

# Vote 20

## Independent Police Investigative Directorate

### Adjusted budget summary

R thousand	2016/17			
	Main appropriation	Adjusted appropriation	Decrease	Increase
<b>Amount to be appropriated</b>	<b>246 111</b>	<b>242 111</b>	<b>(4 000)</b>	<b>-</b>
<i>of which:</i>				
Current payments	244 738	241 355	(3 383)	-
Transfers and subsidies	545	602	-	57
Payments for capital assets	828	154	(674)	-
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 2016/17 as published in the 2016 ENE	Achieved in the first six months of 2016/17 (April to September)	Changed target for 2016/17
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	91%	97% (3 204/3 307)	-
Percentage of investigations of deaths while in police custody that are decision ready	Investigation and Information Management		62%	74% (114/154)	-
Percentage of investigations of deaths as a result of police action that are decision ready	Investigation and Information Management		52%	44% (92/207)	-
Percentage of investigations of rape by a police officer that are decision ready	Investigation and Information Management		65%	69% (35/51)	-
Percentage of investigations of rape while in police custody that are decision ready	Investigation and Information Management		65%	86% (6/7)	-
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management		Outcome 12: An efficient, effective and development orientated public service	108	59

### Mid-year progress

In the first six months of 2016/17, the directorate received 3 307 cases for investigation. Of these, 3 204 or 97 per cent were registered and allocated within 72 hours of receipt, against the annual target of 91 per cent. The higher than anticipated performance is due to notable improvements in the turnaround time for the registration and allocation of cases by the case intake committee. The directorate also exceeded its annual performance target for the percentage of decision ready investigations into deaths and rape occurring while detainees are in police custody. Of the 154 cases for deaths, 114 or 74 per cent were decision-ready, against the annual target of 62 per cent. Similarly, of the 7 cases under investigation for rape, 6 or 86 per cent were

decision ready, against the annual target of 65 per cent. The higher than anticipated performance for both indicators is as a result of improved oversight of investigations by provincial heads.

The directorate could not achieve its target of 52 per cent in relation to the indicator for the investigation into deaths as a result of police action. This is due to factors that are beyond the directorate's control, such as delays by the Department of Health in conducting pathological tests.

The directorate is on track to achieve the target for the number of community outreach events conducted because at the end of the first six months of 2016/17, the directorate had already conducted 59 outreach events out of the annual target of 108.

## Adjusted Estimates of National Expenditure 2016

Programme	2016/17							
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
Roll-overs		Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand								
Administration	74 417	-	-	400	(1 500)	-	(1 100)	73 317
Investigation and Information Management	157 142	-	-	-	(2 500)	-	(2 500)	154 642
Legal Services	5 651	-	-	(200)	-	-	(200)	5 451
Compliance Monitoring and Stakeholder Management	8 901	-	-	(200)	-	-	(200)	8 701
<b>Total</b>	<b>246 111</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(4 000)</b>	<b>-</b>	<b>(4 000)</b>	<b>242 111</b>
<b>Economic classification</b>								
<b>Current payments</b>	<b>244 738</b>	<b>-</b>	<b>-</b>	<b>617</b>	<b>(4 000)</b>	<b>-</b>	<b>(3 383)</b>	<b>241 355</b>
Compensation of employees	178 483	-	-	(4 900)	(4 000)	-	(8 900)	169 583
Goods and services	66 255	-	-	5 517	-	-	5 517	71 772
<b>Transfers and subsidies</b>	<b>545</b>	<b>-</b>	<b>-</b>	<b>57</b>	<b>-</b>	<b>-</b>	<b>57</b>	<b>602</b>
Departmental agencies and accounts	545	-	-	4	-	-	4	549
Households	-	-	-	53	-	-	53	53
<b>Payments for capital assets</b>	<b>828</b>	<b>-</b>	<b>-</b>	<b>(674)</b>	<b>-</b>	<b>-</b>	<b>(674)</b>	<b>154</b>
Machinery and equipment	828	-	-	(674)	-	-	(674)	154
<b>Total</b>	<b>246 111</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(4 000)</b>	<b>-</b>	<b>(4 000)</b>	<b>242 111</b>

