

Vote 20

Independent Police Investigative Directorate

Adjusted budget summary

2017/18				
R thousand	Main appropriation	Adjusted appropriation	Decrease	Increase
Amount to be appropriated	255 482	255 482	(503)	503
of which:				
Current payments	254 657	254 366	(291)	–
Transfers and subsidies	613	1 116	–	503
Payments for capital assets	212	–	(212)	–
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 2017/18 as published in the 2017 ENE	Achieved in the first six months of 2017/18 (April to September)	Changed target for 2017/18
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%	79% (2 360/2 969)	–
Percentage of investigations of deaths while in police custody that are decision ready	Investigation and Information Management		62%	31% (30/98)	–
Percentage of investigations of deaths as a result of police action that are decision ready	Investigation and Information Management		52%	9% (20/224)	–
Percentage of investigations of rape by a police officer that are decision ready	Investigation and Information Management		65%	35% (17/49)	–
Percentage of investigations of rape while in police custody that are decision ready	Investigation and Information Management		65%	60% (3/5)	–
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management	Outcome 12: An efficient, effective and development-orientated public service	108	60	–

Mid-year progress

In the first six months of 2017/18, the directorate received 2 969 cases for investigation. Of these, 2 360 or 79 per cent were registered and allocated within 72 hours of receipt, against the target of 91 per cent. This is due to technical challenges experienced with the department's case management system in the second quarter of 2017/18, which delayed the turnaround time for the registration and allocation of cases.

The challenges with the case management system also contributed to slow performance in relation to the achievement of targets for the percentage of decision-ready cases for the investigation of deaths while in police custody, deaths as a result of police action, rape by a police officer and rape while in police custody. Other contributing factors to slow performance in this regard are the number of cases carried over from 2016/17, and delays in receiving pathological test results to support the directorate's investigations.

Adjusted Estimates of National Expenditure 2017

Programme	2017/18						
	Adjustments appropriation						Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments	Total adjustments appropriation
Administration	87 111	–	–	–	–	–	–
Investigation and Information Management	157 247	–	–	(301)	–	–	(301)
Compliance Monitoring and Stakeholder Management	11 124	–	–	301	–	–	301
Total	255 482	–	–	–	–	–	–
Economic classification							
Current payments	254 657	–	–	(291)	–	–	(291)
Compensation of employees	186 157	–	–	(9 275)	–	–	(9 275)
Goods and services	68 500	–	–	8 984	–	–	8 984
Transfers and subsidies	613	–	–	503	–	–	503
Departmental agencies and accounts	613	–	–	(44)	–	–	(44)
Households	–	–	–	547	–	–	547
Payments for capital assets	212	–	–	(212)	–	–	(212)
Machinery and equipment	212	–	–	(212)	–	–	(212)
Total	255 482	–	–	–	–	–	–

Programme 1: Administration

Subprogramme	2017/18						
	Adjustments appropriation						Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments	Total adjustments appropriation
Department Management	13 477	–	–	159	–	–	159
Corporate Services	37 932	–	–	48	–	–	48
Office Accommodation	11 768	–	–	–	–	–	–
Internal Audit	4 326	–	–	(60)	–	–	(60)
Finance Services	19 608	–	–	(147)	–	–	(147)
Total	87 111	–	–	–	–	–	–
Economic classification							
Current payments	86 313	–	–	(34)	–	–	(34)
Compensation of employees	54 114	–	–	(4 000)	–	–	(4 000)
Goods and services	32 199	–	–	3 966	–	–	3 966
Transfers and subsidies	604	–	–	228	–	–	228
Departmental agencies and accounts	604	–	–	(44)	–	–	(44)
Households	–	–	–	272	–	–	272
Payments for capital assets	194	–	–	(194)	–	–	(194)
Machinery and equipment	194	–	–	(194)	–	–	(194)
Total	87 111	–	–	–	–	–	–

