases	14 019
Departmental agencies and accounts	Vacant posts	(1)	Machinery and equipment	Implementation of asset management plan	889
	Reallocation of transfer payments to departmental agencies for communication expenses (television licences)	(1)	Households	Leave gratuities	1
Shifts within the programme as a percentage of the programme budget		9.9%			
Virements to other programmes as a percentage of the programme budget		2.4%			
<b>Programme 3</b>			<b>Programme 1</b>		
		<b>(433)</b>			<b>357</b>
Compensation of employees	Vacant posts	(357)	Goods and services	Contractual obligations to service providers for cleaning services, security services, the State Information Technology Agency's services and operating leases	357
	Vacant posts	(76)	<b>Programme 3</b>		<b>76</b>
			Goods and services	Contractual obligations to service providers for cleaning services, security services, the State Information Technology Agency's services, and operating leases	76
Shifts within the programme as a percentage of the programme budget		1.3%			
Virements to other programmes as a percentage of the programme budget		6.3%			

FROM:			TO:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
<b>Programme 4</b>		<b>(1 163)</b>	<b>Programme 1</b>		<b>1 163</b>
Compensation of employees	Vacant posts <sup>1</sup>	(1 163)	Goods and services	Contractual obligations to service providers for cleaning services, security services, the State Information Technology Agency's services, and operating leases <sup>1</sup>	1 163
Shifts within the programme as a percentage of the programme budget		0.0%			
Virements to other programmes as a percentage of the programme budget <sup>1</sup>		24.7%			
<b>Total</b>		<b>(25 362)</b>			<b>25 362</b>

1. Only the legislature may approve this virement in terms of the Public Finance Management Act, (Act 1 of 1999).

## Expenditure outcome for 2013/14 and actual expenditure for 2014/15

Programme	2013/14 Audited outcome					2014/15 Actual expenditure				
	Adjusted appropriation	Apr 13 - Sep 13	% of adjusted appropriation	Apr 13 - Mar 14	% of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 14 - Sep 14	% of adjusted appropriation	
R thousand										
Administration	88 446	37 819	42.8	85 592	96.8	78 338	33.4	31 451	40.1	
Investigation and Information Management	121 245	43 574	35.9	102 419	84.5	147 473	62.8	53 221	36.1	
Legal Services	4 451	1 929	43.3	3 306	74.3	5 355	2.3	839	15.7	
Compliance Monitoring and Stakeholder Management	2 849	936	32.9	1 824	64.0	3 553	1.5	768	21.6	
<b>Total</b>	<b>216 991</b>	<b>84 258</b>	<b>38.8</b>	<b>193 141</b>	<b>89.0</b>	<b>234 719</b>	<b>100.0</b>	<b>86 279</b>	<b>36.8</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>213 918</b>	<b>82 744</b>	<b>38.7</b>	<b>188 581</b>	<b>88.2</b>	<b>230 086</b>	<b>98.0</b>	<b>85 309</b>	<b>37.1</b>	
Compensation of employees	131 902	49 997	37.9	105 038	79.6	137 007	58.4	55 672	40.6	
Goods and services	82 016	32 747	39.9	83 543	101.9	93 079	39.7	29 637	31.8	
<b>Transfers and subsidies</b>	<b>140</b>	<b>71</b>	<b>50.7</b>	<b>495</b>	<b>353.6</b>	<b>707</b>	<b>0.3</b>	<b>212</b>	<b>30.0</b>	
Departmental agencies and accounts	140	–	0.0	6	4.3	495	0.2	–	0.0	
Households	–	71	0.0	489	0.0	212	0.1	212	100.0	
<b>Payments for capital assets</b>	<b>2 933</b>	<b>1 443</b>	<b>49.2</b>	<b>4 036</b>	<b>137.6</b>	<b>3 926</b>	<b>1.7</b>	<b>758</b>	<b>19.3</b>	
Machinery and equipment	2 933	1 443	49.2	4 036	137.6	3 926	1.7	758	19.3	
<b>Payments for financial assets</b>	<b>–</b>	<b>–</b>	<b>0.0</b>	<b>29</b>	<b>0.0</b>	<b>–</b>	<b>0.0</b>	<b>–</b>	<b>0.0</b>	
<b>Total</b>	<b>216 991</b>	<b>84 258</b>	<b>38.8</b>	<b>193 141</b>	<b>89.0</b>	<b>234 719</b>	<b>100.0</b>	<b>86 279</b>	<b>36.8</b>	

