

Vote 20

Independent Police Investigative Directorate

Adjusted budget summary

R thousand	2018/19			
	Main appropriation	Adjusted appropriation	Decrease	Increase
Amount to be appropriated	315 113	315 113	(3 238)	3 238
<i>of which:</i>				
Current payments	309 985	306 747	(3 238)	–
Transfers and subsidies	643	778	–	135
Payments for capital assets	4 485	7 585	–	3 100
Payments for financial assets	–	3	–	3
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	MTSF outcome	Annual performance		
			Projected for 2018/19 as published in the 2018 ENE	Achieved in the first six months of 2018/19 (April to September)	Changed target for 2018/19
Percentage of cases registered and allocated within 72 hours of written notification per year	Investigation and Information Management	Outcome 3: All people in South Africa are and feel safe	79% ¹	81% (2 435/3 007)	–
Number of investigations of deaths while in police custody that are decision ready per year	Investigation and Information Management		150	49	–
Number of investigations of deaths as a result of police action that are decision ready per year	Investigation and Information Management		130	34	–
Number of investigations of rape by a police officer that are decision ready per year	Investigation and Information Management		65	28	–
Number of investigations of rape while in police custody that are decision ready per year	Investigation and Information Management		10	4	–
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management		Outcome 12: An efficient, effective and development orientated public service	80	51

1. Target changed to align with the department's 2018/19 annual performance plan, which was finalised after the 2018 ENE had been published.

Mid-year progress

In the first half of 2018/19, the directorate received 3 007 cases for investigation. Of these, 2 435, 81 per cent, were registered and allocated within 72 hours of receipt against the target of 79 per cent. This higher than expected performance was due to increased oversight by senior officials in the department to ensure that cases were registered and allocated timeously.

Performance in relation to the number of investigations that are decision ready of deaths while in police custody, deaths as a result of police action, and rape by a police officer was slower than anticipated. This is because most of the department's investigators were engaged in compulsory training for most of the first half of the financial year, aimed at improving their investigative skills. Performance is expected to improve in the second half of the year as more investigators return from training and apply their newly acquired knowledge and skills.

Adjusted Estimates of National Expenditure 2018

Programme	2018/19							Adjusted appropriation
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	
R thousand		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Administration	109 003	–	–	(2 499)	–	–	(2 499)	106 504
Investigation and Information Management	190 094	–	–	6 121	–	–	6 121	196 215
Compliance Monitoring and Stakeholder Management	16 016	–	–	(3 622)	–	–	(3 622)	12 394
Total	315 113	–	–	–	–	–	–	315 113
Economic classification								
Current payments	309 985	–	–	(3 238)	–	–	(3 238)	306 747
Compensation of employees	212 257	–	–	(14 884)	–	–	(14 884)	197 373
Goods and services	97 728	–	–	11 646	–	–	11 646	109 374
Transfers and subsidies	643	–	–	135	–	–	135	778
Departmental agencies and accounts	643	–	–	62	–	–	62	705
Households	–	–	–	73	–	–	73	73
Payments for capital assets	4 485	–	–	3 100	–	–	3 100	7 585
Machinery and equipment	4 485	–	–	3 100	–	–	3 100	7 585
Payments for financial assets	–	–	–	3	–	–	3	3
Total	315 113	–	–	–	–	–	–	315 113

Programme 1: Administration

Subprogramme	2018/19							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	19 660	–	–	(1 399)	–	–	(1 399)	18 261
Corporate Services	48 850	–	–	(700)	–	–	(700)	48 150
Office Accommodation	12 450	–	–	–	–	–	–	12 450
Internal Audit	4 779	–	–	–	–	–	–	4 779
Finance Services	23 264	–	–	(400)	–	–	(400)	22 864
Total	109 003	–	–	(2 499)	–	–	(2 499)	106 504
Economic classification								
Current payments	103 879	–	–	(2 503)	–	–	(2 503)	101 376
Compensation of employees	64 246	–	–	(5 499)	–	–	(5 499)	58 747
Goods and services	39 633	–	–	2 996	–	–	2 996	42 629
Transfers and subsidies	639	–	–	4	–	–	4	643
Departmental agencies and accounts	639	–	–	–	–	–	–	639
Households	–	–	–	4	–	–	4	4
Payments for capital assets	4 485	–	–	–	–	–	–	4 485
Machinery and equipment	4 485	–	–	–	–	–	–	4 485
Total	109 003	–	–	(2 499)	–	–	(2 499)	106 504