Programme 2: Investigation and Information Management

Subprogramme		2017/18						
		Adjustments appropriation						Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments	Total adjustments appropriation	
Investigation Management	12 568	–	–	3 014	–	–	3 014	15 582
Investigation Services	139 967	–	–	(2 338)	–	–	(2 338)	137 629
Information Management	4 712	–	–	(977)	–	–	(977)	3 735
Total	157 247	–	–	(301)	–	–	(301)	156 946
Economic classification								
Current payments	157 238	–	–	(576)	–	–	(576)	156 662
Compensation of employees	121 949	–	–	(5 275)	–	–	(5 275)	116 674
Goods and services	35 289	–	–	4 699	–	–	4 699	39 988
Transfers and subsidies	9	–	–	275	–	–	275	284
Departmental agencies and accounts	9	–	–	–	–	–	–	9
Households	–	–	–	275	–	–	275	275
Total	157 247	–	–	(301)	–	–	(301)	156 946

Programme 3: Compliance Monitoring and Stakeholder Management

Subprogramme		2017/18						
		Adjustments appropriation						Adjusted appropriation
R thousand	Main appropriation	Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments	Total adjustments appropriation	
Compliance Monitoring	5 574	–	–	(29)	–	–	(29)	5 545
Stakeholder Management	5 550	–	–	330	–	–	330	5 880
Total	11 124	–	–	301	–	–	301	11 425
Economic classification								
Current payments	11 106	–	–	319	–	–	319	11 425
Compensation of employees	10 094	–	–	–	–	–	–	10 094
Goods and services	1 012	–	–	319	–	–	319	1 331
Payments for capital assets	18	–	–	(18)	–	–	(18)	–
Machinery and equipment	18	–	–	(18)	–	–	(18)	–
Total	11 124	–	–	301	–	–	301	11 425

Details of adjustments to Estimates of National Expenditure 2017**Virements and shifts within votes**

Programmes					
1. Administration					
2. Investigation and Information Management					
3. Compliance Monitoring and Stakeholder Management					
FROM:			TO:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
Programme 1		(4 510)	Programme 1		4 510
Goods and services	Cost containment measures effected on travel and subsistence	(272)	Households	Claims against the state	272
Compensation of employees	Vacant posts ²	(4 000)	Goods and services	Audit costs, legal costs, operating leases, property payments, and travel and subsistence	4 000
Departmental agencies and accounts	Transfer payment to the Safety and Security Sector Education and Training Authority ¹	(44)	Goods and services	Travel and subsistence	44
Machinery and equipment	Computer hardware and systems ¹	(194)	Goods and services	Travel and subsistence	194
Shifts within the programme as a percentage of the programme budget		5.4%			
Virements to other programmes as a percentage of the programme budget		0.0%			

FROM:			TO:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
Programme 2		(5 275)	Programme 2		4 974
Compensation of employees	Vacant posts ¹	(275)	Households	Leave gratuities	275
	Vacant posts ²	(4 699)	Goods and services	Fleet services, legal costs, operating leases, and travel and subsistence	4 699
	Vacant posts ²	(301)	Programme 3		301
			Goods and services	Advertising, communication, and travel and subsistence	301
Shifts within the programme as a percentage of the programme budget		3.7%			
Virements to other programmes as a percentage of the programme budget		0.2%			
Programme 3		(18)	Programme 3		18
Machinery and equipment	Office furniture ¹	(18)	Goods and services	Advertising, communication, and travel and subsistence	18
Shifts within the programme as a percentage of the programme budget		0.4%			
Virements to other programmes as a percentage of the programme budget		0.0%			
Total		(9 803)			9 803

