

# Vote 20

## Independent Police Investigative Directorate

### Adjusted budget summary

R thousand	2015/16			
	Main appropriation	Adjusted appropriation	Decrease	Increase
<b>Amount to be appropriated</b>	<b>234 781</b>	<b>234 781</b>	-	-
<b>of which:</b>				
Current payments	234 410	231 890	(2 520)	-
Transfers and subsidies	371	529	-	158
Payments for capital assets	-	2 362	-	2 362
Executive authority	Minister of Police			
Accounting officer	Executive Director of the Independent Police Investigative Directorate			
Website address	www.ipid.gov.za			

### Vote purpose

*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 2015/16 as published in the 2015 ENE	Achieved in the first six months of 2015/16 (April to September)	Changed target for 2015/16
Percentage of cases registered and allocated within 72 hours of written notification	Investigation and Information Management	Outcome 3: All people in South Africa are and feel safe	90%	91% (2 499)	-
Percentage of investigations of deaths while in police custody that are decision ready	Investigation and Information Management		60%	67% (167)	-
Percentage of investigations of deaths as a result of police action that are decision ready	Investigation and Information Management		50%	49% (258)	-
Percentage of investigations of rape by a police officer that are decision ready	Investigation and Information Management		62%	61% (77)	-
Percentage of investigations of rape while in police custody that are decision ready	Investigation and Information Management		62%	59% (13)	-
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management		Outcome 12: An efficient, effective and development oriented public service	216	91

### Mid-year progress

In the first six months of 2015/16, the directorate received 2 739 cases for investigation. Of these, 2 499 or 91 per cent were registered and allocated within 72 hours of receipt, against the annual target of 90 per cent. The directorate also exceeded its annual performance target for the percentage of investigations of deaths while in police custody that are decision-ready: of the 248 cases under investigation, 167 or 67 per cent were decision ready against the annual target of 60 per cent. The higher than anticipated performance is a result of

an instruction by the Executive Director to individual investigators to ensure that at least 5 cases per month are finalised.

The directorate could only conduct 91 community outreach events in the first six months of 2015/16. This is because funds had to be shifted from goods and services to machinery and equipment to provide for payments for information and communications technology and office equipment purchased in 2014/15, but only delivered in 2015/16 due to supplier delays.

Overall, however, the directorate is on track to meeting all other performance targets for 2015/16.

## Adjusted Estimates of National Expenditure 2015

Programme	2015/16							Adjusted appropriation
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	
R thousand		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Administration	74 245	-	-	(230)	-	-	(230)	74 015
Investigation and Information Management	150 822	-	-	-	-	-	-	150 822
Legal Services	5 096	-	-	380	-	-	380	5 476
Compliance Monitoring and Stakeholder Management	4 618	-	-	(150)	-	-	(150)	4 468
<b>Total</b>	<b>234 781</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>234 781</b>
<b>Economic classification</b>								
<b>Current payments</b>	<b>234 410</b>	<b>-</b>	<b>-</b>	<b>(2 520)</b>	<b>-</b>	<b>-</b>	<b>(2 520)</b>	<b>231 890</b>
Compensation of employees	169 836	-	-	(10 211)	-	-	(10 211)	159 625
Goods and services	64 574	-	-	7 691	-	-	7 691	72 265
<b>Transfers and subsidies</b>	<b>371</b>	<b>-</b>	<b>-</b>	<b>158</b>	<b>-</b>	<b>-</b>	<b>158</b>	<b>529</b>
Departmental agencies and accounts	371	-	-	-	-	-	-	371
Households	-	-	-	158	-	-	158	158
<b>Payments for capital assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2 362</b>	<b>-</b>	<b>-</b>	<b>2 362</b>	<b>2 362</b>
Machinery and equipment	-	-	-	2 362	-	-	2 362	2 362
<b>Total</b>	<b>234 781</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>234 781</b>

### Programme 1: Administration

Subprogramme	2015/16							Adjusted appropriation
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	
R thousand		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Department Management	10 614	-	-	140	-	-	140	10 754
Corporate Services	30 444	-	-	302	-	-	302	30 746
Office Accommodation	10 634	-	-	-	-	-	-	10 634
Internal Audit	3 573	-	-	-	-	-	-	3 573
Finance Services	18 980	-	-	(672)	-	-	(672)	18 308
<b>Total</b>	<b>74 245</b>	<b>-</b>	<b>-</b>	<b>(230)</b>	<b>-</b>	<b>-</b>	<b>(230)</b>	<b>74 015</b>
<b>Economic classification</b>								
<b>Current payments</b>	<b>73 879</b>	<b>-</b>	<b>-</b>	<b>(891)</b>	<b>-</b>	<b>-</b>	<b>(891)</b>	<b>72 988</b>
Compensation of employees	46 216	-	-	(3 755)	-	-	(3 755)	42 461
Goods and services	27 663	-	-	2 864	-	-	2 864	30 527
<b>Transfers and subsidies</b>	<b>366</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>366</b>
Departmental agencies and accounts	366	-	-	-	-	-	-	366
<b>Payments for capital assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>661</b>	<b>-</b>	<b>-</b>	<b>661</b>	<b>661</b>
Machinery and equipment	-	-	-	661	-	-	661	661
<b>Total</b>	<b>74 245</b>	<b>-</b>	<b>-</b>	<b>(230)</b>	<b>-</b>	<b>-</b>	<b>(230)</b>	<b>74 015</b>

