

Vote 20

Independent Police Investigative Directorate

Adjusted budget summary

R thousand	2019/20			
	Appropriation	Adjustments appropriation		Adjusted appropriation
		Decrease	Increase	
Amount to be appropriated	336 653	(1 922)	1 922	336 653
<i>of which:</i>				
Current payments	330 505	(1 922)	–	328 583
Transfers and subsidies	776	–	381	1 157
Payments for capital assets	5 372	–	1 541	6 913
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

Indicator	Programme	MTSF outcome	Annual performance		
			Projected for 2019/20 as published in the 2019 ENE	Achieved in the first half of 2019/20 (April to September)	Changed target for 2019/20
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	80%	90% (2 522/2 806)	–
Number of investigations of deaths while in police custody that are decision ready per year	Investigation and Information Management		150	63	–
Number of investigations of deaths as a result of police action that are decision ready per year	Investigation and Information Management		130	27	–
Number of investigations of rape by a police officer that are decision ready per year	Investigation and Information Management		69	27	–
Number of investigations of rape while in police custody that are decision ready per year	Investigation and Information Management		10	5	–
Number of investigations of corruption that are decision ready per year	Investigation and Information Management		60	7	–
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management		Outcome 12: An efficient, effective and development-orientated public service	40	28

Mid-year progress

In the first half of 2019/20, the directorate exceeded its target for the percentage of cases registered and allocated within 72 hours of receipt. This overachievement was due to the strengthening of internal controls in the *Investigation and Information Management* programme to enable the regular monitoring of the allocation and registration of cases by provinces. However, during the same period, slow performance was recorded with respect to the number of investigations that are decision ready in relation to death while in police custody, death as a result of police action, rape by a police officer and rape while in police custody. This was mostly due to delays in obtaining technical reports for DNA samples and ballistics from the Department of Health and the South African Police Service, respectively.

The slow mid-year performance on the investigation of corruption cases was due to such cases generally requiring evidence from third parties, which takes longer to gather. The number of community outreach events conducted by mid-year was high as the directorate partnered with the Office of the Minister of Police and the Department of Justice and Constitutional Development in some of its outreach events and imbizos.

Adjusted estimates

Programme		2019/20						
R thousand	Appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments		
Administration	107 571	–	(15 000)	–	–	–	(15 000)	92 571
Investigation and Information Management	205 990	–	20 500	–	–	–	20 500	226 490
Legal and Investigation Advisory Services	7 513	–	(1 700)	–	–	–	(1 700)	5 813
Compliance Monitoring and Stakeholder Management	15 578	–	(3 800)	–	–	–	(3 800)	11 778
Total	336 653	–	–	–	–	–	–	336 653
Economic classification								
Current payments	330 505	–	(1 922)	–	–	–	(1 922)	328 583
Compensation of employees	228 759	–	–	–	–	–	–	228 759
Goods and services	101 746	–	(1 922)	–	–	–	(1 922)	99 824
Transfers and subsidies	776	–	381	–	–	–	381	1 157
Provinces and municipalities	–	–	50	–	–	–	50	50
Departmental agencies and accounts	776	–	–	–	–	–	–	776
Households	–	–	331	–	–	–	331	331
Payments for capital assets	5 372	–	1 541	–	–	–	1 541	6 913
Machinery and equipment	5 372	–	1 541	–	–	–	1 541	6 913
Total	336 653	–	–	–	–	–	–	336 653

Programme 1: Administration

Subprogramme		2019/20						
R thousand	Appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
		Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments		
Department Management	22 664	–	(6 730)	–	–	–	(6 730)	15 934
Corporate Services	41 996	–	(5 583)	–	–	–	(5 583)	36 413
Office Accommodation	13 147	–	–	–	–	–	–	13 147
Internal Audit	5 066	–	432	–	–	–	432	5 498
Finance Services	24 698	–	(3 119)	–	–	–	(3 119)	21 579
Total	107 571	–	(15 000)	–	–	–	(15 000)	92 571