1. National Treasury approval has been obtained.

2. Only the legislature may approve this virement.

Expenditure outcome for 2016/17 and actual expenditure for 2017/18

Programme	2016/17 Audited outcome					2017/18 Actual expenditure			
	Adjusted appropriation	Apr 16 - Sep 16	Apr 16 - Sep 16 % of adjusted appropriation	Apr 16 - Mar 17	Apr 16 - Mar 17 % of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 17 - Sep 17	Apr 17 - Sep 17 % of adjusted appropriation
R thousand									
Administration	77 109	44 288	57.4	76 102	98.7	87 111	34.1	49 196	56.5
Investigation and Information Management	156 301	86 163	55.1	156 991	100.4	156 946	61.4	83 720	53.3
Compliance Monitoring and Stakeholder Management	8 701	4 317	49.6	8 638	99.3	11 425	4.5	5 224	45.7
Total	242 111	134 768	55.7	241 731	99.8	255 482	100.0	138 140	54.1
Economic classification									
Current payments	241 355	134 487	55.7	239 908	99.4	254 366	99.6	137 030	53.9
Compensation of employees	169 583	86 296	50.9	169 179	99.8	176 882	69.2	83 585	47.3
Goods and services	71 772	48 191	67.1	70 729	98.5	77 484	30.3	53 442	69.0
Interest and rent on land	—	—	—	—	—	—	0.0	3	—
Transfers and subsidies	602	60	10.0	1 444	239.9	1 116	0.4	1 110	99.5
Departmental agencies and accounts	549	6	1.1	549	100.0	569	0.2	564	99.1
Households	53	54	101.9	895	1688.7	547	0.2	546	99.8
Payments for capital assets	154	128	83.1	286	185.7	—	0.0	—	—
Machinery and equipment	154	128	83.1	286	185.7	—	0.0	—	0.0
Payments for financial assets	—	93	—	93	—	—	0.0	—	—
Total	242 111	134 768	55.7	241 731	99.8	255 482	100.0	138 140	54.1

Expenditure trends for the first six months of 2017/18

Total expenditure in 2016/17 was R241.7 million, or 99.8 per cent of the 2016/17 adjusted appropriation. Expenditure in the first six months of 2017/18 was R138.1 million, or 54.1 per cent of the adjusted appropriation of R255.5 million for the year. In comparison, mid-year expenditure in 2016/17 was R134.8 million, or 55.7 per cent of the 2016/17 adjusted appropriation. Compared to the first six months of 2016/17, expenditure over the same period in 2017/18 increased by R3.4 million, or 2.5 per cent. This is mainly due to the settlement in the first six months of 2017/18 of accrual payments from 2016/17 in relation to audit costs, legal costs, fleet services, operating leases and property payments. These payments had to be deferred to 2017/18 for the directorate's spending to remain within the available budget.

Departmental receipts

R thousand	2016/17					2017/18				
	Audited outcome					Actual receipts				
	Adjusted estimate	Apr 16 - Sep 16	Apr 16 - Sep 16 % of adjusted estimate	Apr 16 - Mar 17	Apr 16 - Mar 17 % of adjusted estimate	Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Apr 17 - Sep 17	Apr 17 - Sep 17 % of adjusted estimate
Departmental receipts	307	222	72.3	285	92.8	201	218	100.0	88	40.4
Sales of goods and services produced by department	95	48	50.5	98	103.2	92	103	47.2	53	51.5
Sales of scrap, waste, arms and other used current goods	1	1	100.0	–	0.0	1	1	0.5	–	0.0
Interest, dividends and rent on land	4	2	50.0	11	275.0	14	8	3.7	4	50.0
Transactions in financial assets and liabilities	207	171	82.6	176	85.0	94	106	48.6	31	29.2
Total	307	222	72.3	285	92.8	201	218	100.0	88	40.4

Revenue trends for the first six months of 2017/18

Revenue in the first six months of 2017/18 was R88 000, or 40.4 per cent of the adjusted revenue estimate of R218 000 for the year. In comparison, mid-year revenue in 2016/17 was R222 000, or 72.3 per cent of the 2016/17 adjusted estimate. Compared to the first six months of 2016/17, revenue over the same period in 2017/18 decreased by R134 000, or 60.4 per cent. This is due to a reimbursement from the Safety and Security Sector Education and Training Authority for the 2015/16 intake of learners under the directorate's learnership programme. The authority reimburses the directorate for quarterly stipends paid to learners. The reimbursement for the last quarter of 2015/16 was paid to the directorate in the first six months of 2016/17.

Changes to transfers and subsidies

Summary of changes to transfers and subsidies per programme

2017/18								
R thousand	Main appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Administration								
Departmental agencies and accounts								
Departmental agencies (non-business entities)								
Current	602	–	–	(44)	–	–	(44)	558
Safety and Security Sector Education and Training Authority	602	–	–	(44)	–	–	(44)	558
Households								
Other transfers to households								
Current	–	–	–	272	–	–	272	272
Employee social benefits	–	–	–	272	–	–	272	272
Investigation and Information Management								
Households								
Social benefits								
Current	–	–	–	275	–	–	275	275
Employee social benefits	–	–	–	275	–	–	275	275