**Programme 2: Investigation and Information Management**

Subprogramme	2015/16								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand									
Investigation Management	15 718	-	-	(433)	-	-	(433)	15 285	
Investigation Services	132 029	-	-	-	-	-	-	132 029	
Information Management	3 075	-	-	433	-	-	433	3 508	
<b>Total</b>	<b>150 822</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>150 822</b>	
<b>Economic classification</b>									
<b>Current payments</b>	<b>150 817</b>	<b>-</b>	<b>-</b>	<b>(1 744)</b>	<b>-</b>	<b>-</b>	<b>(1 744)</b>	<b>149 073</b>	
Compensation of employees	115 074	-	-	(5 316)	-	-	(5 316)	109 758	
Goods and services	35 743	-	-	3 572	-	-	3 572	39 315	
<b>Transfers and subsidies</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>158</b>	<b>-</b>	<b>-</b>	<b>158</b>	<b>163</b>	
Departmental agencies and accounts	5	-	-	-	-	-	-	5	
Households	-	-	-	158	-	-	158	158	
<b>Payments for capital assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1 586</b>	<b>-</b>	<b>-</b>	<b>1 586</b>	<b>1 586</b>	
Machinery and equipment	-	-	-	1 586	-	-	1 586	1 586	
<b>Total</b>	<b>150 822</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>150 822</b>	

**Programme 3: Legal Services**

Subprogramme	2015/16								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand									
Legal Support and Administration	1 710	-	-	(52)	-	-	(52)	1 658	
Litigation Advisory Services	1 704	-	-	432	-	-	432	2 136	
Investigation Advisory Services	1 682	-	-	-	-	-	-	1 682	
<b>Total</b>	<b>5 096</b>	<b>-</b>	<b>-</b>	<b>380</b>	<b>-</b>	<b>-</b>	<b>380</b>	<b>5 476</b>	
<b>Economic classification</b>									
<b>Current payments</b>	<b>5 096</b>	<b>-</b>	<b>-</b>	<b>328</b>	<b>-</b>	<b>-</b>	<b>328</b>	<b>5 424</b>	
Compensation of employees	4 338	-	-	(390)	-	-	(390)	3 948	
Goods and services	758	-	-	718	-	-	718	1 476	
<b>Payments for capital assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>52</b>	<b>-</b>	<b>-</b>	<b>52</b>	<b>52</b>	
Machinery and equipment	-	-	-	52	-	-	52	52	
<b>Total</b>	<b>5 096</b>	<b>-</b>	<b>-</b>	<b>380</b>	<b>-</b>	<b>-</b>	<b>380</b>	<b>5 476</b>	

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

Subprogramme	2015/16								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand									
Compliance Monitoring	4 033	-	-	(185)	-	-	(185)	3 848	
Stakeholder Management	585	-	-	35	-	-	35	620	
<b>Total</b>	<b>4 618</b>	<b>-</b>	<b>-</b>	<b>(150)</b>	<b>-</b>	<b>-</b>	<b>(150)</b>	<b>4 468</b>	
<b>Economic classification</b>									
<b>Current payments</b>	<b>4 618</b>	<b>-</b>	<b>-</b>	<b>(213)</b>	<b>-</b>	<b>-</b>	<b>(213)</b>	<b>4 405</b>	
Compensation of employees	4 208	-	-	(750)	-	-	(750)	3 458	
Goods and services	410	-	-	537	-	-	537	947	
<b>Payments for capital assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>63</b>	<b>-</b>	<b>-</b>	<b>63</b>	<b>63</b>	
Machinery and equipment	-	-	-	63	-	-	63	63	
<b>Total</b>	<b>4 618</b>	<b>-</b>	<b>-</b>	<b>(150)</b>	<b>-</b>	<b>-</b>	<b>(150)</b>	<b>4 468</b>	

## Details of adjustments to the Estimates of National Expenditure 2015

### Virements and shifts

#### Programmes

1. Administration
2. Investigation and Information Management
3. Legal Services
4. Compliance Monitoring and Stakeholder Management