Programme 1: Administration (continued)

Economic classification		2019/20						
		Appropriation	Adjustments appropriation				Total adjustments appropriation	Adjusted appropriation
			Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds		
R thousand								
Current payments	103 711	–	(15 146)	–	–	–	(15 146)	88 565
Compensation of employees	65 668	–	(15 000)	–	–	–	(15 000)	50 668
Goods and services	38 043	–	(146)	–	–	–	(146)	37 897
Transfers and subsidies	688	–	135	–	–	–	135	823
Provinces and municipalities	–	–	50	–	–	–	50	50
Departmental agencies and accounts	688	–	–	–	–	–	–	688
Households	–	–	85	–	–	–	85	85
Payments for capital assets	3 172	–	11	–	–	–	11	3 183
Machinery and equipment	3 172	–	11	–	–	–	11	3 183
Total	107 571	–	(15 000)	–	–	–	(15 000)	92 571

Programme 2: Investigation and Information Management

Subprogramme		2019/20						
		Appropriation	Adjustments appropriation				Total adjustments appropriation	Adjusted appropriation
			Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds		
R thousand								
Investigation Management	19 684	–	–	–	–	–	–	19 684
Investigation Services	177 564	–	25 000	–	–	–	25 000	202 564
Information Management	8 742	–	(4 500)	–	–	–	(4 500)	4 242
Total	205 990	–	20 500	–	–	–	20 500	226 490
Economic classification								
Current payments	203 702	–	18 857	–	–	–	18 857	222 559
Compensation of employees	142 798	–	20 500	–	–	–	20 500	163 298
Goods and services	60 904	–	(1 643)	–	–	–	(1 643)	59 261
Transfers and subsidies	88	–	113	–	–	–	113	201
Departmental agencies and accounts	88	–	–	–	–	–	–	88
Households	–	–	113	–	–	–	113	113
Payments for capital assets	2 200	–	1 530	–	–	–	1 530	3 730
Machinery and equipment	2 200	–	1 530	–	–	–	1 530	3 730
Total	205 990	–	20 500	–	–	–	20 500	226 490

Programme 3: Legal and Investigation Advisory Services

Subprogramme		2019/20						
		Appropriation	Adjustments appropriation				Total adjustments appropriation	Adjusted appropriation
			Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds		
R thousand								
Legal Support and Administration	1 882	–	225	–	–	–	225	2 107
Litigation Advisory Services	2 778	–	(1 155)	–	–	–	(1 155)	1 623
Investigation Advisory Services	2 853	–	(770)	–	–	–	(770)	2 083
Total	7 513	–	(1 700)	–	–	–	(1 700)	5 813
Economic classification								
Current payments	7 513	–	(1 742)	–	–	–	(1 742)	5 771
Compensation of employees	6 903	–	(1 700)	–	–	–	(1 700)	5 203
Goods and services	610	–	(42)	–	–	–	(42)	568
Transfers and subsidies	–	–	42	–	–	–	42	42
Households	–	–	42	–	–	–	42	42
Total	7 513	–	(1 700)	–	–	–	(1 700)	5 813

Programme 4: Compliance Monitoring and Stakeholder Management

Subprogramme		2019/20						Adjusted appropriation
		Adjustments appropriation						
R thousand	Appropriation	Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments	Total adjustments appropriation	
Compliance Monitoring	10 227	–	(3 680)	–	–	–	(3 680)	6 547
Stakeholder Management	5 351	–	(120)	–	–	–	(120)	5 231
Total	15 578	–	(3 800)	–	–	–	(3 800)	11 778
Economic classification								
Current payments	15 578	–	(3 891)	–	–	–	(3 891)	11 687
Compensation of employees	13 389	–	(3 800)	–	–	–	(3 800)	9 589
Goods and services	2 189	–	(91)	–	–	–	(91)	2 098
Transfers and subsidies	–	–	91	–	–	–	91	91
Households	–	–	91	–	–	–	91	91
Total	15 578	–	(3 800)	–	–	–	(3 800)	11 778