### Programme 1: Administration

Subprogramme	2016/17							
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
Roll-overs		Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand								
Department Management	12 911	-	-	929	(1 500)	-	(571)	12 340
Corporate Services	27 632	-	-	(208)	-	-	(208)	27 424
Office Accommodation	11 207	-	-	-	-	-	-	11 207
Internal Audit	4 474	-	-	(44)	-	-	(44)	4 430
Finance Services	18 193	-	-	(277)	-	-	(277)	17 916
<b>Total</b>	<b>74 417</b>	<b>-</b>	<b>-</b>	<b>400</b>	<b>(1 500)</b>	<b>-</b>	<b>(1 100)</b>	<b>73 317</b>
<b>Economic classification</b>								
<b>Current payments</b>	<b>73 319</b>	<b>-</b>	<b>-</b>	<b>815</b>	<b>(1 500)</b>	<b>-</b>	<b>(685)</b>	<b>72 634</b>
Compensation of employees	44 729	-	-	(19)	(1 500)	-	(1 519)	43 210
Goods and services	28 590	-	-	834	-	-	834	29 424
<b>Transfers and subsidies</b>	<b>536</b>	<b>-</b>	<b>-</b>	<b>19</b>	<b>-</b>	<b>-</b>	<b>19</b>	<b>555</b>
Departmental agencies and accounts	536	-	-	-	-	-	-	536
Households	-	-	-	19	-	-	19	19
<b>Payments for capital assets</b>	<b>562</b>	<b>-</b>	<b>-</b>	<b>(434)</b>	<b>-</b>	<b>-</b>	<b>(434)</b>	<b>128</b>
Machinery and equipment	562	-	-	(434)	-	-	(434)	128
<b>Total</b>	<b>74 417</b>	<b>-</b>	<b>-</b>	<b>400</b>	<b>(1 500)</b>	<b>-</b>	<b>(1 100)</b>	<b>73 317</b>

**Programme 2: Investigation and Information Management**

Subprogramme		2016/17						
		Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Investigation Management	11 262	-	-	3 381	-	-	3 381	14 643
Investigation Services	141 522	-	-	(3 308)	(2 500)	-	(5 808)	135 714
Information Management	4 358	-	-	(73)	-	-	(73)	4 285
<b>Total</b>	<b>157 142</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(2 500)</b>	<b>-</b>	<b>(2 500)</b>	<b>154 642</b>
<b>Economic classification</b>								
<b>Current payments</b>		<b>156 928</b>	<b>-</b>	<b>-</b>	<b>141</b>	<b>(2 500)</b>	<b>(2 359)</b>	<b>154 569</b>
Compensation of employees	120 728	-	-	(3 981)	(2 500)	-	(6 481)	114 247
Goods and services	36 200	-	-	4 122	-	-	4 122	40 322
<b>Transfers and subsidies</b>		<b>9</b>	<b>-</b>	<b>-</b>	<b>38</b>	<b>-</b>	<b>38</b>	<b>47</b>
Departmental agencies and accounts	9	-	-	4	-	-	4	13
Households	-	-	-	34	-	-	34	34
<b>Payments for capital assets</b>		<b>205</b>	<b>-</b>	<b>-</b>	<b>(179)</b>	<b>-</b>	<b>(179)</b>	<b>26</b>
Machinery and equipment	205	-	-	(179)	-	-	(179)	26
<b>Total</b>	<b>157 142</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(2 500)</b>	<b>-</b>	<b>(2 500)</b>	<b>154 642</b>

**Programme 3: Legal Services**

Subprogramme		2016/17						
		Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Legal Support and Administration	1 691	-	-	218	-	-	218	1 909
Litigation Advisory Services	1 933	-	-	(50)	-	-	(50)	1 883
Investigation Advisory Services	2 027	-	-	(368)	-	-	(368)	1 659
<b>Total</b>	<b>5 651</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>5 451</b>
<b>Economic classification</b>								
<b>Current payments</b>		<b>5 651</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>-</b>	<b>(200)</b>	<b>5 451</b>
Compensation of employees	5 220	-	-	(400)	-	-	(400)	4 820
Goods and services	431	-	-	200	-	-	200	631
<b>Total</b>	<b>5 651</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>5 451</b>

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

Subprogramme		2016/17						
		Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Compliance Monitoring	4 141	-	-	(90)	-	-	(90)	4 051
Stakeholder Management	4 760	-	-	(110)	-	-	(110)	4 650
<b>Total</b>	<b>8 901</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>8 701</b>
<b>Economic classification</b>								
<b>Current payments</b>		<b>8 840</b>	<b>-</b>	<b>-</b>	<b>(139)</b>	<b>-</b>	<b>(139)</b>	<b>8 701</b>
Compensation of employees	7 806	-	-	(500)	-	-	(500)	7 306
Goods and services	1 034	-	-	361	-	-	361	1 395
<b>Payments for capital assets</b>		<b>61</b>	<b>-</b>	<b>-</b>	<b>(61)</b>	<b>-</b>	<b>(61)</b>	<b>-</b>
Machinery and equipment	61	-	-	(61)	-	-	(61)	-
<b>Total</b>	<b>8 901</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>-</b>	<b>-</b>	<b>(200)</b>	<b>8 701</b>