Programme 2: Investigation and Information Management

Subprogramme	2018/19							Adjusted appropriation
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	
R thousand		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Investigation Management	18 561	–	–	(495)	–	–	(495)	18 066
Investigation Services	163 783	–	–	9 721	–	–	9 721	173 504
Information Management	7 750	–	–	(3 105)	–	–	(3 105)	4 645
Total	190 094	–	–	6 121	–	–	6 121	196 215

Programme 2: Investigation and Information Management (continued)

Economic classification	2018/19							
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
R thousand								
Current payments	190 090	–	–	2 887	–	–	2 887	192 977
Compensation of employees	134 065	–	–	(6 463)	–	–	(6 463)	127 602
Goods and services	56 025	–	–	9 350	–	–	9 350	65 375
Transfers and subsidies	4	–	–	131	–	–	131	135
Departmental agencies and accounts	4	–	–	62	–	–	62	66
Households	–	–	–	69	–	–	69	69
Payments for capital assets	–	–	–	3 100	–	–	3 100	3 100
Machinery and equipment	–	–	–	3 100	–	–	3 100	3 100
Payments for financial assets	–	–	–	3	–	–	3	3
Total	190 094	–	–	6 121	–	–	6 121	196 215

Programme 3: Compliance Monitoring and Stakeholder Management

Subprogramme	2018/19							
	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	10 988	–	–	(3 622)	–	–	(3 622)	7 366
Stakeholder Management	5 028	–	–	–	–	–	–	5 028
Total	16 016	–	–	(3 622)	–	–	(3 622)	12 394
Economic classification								
Current payments	16 016	–	–	(3 622)	–	–	(3 622)	12 394
Compensation of employees	13 946	–	–	(2 922)	–	–	(2 922)	11 024
Goods and services	2 070	–	–	(700)	–	–	(700)	1 370
Total	16 016	–	–	(3 622)	–	–	(3 622)	12 394

Details of adjustments to Estimates of National Expenditure 2018**Virements and shifts within the vote**

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		(5 503)	Programme 1		3 000
Compensation of employees	Vacant posts ¹	(3 000)	Goods and services	Audit costs, computer services, fleet services and operating leases	3 000
	Vacant posts ¹	(2 499)	Programme 2		2 499
			Machinery and equipment	Vehicles	2 499
			Programme 1		4
Goods and services	Communications	(4)	Households	Claims against the state	4
Shifts within the programme as a percentage of the programme budget		2.8%			
Virements to other programmes as a percentage of the programme budget		2.3%			

FROM:			TO:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
Programme 2		(6 476)	Programme 2		6 476
Compensation of employees	Vacant posts ¹	(5 741)	Goods and services	Fleet services, minor assets and operating leases	5 741
	Vacant posts ¹	(601)	Machinery and equipment	Vehicles	601
	Vacant posts ¹	(59)	Households	Claims against the state	59
	Vacant posts ¹	(62)	Departmental agencies and accounts	Radio licences	62
Goods and services	Training and development	(3)	Payments for financial assets	Debt written off	3
	Training and development	(10)	Households	Funeral costs	10
Shifts within the programme as a percentage of the programme budget		3.4%			
Virements to other programmes as a percentage of the programme budget		0.0%			
Programme 3		(3 622)	Programme 2		3 622
Compensation of employees	Vacant posts ¹	(2 922)	Goods and services	Fleet services, minor assets and operating leases	2 922
Goods and services	Travel and subsistence	(700)	Goods and services	Fleet services, minor assets and operating leases	700
Shifts within the programme as a percentage of the programme budget		0.0%			
Virements to other programmes as a percentage of the programme budget		22.6%¹			
Total		(15 601)			15 601

1. Only the legislature may approve this virement.

Expenditure outcome for 2017/18 and actual expenditure for 2018/19

Programme	2017/18					2018/19				
	Audited outcome					Actual expenditure				
R thousand	Adjusted appropriation	Apr 17 - Sep 17 appropriation	Apr 17 - Sep 17 adjusted % of appropriation	Apr 17 - Mar 18 appropriation	Apr 17 - Mar 18 adjusted % of appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 18 - Sep 18 appropriation	Apr 18 - Sep 18 adjusted % of appropriation	
Administration	87 111	49 196	56.5	84 387	96.9	106 504	33.8	49 114	46.1	
Investigation and Information Management	156 946	83 720	53.3	160 576	102.3	196 215	62.3	5 258	2.7	
Compliance Monitoring and Stakeholder Management	11 425	5 224	45.7	10 372	90.8	12 394	3.9	82 812	668.2	
Total	255 482	138 140	54.1	255 335	99.9	315 113	100.0	137 184	43.5	
Economic classification										
Current payments	254 366	137 030	53.9	254 094	99.9	306 747	97.3	135 695	44.2	
Compensation of employees	176 882	83 585	47.3	168 761	95.4	197 373	62.6	90 350	45.8	
Goods and services	77 484	53 442	69.0	85 333	110.1	109 374	34.7	45 345	41.5	
Interest and rent on land	–	3	0.0	–	0.0	–	0.0	–	0.0	
Transfers and subsidies	1 116	1 110	99.5	1 114	99.8	778	0.2	649	83.4	
Departmental agencies and accounts	569	564	99.1	568	99.8	705	0.2	639	90.6	
Households	547	546	99.8	546	99.8	73	0.0	10	13.7	