## Expenditure trends for the first half of 2014/15

Expenditure in 2013/14 was 89 per cent of the 2013/14 adjusted appropriation. Expenditure in the first six months of 2014/15 was R86.279 million, or 36.8 per cent of the adjusted appropriation of R234.719 million for the year. In comparison, mid-year expenditure in 2013/14 was R84.258 million, or 38.8 per cent of the 2013/14 adjusted appropriation. Compared to the first six months of 2013/14, expenditure over the same period in 2014/15 increased by R2.021 million or 2.4 per cent. This was mainly due to delays in the filling of vacant posts.

## Departmental receipts

	2013/14					2014/15				
	Adjusted estimate	Audited outcome		Actual receipts		Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Apr 14 - Sep 14	
		Apr 13 - Sep 13	Apr 13 - Sep 13 % of adjusted estimate	Apr 13 - Mar 14	Apr 13 - Mar 14 % of adjusted estimate				Apr 14 - Sep 14	Apr 14 - Sep 14 % of adjusted estimate
R thousand										
<b>Departmental receipts</b>	<b>253</b>	<b>194</b>	<b>76.7</b>	<b>321</b>	<b>126.9</b>	<b>189</b>	<b>244</b>	<b>100.0</b>	<b>161</b>	<b>66.0</b>
Sales of goods and services produced by department	111	73	65.8	148	133.3	117	152	62.3	78	51.3
Sales of scrap, waste, arms and other used current goods	1	1	100.0	2	200.0	-	-	0.0	-	0.0
Interest, dividends and rent on land	44	23	52.3	11	25.0	2	12	4.9	6	50.0
Transactions in financial assets and liabilities	97	97	100.0	160	164.9	70	80	32.8	77	96.3
<b>Total</b>	<b>253</b>	<b>194</b>	<b>76.7</b>	<b>321</b>	<b>126.9</b>	<b>189</b>	<b>244</b>	<b>100.0</b>	<b>161</b>	<b>66.0</b>

### Revenue trends for the first half of 2014/15

Revenue in the first six months of 2014/15 was R161 000, or 66 per cent of the adjusted revenue estimate of R244 000. In comparison, mid-year revenue in 2013/14 was R194 000, or 76.7 per cent of the 2013/14 adjusted estimate. Compared to the first six months of 2013/14, revenue over the same period in 2014/15 decreased by R33 000 or 17 per cent. This was mainly due to the decrease in the commission collected from employees for the processing of their personal insurance payments through PERSAL because of staff turnover.

## Changes to transfers and subsidies, including conditional grants

### Summary of changes to transfers and subsidies per programme

	2014/15								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Function shifts	Declared unspent funds	Other adjustments		
R thousand									
<b>Administration</b>									
Households									
Other transfers to households									
Current	-	-	-	20	-	-	-	20	
Employee social benefits	-	-	-	20	-	-	-	20	
<b>Investigation and Information Management</b>									
Departmental agencies and accounts									
Departmental agencies (non-business entities)									
Current	9	-	-	(1)	-	-	-	(1)	
Communication	9	-	-	(1)	-	-	-	(1)	
Households									
Other transfers to households									
Current	-	-	-	116	-	-	-	116	
Employee social benefits	-	-	-	116	-	-	-	116	
<b>Legal services</b>									
Households									
Social benefits									
Current	-	-	-	76	-	-	-	76	
Employee social benefits	-	-	-	76	-	-	-	76	