FROM:			TO:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
<b>Programme 1</b>		<b>(4 416)</b>	<b>Programme 1</b>		<b>3 525</b>
Compensation of employees	Vacant posts	(3 525)	Goods and services	Shortfall in funding for travel and accommodation due to an increased number of portfolio committee, audit compliance and provincial audit meetings attended	3 525
	Vacant posts	(230)	<b>Programme 3</b>		<b>230</b>
			Goods and services	Shortfall in funding due to unanticipated legal costs incurred for the disciplinary hearings of five suspended officials	230
			<b>Programme 1</b>		<b>661</b>
Goods and services	Reallocation of funds due to postponement in travel for provincial inspection visits and stationery purchases	(661)	Machinery and equipment	Payments for ICT and office equipment purchased in 2014/15 but that was only delivered in 2015/16 due to delays from suppliers	661
Shifts within the programme as a percentage of the programme budget		5.6%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.3%</b>			
<b>Programme 2</b>		<b>(6 844)</b>	<b>Programme 2</b>		<b>6 844</b>
Compensation of employees	Vacant posts	(5 000)	Goods and services	Shortfall in funding for travel and accommodation for investigators to enable the investigation of current and backlog cases	5 000
	Vacant Posts	(100)	Goods and services	Shortfall in funding for unanticipated travel and accommodation costs for the verification of performance information in provinces.	100
	Vacant Posts	(158)	Households	Leave gratuities	158
	Vacant Posts	(58)	Machinery and equipment	Payments for ICT and office equipment purchased in 2014/15 but that was only delivered in 2015/16 due to delays from suppliers	58
Goods and services	Reallocation of funds for operating leases and computer services to the last quarter of the financial year to provide for payments for ICT and office equipment ordered in 2014/15 but delivered in 2015/16 due to delays from suppliers	(1 528)	Machinery and equipment	Payments for ICT and office equipment purchased in 2014/15 but that was only delivered in 2015/16 due to delays from suppliers	1 528
Shifts within the programme as a percentage of the programme budget		4.5%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			

FROM:			TO:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
<b>Programme 3</b>		<b>(442)</b>	<b>Programme 3</b>		<b>442</b>
Compensation of employees	Vacant posts	(390)	Goods and services	Shortfall in funding due to unanticipated legal costs incurred for the disciplinary hearings of five suspended officials	390
Goods and services	Reallocation of funds for operating leases to the last quarter of the financial year to provide for payments for ICT and office equipment ordered in 2014/15 but delivered in 2015/16 due to supplier delays	(52)	Machinery and equipment	Payments for ICT and office equipment purchased in 2014/15 but that was only delivered in 2015/16 due to delays from suppliers	52
Shifts within the programme as a percentage of the programme budget		8.7%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			
<b>Programme 4</b>		<b>(813)</b>	<b>Programme 3</b>		<b>150</b>
Compensation of employees	Vacant posts	(150)	Goods and services	Shortfall in funding due to unanticipated legal costs incurred for the disciplinary hearings of five suspended officials	150
			<b>Programme 4</b>		<b>663</b>
		(600)	Goods and services	Funding for procurement of a data line connection that was rescheduled to the last two quarter of the financial year.	600
Goods and services	Cost containment measures effected on catering costs to provide for the payment of ICT and office equipment ordered in 2014/15 but delivered in 2015/16 due to delays from suppliers	(63)	Machinery and equipment	Payments for ICT and office equipment purchased in 2014/15 but that was only delivered in 2015/16 due to delays from suppliers	63
Shifts within the programme as a percentage of the programme budget		14.4%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>3.2%</b>			
<b>Total</b>		<b>(12 515)</b>			<b>12 515</b>