	2017/18					2018/19				
	Audited outcome					Actual expenditure				
R thousand	Adjusted appropriation	Apr 17 - Sep 17	Apr 17 - Sep 17 % of adjusted appropriation	Apr 17 - Mar 18	Apr 17 - Mar 18 % of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 18 - Sep 18	Apr 18 - Sep 18 % of adjusted appropriation	
Payments for capital assets	–	–	0.0	127	0.0	7 585	2.4	838	11.0	
Machinery and equipment	–	–	0.0	127	0.0	7 585	2.4	838	11.0	
Payments for financial assets	–	–	–	–	–	3	0.0	2	66.7	
Total	255 482	138 140	54.1	255 335	99.9	315 113	100.0	137 184	43.5	

Expenditure trends for the first half of 2018/19

Total expenditure in 2017/18 was R255.3 million, 99.9 per cent of the adjusted appropriation for the year. Mid-year expenditure in 2017/18 was R138.1 million, 54.1 per cent of the 2017/18 adjusted appropriation, whereas mid-year expenditure in 2018/19 was R137.2 million, 43.5 per cent of the adjusted appropriation of R315.1 million for the year. Compared to the first half of 2017/18, expenditure over the same period in 2018/19 decreased by R956 000, 0.7 per cent. This was mainly due to vacancies that could not be filled as the department is waiting for the Minister for Public Service and Administration to give concurrence on its proposed new personnel structure.

Departmental receipts

	2017/18					2018/19				
	Audited outcome					Actual receipts				
R thousand	Adjusted estimate	Apr 17 - Sep 17	Apr 17 - Sep 17 % of adjusted estimate	Apr 17 - Mar 18	Apr 17 - Mar 18 % of adjusted estimate	Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Apr 18 - Sep 18	Apr 18 - Sep 18 % of adjusted estimate
Departmental receipts	218	88	40.4	259	118.8	218	291	100.0	186	63.9
Sales of goods and services produced by department	103	53	51.5	108	104.9	103	112	38.5	56	50.0
Sales of scrap, waste, arms and other used current goods	1	–	–	–	–	1	46	15.8	46	100.0
Interest, dividends and rent on land	8	4	50.0	12	150.0	8	12	4.1	6	50.0
Transactions in financial assets and liabilities	106	31	29.2	139	131.1	106	121	41.6	78	64.5
Total	218	88	40.4	259	118.8	218	291	100.0	186	63.9

Revenue trends for the first half of 2018/19

Mid-year revenue in 2017/18 was R88 000, 40.4 per cent of the adjusted estimate for the year, whereas revenue in the first half of 2018/19 was R186 000, 63.9 per cent of the adjusted revenue estimate of R291 000 for the year. Compared to the first half of 2017/18, revenue over the same period in 2018/19 increased by R98 000, 111.4 per cent. This was mainly due to higher than anticipated commission received from insurance deductions from the salaries of personnel on behalf of insurance companies, for which the department receives 5 per cent commission. Additional revenue was secured through higher than anticipated sales of scrap, waste, arms and other used current goods.

Changes to transfers and subsidies

Summary of changes to transfers and subsidies per programme

R thousand	2018/19							Adjusted appropriation
	Main appropriation	Adjustments appropriation					Total adjustments appropriation	
		Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
Administration								
Households								
Other transfers to households								
Current	-	-	-	4	-	-	4	4
Employee social benefits	-	-	-	4	-	-	4	4
Investigation and Information Management								
Departmental agencies and accounts								
Departmental agencies (non-business entities)								
Current	4	-	-	62	-	-	62	66
Communication	4	-	-	62	-	-	62	66
Households								
Other transfers to households								
Current	-	-	-	69	-	-	69	69
Claims against the state	-	-	-	69	-	-	69	69