## Details of adjustments to the Estimates of National Expenditure 2016

### Virements and shifts within votes

<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>		
<b>Programme by economic classification</b>	<b>Motivation</b>	<b>R thousand</b>	<b>Programme by economic classification</b>	<b>Motivation</b>	<b>R thousand</b>
<b>Programme 1</b>			<b>Programme 1</b>		
Compensation of employees	Vacant posts <sup>1</sup>	(453)	Households	Leave gratuities	19
Machinery and equipment	Reallocation of funds for computer hardware due to delays in the placement of orders <sup>1</sup>	(434)	Goods and services	Increases in software licence fees	434
Shifts within the programme as a percentage of the programme budget		0.6%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			
<b>Programme 2</b>			<b>Programme 2</b>		
Compensation of employees	Vacant posts <sup>1</sup>	(33)	Households	Leave gratuities	33
	Vacant posts <sup>2</sup>	(3 948)	Goods and services	Higher than anticipated travelling costs for investigators	3 948
Machinery and equipment	Reallocation of funds for computer hardware due to delays in the placement of orders <sup>1</sup>	(179)	Goods and services	Increases in software licence fees	179
Goods and services	Reallocation of funds due to delays in the placement of orders for office supplies	(1)	Households	Leave gratuities	1
	Reallocation of funds due to delays in the placement of orders for office supplies	(4)	Departmental agencies and accounts	Renewal of television licences <sup>1</sup>	4
Shifts within the programme as a percentage of the programme budget		2.7%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			
<b>Programme 3</b>			<b>Programme 1</b>		
Compensation of employees	Vacant posts <sup>2</sup>	(200)	Goods and services	Travel and accommodation due to increased number of provincial and portfolio committee meetings attended	200
	Vacant posts <sup>2</sup>	(200)	<b>Programme 3</b>		<b>200</b>
			Goods and services	Legal costs for the disciplinary hearings of 7 officials	200
Shifts within the programme as a percentage of the programme budget		3.5%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>3.5%</b>			
<b>Programme 4</b>			<b>Programme 1</b>		
Compensation of employees	Vacant posts <sup>2</sup>	(200)	Goods and services	Telkom data lines	200
	Vacant posts <sup>2</sup>	(300)	<b>Programme 4</b>		<b>361</b>
			Goods and services	Travel and accommodation for the compliance monitoring and stakeholder management units due to the increased number of community outreach events conducted	300
Machinery and equipment	Reallocation of funds for computer hardware due to delays in the placement of orders <sup>1</sup>	(61)	Goods and services	Increases in software licence fees	61
Shifts within the programme as a percentage of the programme budget		4.1%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>2.2%</b>			
<b>Total</b>		<b>(5 579)</b>	<b>5 579</b>		

1. National Treasury approval has been obtained.

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

**Declared unspent funds – R4 million**

R4 million in unspent funds has been declared on compensation of employees due to vacancies that cannot be filled, in order to achieve the approved compensation of employees spending ceiling.

Programme 1: Administration

R1.500 million

Programme 2: Investigation and Information Management

R2.500 million

**Expenditure outcome for 2015/16 and actual expenditure for 2016/17**

Programme	2015/16					2016/17				
	Audited outcome					Actual expenditure				
R thousand	Adjusted appropriation	Apr 15 - Sep 15	adjusted % of appropriation	Apr 15 - Mar 16	adjusted % of appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 16 - Sep 16	adjusted % of appropriation	
Administration	74 015	37 252	50.3	71 563	96.7	73 317	30.3	42 361	57.8	
Investigation and Information Management	150 822	71 336	47.3	152 628	101.2	154 642	63.9	85 749	55.5	
Legal Services	5 476	2 308	42.1	5 734	104.7	5 451	2.3	2 341	42.9	
Compliance Monitoring and Stakeholder Management	4 468	2 000	44.8	4 232	94.7	8 701	3.6	4 317	49.6	
<b>Total</b>	<b>234 781</b>	<b>112 896</b>	<b>48.1</b>	<b>234 157</b>	<b>99.7</b>	<b>242 111</b>	<b>100.0</b>	<b>134 768</b>	<b>55.7</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>231 890</b>	<b>110 328</b>	<b>47.6</b>	<b>231 176</b>	<b>99.7</b>	<b>241 355</b>	<b>99.7</b>	<b>134 487</b>	<b>55.7</b>	
Compensation of employees	159 625	71 093	44.5	149 559	93.7	169 583	70.0	86 296	50.9	
Goods and services	72 265	39 232	54.3	81 617	112.9	71 772	29.6	48 191	67.1	
Interest and rent on land	-	3	-	-	-	-	-	-	-	
<b>Transfers and subsidies</b>	<b>529</b>	<b>171</b>	<b>32.3</b>	<b>623</b>	<b>117.8</b>	<b>602</b>	<b>0.2</b>	<b>60</b>	<b>10.0</b>	
Departmental agencies and accounts	371	-	-	365	98.4	549	0.2	6	1.1	
Households	158	171	108.2	258	163.3	53	-	54	101.9	
<b>Payments for capital assets</b>	<b>2 362</b>	<b>2 397</b>	<b>101.5</b>	<b>2 356</b>	<b>99.7</b>	<b>154</b>	<b>0.1</b>	<b>128</b>	<b>83.1</b>	
Machinery and equipment	2 362	2 397	101.5	2 356	99.7	154	0.1	128	83.1	
<b>Payments for financial assets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>93</b>	<b>-</b>	
<b>Total</b>	<b>234 781</b>	<b>112 896</b>	<b>48.1</b>	<b>234 157</b>	<b>99.7</b>	<b>242 111</b>	<b>100.0</b>	<b>134 768</b>	<b>55.7</b>	