## Expenditure outcome for 2014/15 and actual expenditure for 2015/16

Programme	2014/15					2015/16				
	Audited outcome					Actual expenditure				
R thousand	Adjusted appropriation	Apr 14 - Sep 14	% of adjusted appropriation	Apr 14 - Mar 15	% of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 15 - Sep 15	% of adjusted appropriation	
Administration	78 338	31 451	40.1	78 257	99.9	74 015	31.5	37 252	50.3	
Investigation and Information Management	147 473	53 221	36.1	147 467	100.0	150 822	64.2	71 336	47.3	
Legal Services	5 355	839	15.7	3 247	60.6	5 476	2.3	2 308	42.1	
Compliance Monitoring and Stakeholder Management	3 553	768	21.6	3 433	96.6	4 468	1.9	2 000	44.8	
<b>Total</b>	<b>234 719</b>	<b>86 279</b>	<b>36.8</b>	<b>232 404</b>	<b>99.0</b>	<b>234 781</b>	<b>100.0</b>	<b>112 896</b>	<b>48.1</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>230 086</b>	<b>85 309</b>	<b>37.1</b>	<b>215 834</b>	<b>93.8</b>	<b>231 890</b>	<b>98.8</b>	<b>110 328</b>	<b>47.6</b>	
Compensation of employees	137 007	55 672	40.6	119 519	87.2	159 625	68.0	71 093	44.5	
Goods and services	93 079	29 637	31.8	96 315	103.5	72 265	30.8	39 232	54.3	
Interest and rent on land	–	–	–	–	–	–	–	3	–	
<b>Transfers and subsidies</b>	<b>707</b>	<b>212</b>	<b>30.0</b>	<b>704</b>	<b>99.6</b>	<b>529</b>	<b>0.2</b>	<b>171</b>	<b>32.3</b>	
Departmental agencies and accounts	495	–	–	361	72.9	371	0.2	–	–	
Households	212	212	100.0	343	161.8	158	0.1	171	108.2	

	2014/15					2015/16				
	Audited outcome					Actual expenditure				
R thousand	Adjusted appropriation	Apr 14 - Sep 14	Apr 14 - Sep 14 % of adjusted appropriation	Apr 14 - Mar 15	Apr 14 - Mar 15 % of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 15 - Sep 15	Apr 15 - Sep 15 % of adjusted appropriation	
<b>Payments for capital assets</b>	3 926	758	19.3	15 857	403.9	2 362	1.0	2 397	101.5	
Machinery and equipment	3 926	758	19.3	15 857	403.9	2 362	1.0	2 397	101.5	
<b>Payments for financial assets</b>	-	-	-	9	-	-	-	-	-	
<b>Total</b>	<b>234 719</b>	<b>86 279</b>	<b>36.8</b>	<b>232 404</b>	<b>99.0</b>	<b>234 781</b>	<b>100.0</b>	<b>112 896</b>	<b>48.1</b>	

### Expenditure trends for the first half of 2015/16

Expenditure in 2014/15 was 99 per cent of the 2014/15 adjusted appropriation. Expenditure in the first six months of 2015/16 was R112.9 million or 48.1 per cent of the adjusted appropriation of R234.8 million for the year. In comparison, mid-year expenditure in 2014/15 was R86.3 million or 36.8 per cent of the 2014/15 adjusted appropriation. Compared to the first six months of 2014/15, expenditure over the same period in 2015/16 increased by R26.6 million or 30.8 per cent. This was mainly due to an increase in administration costs for investigations and an increase in personnel remuneration emanating from the 2015 public sector wage agreement.

### Departmental receipts

	2014/15					2015/16				
	Audited outcome					Actual receipts				
R thousand	Adjusted estimate	Apr 14 - Sep 14	Apr 14 - Sep 14 % of adjusted estimate	Apr 14 - Mar 15	Apr 14 - Mar 15 % of adjusted estimate	Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Apr 15 - Sep 15	Apr 15 - Sep 15 % of adjusted estimate
<b>Departmental receipts</b>	<b>244</b>	<b>161</b>	<b>66.0</b>	<b>706</b>	<b>289.3</b>	<b>255</b>	<b>178</b>	<b>100.0</b>	<b>75</b>	<b>42.1</b>
Sales of goods and services produced by department	152	78	51.3	149	98.0	157	84	47.2	42	50.0
Sales of scrap, waste, arms and other used current goods	-	-	-	1	-	-	-	-	-	-
Interest, dividends and rent on land	12	6	50.0	16	133.3	13	12	6.7	4	33.3
Transactions in financial assets and liabilities	80	77	96.3	540	675.0	85	82	46.1	29	35.4
<b>Total</b>	<b>244</b>	<b>161</b>	<b>66.0</b>	<b>706</b>	<b>289.3</b>	<b>255</b>	<b>178</b>	<b>100.0</b>	<b>75</b>	<b>42.1</b>

### Revenue trends for the first half of 2015/16

Revenue in the first six months of 2015/16 was R75 000 or 42.1 per cent of the adjusted revenue estimate of R178 000. In comparison, mid-year revenue in 2014/15 was R161 000 or 66 per cent of the 2014/15 adjusted estimate. Compared to the first six months of 2014/15, revenue over the same period in 2015/16 decreased by R86 000 or 53.4 per cent. This was due to management's decision to cancel monthly payments by staff for the use of the directorate's parking facilities.

## Changes to transfers and subsidies, including conditional grants

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

R thousand	Main appropriation	2015/16						Adjusted appropriation
		Adjustments appropriation						
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments	Total adjustments appropriation	
Investigation and Information Management								
Households								
Social benefits								
Current	-	-	-	158	-	-	158	158
Employee social benefits	-	-	-	158	-	-	158	158