Details of adjustments to the 2019 Estimates of National Expenditure**Virements and shifts within the vote**

Programmes					
1. Administration					
2. Investigation and Information Management					
3. Legal and Investigation Advisory Services					
4. Compliance Monitoring and Stakeholder Management					
From:			To:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
Programme 1		(15 146)	Programme 1		146
Goods and services	Computer services	(50)	Provinces and municipalities	Vehicle licences	50
	Operating leases	(85)	Households	Leave gratuities	85
	Communication	(11)	Machinery and equipment	Evacuation chairs	11
Compensation of employees	Vacant posts	(15 000)	Programme 2		15 000
			Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011)	15 000
Shifts within the programme as a percentage of the programme budget		0.1%			
Virements to other programmes as a percentage of the programme budget		13.9%¹			
Programme 2		(1 643)	Programme 2		1 643
Goods and services	Fleet services	(113)	Households	Leave gratuities	113
	Operating leases	(1 530)	Machinery and equipment	Office furniture	1 530
Shifts within the programme as a percentage of the programme budget		0.8%			
Virements to other programmes as a percentage of the programme budget		0.0%			
Programme 3		(1 742)	Programme 3		42
Goods and services	Stationery, printing and office supplies	(42)	Households	Leave gratuities	42
Compensation of employees	Vacant posts	(1 700)	Programme 2		1 700
			Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011)	1 700
Shifts within the programme as a percentage of the programme budget		0.6%			
Virements to other programmes as a percentage of the programme budget		22.6%¹			

From:			To:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
Programme 4		(3 891)	Programme 4		91
Goods and services	Advertising	(91)	Households	Leave gratuities	91
Compensation of employees	Vacant posts	(3 800)	Programme 2		3 800
			Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011)	3 800
Shifts within the programme as a percentage of the programme budget		0.6%			
Virements to other programmes as a percentage of the programme budget		24.4% ¹			
Total		(22 422)	22 422		

1. Only the legislature may approve this virement.

Expenditure outcome for 2018/19 and actual expenditure for 2019/20

Programme	2018/19					2019/20			
	Adjusted appropriation	Outcome		Apr 18 - Mar 19 % of appropriation	Apr 18 - Mar 19 % of appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Actual expenditure	
Apr 18 - Sep 18		Apr 18 - Sep 18 % of appropriation	Apr 18 - Mar 19					Apr 18 - Mar 19 % of appropriation	Apr 19 - Sep 19
R thousand									
Administration	101 228	47 284	46.7	102 180	100.9	92 571	27.5	49 525	53.5
Investigation and Information Management	192 257	82 359	42.8	192 258	100.0	226 490	67.3	87 123	38.5
Legal and Investigation Advisory Services	8 961	2 283	25.5	7 867	87.8	5 813	1.7	2 707	46.6
Compliance Monitoring and Stakeholder Management	12 667	5 258	41.5	12 526	98.9	11 778	3.5	5 707	48.5
Total	315 113	137 184	43.5	314 831	99.9	336 653	100.0	145 062	43.1
Economic classification									
Current payments	291 706	135 696	46.5	289 712	99.3	328 583	97.6	142 503	43.4
Compensation of employees	197 373	90 350	45.8	187 579	95.0	228 759	68.0	96 874	42.3
Goods and services	94 333	45 346	48.1	102 133	108.3	99 824	29.7	45 629	45.7
Transfers and subsidies	1 899	648	34.1	1 898	100.0	1 157	0.3	1 064	92.0
Provinces and municipalities	–	–	–	–	–	50	0.0	46	92.0
Departmental agencies and accounts	723	638	88.3	722	99.9	776	0.2	689	88.8
Households	1 176	10	0.9	1 177	100.0	331	0.1	329	99.4
Payments for capital assets	21 493	838	3.9	23 205	108.0	6 913	2.1	1 495	21.6
Machinery and equipment	21 493	838	3.9	23 205	108.0	6 913	2.1	1 495	21.6
Payments for financial assets	15	2	13.3	15	98.2	–	–	–	–
Total	315 113	137 184	43.5	314 831	99.9	336 653	100.0	145 062	43.1