**Expenditure trends for the first six months of 2016/17**

Total expenditure in 2015/16 was 99.7 per cent of the 2015/16 adjusted appropriation. Expenditure in the first six months of 2016/17 was R134.8 million or 55.7 per cent of the adjusted appropriation of R242.1 million for the year. In comparison, mid-year expenditure in 2015/16 was R112.9 million or 48.1 per cent of the 2015/16 adjusted appropriation. Compared to the first six months of 2015/16, expenditure over the same period in 2016/17 increased by R21.9 million, or 19.4 per cent. This was mainly due to higher expenditure on compensation of employees as a result of cost of living adjustments in line with the 2015 public sector wage agreement, and more personnel appointments made in the first six months of 2016/17, compared to 2015/16.

## Departmental receipts

R thousand	2015/16					2016/17				
	Adjusted estimate	Audited outcome				Budget estimate	Actual receipts			
		Apr 15 - Sep 15	Apr 15 - Sep 15 % of adjusted estimate	Apr 15 - Mar 16	Apr 15 - Mar 16 % of adjusted estimate		Adjusted estimate	Adjusted receipts estimate/ Total (%)	Apr 16 - Sep 16	Apr 16 - Sep 16 % of adjusted estimate
<b>Departmental receipts</b>	<b>178</b>	<b>75</b>	<b>42.1</b>	<b>161</b>	<b>90.4</b>	<b>191</b>	<b>307</b>	<b>100.0</b>	<b>222</b>	<b>72.3</b>
Sales of goods and services produced by department	84	42	50.0	90	107.1	88	95	30.9	48	50.5
Sales of scrap, waste, arms and other used current goods	-	-	-	-	-	1	1	0.3	1	100.0
Interest, dividends and rent on land	12	4	33.3	7	58.3	13	4	1.3	2	50.0
Transactions in financial assets and liabilities	82	29	35.4	64	78.0	89	207	67.4	171	82.6
<b>Total</b>	<b>178</b>	<b>75</b>	<b>42.1</b>	<b>161</b>	<b>90.4</b>	<b>191</b>	<b>307</b>	<b>100.0</b>	<b>222</b>	<b>72.3</b>

### Revenue trends for the first six months of 2016/17

Revenue in the first six months of 2016/17 was R222 000, or 72.3 per cent of the adjusted revenue estimate of R307 000 for the year. In comparison, mid-year revenue in 2015/16 was R75 000, or 42.1 per cent of the 2015/16 adjusted estimate. Compared to the first six months of 2015/16, revenue over the same period in 2016/17 increased by R147 000, or 196 per cent. This was due to a payment received from the Safety and Security Sector Education and Training Authority in terms of a memorandum of understanding signed with the authority, which stipulated that the authority will reimburse the directorate for the intake of learners under its learnership programme.

## Changes to transfers and subsidies

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

R thousand	2016/17								
	Main appropriation	Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
<b>Administration</b>									
<b>Households</b>									
<b>Other transfers to households</b>									
Current	-	-	-	19	-	-	19	19	
Employee social benefits	-	-	-	19	-	-	19	19	
<b>Investigation and Information Management</b>									
<b>Departmental agencies and accounts</b>									
<b>Departmental agencies (non-business entities)</b>									
Current	9	-	-	4	-	-	4	13	
Communication	9	-	-	4	-	-	4	13	
<b>Households</b>									
<b>Social benefits</b>									
Current				34			34	34	
Employee social benefits	-	-	-	34	-	-	34	34	