Expenditure trends for the first half of 2019/20

Total expenditure in 2018/19 was R314.8 million, 99.9 per cent of the adjusted appropriation for the year. Mid-year expenditure in 2018/19 was R137.2 million, 43.5 per cent of the 2018/19 adjusted appropriation,

whereas expenditure in the first half of 2019/20 was R145.1 million, 43.1 per cent of the adjusted appropriation of R336.7 million for the year. Compared to the first half of 2018/19, expenditure over the same period in 2019/20 increased by R7.9 million, 5.7 per cent. This was mainly due to licence fees for 52 new motor vehicles procured by the directorate during the period, as well as increased audit costs due to the finalisation of the directorate's 2018/19 audit in August 2019.

Departmental receipts

R thousand	2018/19					2019/20				
	Adjusted estimate	Outcome				Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Actual receipts	
		Apr 18 - Sep 18	Apr 18 - Sep 18 % of adjusted estimate	Apr 18 - Mar 19	Apr 18 - Mar 19 % of adjusted estimate				Apr 19 - Sep 19	Apr 19 - Sep 19 % of adjusted estimate
Departmental receipts	291	186	63.9	285	97.9	221	373	100.0	215	57.6
Sales of goods and services produced by department	112	56	50.0	112	100.0	113	116	31.1	58	50.0
Sales of scrap, waste, arms and other used current goods	46	46	100.0	1	2.2	1	–	–	–	–
Interest, dividends and rent on land	12	6	50.0	13	108.3	14	10	2.7	5	50.0
Sales of capital assets	–	–	–	45	–	–	57	15.3	57	100.0
Transactions in financial assets and liabilities	121	78	64.5	114	94.2	93	190	50.9	95	50.0
Total	291	186	63.9	285	97.9	221	373	100.0	215	57.6

Revenue trends for the first half of 2019/20

Mid-year revenue in 2018/19 was R186 000, 63.9 per cent of the adjusted estimate, whereas revenue in the first half of 2019/20 was R215 000, 57.6 per cent of the adjusted revenue estimate of R373 000 for the year. Compared to the first half of 2018/19, revenue over the same period in 2019/20 increased by R29 000, 15.6 per cent. This was mainly due to an increase in commission received from third-party insurance companies as a result of an increase in garnishment orders imposed by the department on its officials on behalf of third parties, as well as from the sale of redundant computers.

Changes to transfers and subsidies

Summary of changes to transfers and subsidies per programme

R thousand	Appropriation	2019/20						Adjusted appropriation
		Adjustments appropriation					Total adjustments appropriation	
		Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments		
Administration								
Provinces and municipalities								
Municipalities								
Municipal bank accounts								
Current	–	–	50	–	–	–	50	50
Vehicle licences	–	–	50	–	–	–	50	50
Households								
Social benefits								
Current	–	–	85	–	–	–	85	85
Employee social benefits	–	–	85	–	–	–	85	85

Summary of changes to transfers and subsidies per programme (continued)

		2019/20						
		Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
R thousand	Appropriation	Roll-overs	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments		
Investigation and Information Management								
Households								
Social benefits								
Current	-	-	64	-	-	-	64	64
Employee social benefits	-	-	64	-	-	-	64	64
Households								
Other transfers to households								
Current	-	-	49	-	-	-	49	49
Employee social benefits	-	-	49	-	-	-	49	49
Legal and Investigation								
Advisory Services								
Households								
Social benefits								
Current	-	-	42	-	-	-	42	42
Employee social benefits	-	-	42	-	-	-	42	42
Compliance Monitoring and Stakeholder Management								
Households								
Social benefits								
Current	-	-	91	-	-	-	91	91
Employee social benefits	-	-	91	-	-	-	91	91

