

# Vote 24

## Independent Police Investigative Directorate

### Adjusted budget summary

		2020/21					
R thousand	Appropriation	Special appropriation	Adjustments appropriation	Adjustments appropriation		Adjusted appropriation	
				Decrease	Increase		
<b>Amount to be appropriated</b>	<b>355 667</b>	–	–	(14 691)	–	<b>340 976</b>	
<i>of which:</i>							
Current payments	349 353	–	–	(14 691)	–	334 662	
Transfers and subsidies	820	–	–	–	–	820	
Payments for capital assets	5 494	–	–	–	–	5 494	
Executive authority	Minister of Police						
Accounting officer	Executive Director of the Independent Police Investigative Directorate						
Website	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.

### Performance

Indicator	Programme	MTSF priority	Annual performance		
			Projected for 2020/21	Achieved in the first half of 2020/21 (April to September)	Changed target for 2020/21
Number of investigations of deaths in police custody that are decision ready per year	Investigation and Information Management	Priority 6: Social cohesion and safer communities	180	61	–
Number of investigations of deaths as a result of police action that are decision ready per year	Investigation and Information Management		280	71	–
Number of investigations of rape by a police officer that are decision ready per year	Investigation and Information Management		130	21	–
Number of investigations of rape while in police custody that are decision ready per year	Investigation and Information Management		15	6	–
Number of investigations of corruption that are decision ready per year	Investigation and Information Management		85	16	–
Number of community outreach events conducted per year	Compliance Monitoring and Stakeholder Management		40	17	30 <sup>1</sup>

1. Target changed due to the COVID-19 lockdown.

### Progress

In the first half of 2020/21, the directorate recorded slow performance with respect to most of its performance indicators. The number of decision-ready investigations of deaths as a result of police action was 71 against the mid-year target of 120 due to delays in obtaining technical reports for ballistics samples submitted to the South African Police Service for analysis.

The slow mid-year performance for the number of decision-ready investigations of rape by a police officer and rape while in police custody was due to delays in obtaining technical reports for DNA samples submitted to the Department of Health for analysis, as well as delays in tracing and following up with witnesses.

## Adjusted estimates

Programme	2020/21								Adjusted appropriation
	Appropriation	Adjustments appropriation	Second adjustments appropriation					Total second adjustments appropriation	
Roll-overs			Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand									
Administration	104 993	(4 078)	–	–	(7 274)	–	(3 700)	(10 974)	89 941
Investigation and Information Management	231 005	4 820	–	–	6 606	–	(9 981)	(3 375)	232 450
Legal and Investigation Advisory Services	6 932	(182)	–	–	(350)	–	(380)	(730)	6 020
Compliance Monitoring and Stakeholder Management	12 737	(560)	–	–	1 018	–	(630)	388	12 565
<b>Total</b>	<b>355 667</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(14 691)</b>	<b>(14 691)</b>	<b>340 976</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>349 353</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(14 691)</b>	<b>(14 691)</b>	<b>334 662</b>
Compensation of employees	242 827	–	–	–	15 000	–	(14 691)	309	243 136
Goods and services	106 526	–	–	–	(15 000)	–	–	(15 000)	91 526
<b>Transfers and subsidies</b>	<b>820</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>820</b>
Departmental agencies and accounts	820	–	–	–	–	–	–	–	820
<b>Payments for capital assets</b>	<b>5 494</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>5 494</b>
Machinery and equipment	5 494	–	–	–	–	–	–	–	5 494
<b>Total</b>	<b>355 667</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(14 691)</b>	<b>(14 691)</b>	<b>340 976</b>

## Programme 1: Administration

Subprogramme	2020/21								Adjusted appropriation
	Appropriation	Adjustments appropriation	Second adjustments appropriation					Total second adjustments appropriation	
Roll-overs			Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments			
R thousand									
Department Management	21 396	(867)	–	–	(3 074)	–	(1 563)	(4 637)	15 892
Corporate Services Office	41 654	(2 427)	–	–	(3 000)	–	(1 526)	(4 526)	34 701
Accommodation	13 870	–	–	–	–	–	–	–	13 870
Internal Audit	5 385	(153)	–	–	(200)	–	(102)	(302)	4 930
Finance Services	22 688	(631)	–	–	(1 000)	–	(509)	(1 509)	20 548
<b>Total</b>	<b>104 993</b>	<b>(4 078)</b>	<b>–</b>	<b>–</b>	<b>(7 274)</b>	<b>–</b>	<b>(3 700)</b>	<b>(10 974)</b>	<b>89 941</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>101 069</b>	<b>(4 078)</b>	<b>–</b>	<b>–</b>	<b>(7 274)</b>	<b>–</b>	<b>(3 700)</b>	<b>(10 974)</b>	<b>86 017</b>
Compensation of employees	61 155	–	–	–	(7 274)	–	(3 700)	(10 974)	50 181
Goods and services	39 914	(4 078)	–	–	–	–	–	–	35 836
<b>Transfers and subsidies</b>	<b>730</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>730</b>
Departmental agencies and accounts	730	–	–	–	–	–	–	–	730
<b>Payments for capital assets</b>	<b>3 194</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>3 194</b>
Machinery and equipment	3 194	–	–	–	–	–	–	–	3 194
<b>Total</b>	<b>104 993</b>	<b>(4 078)</b>	<b>–</b>	<b>–</b>	<b>(7 274)</b>	<b>–</b>	<b>(3 700)</b>	<b>(10 974)</b>	<b>89 941</b>

**Programme 2: Investigation and Information Management**

Subprogramme		2020/21							Adjusted appropriation
R thousand	Appropriation	Adjustments appropriation	Second adjustments appropriation				Total second adjustments appropriation		
			Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds		Other adjustments	
Investigation Management	20 745	–	–	–	(1 928)	–	–	(1 928)	18 817
Investigation Services	200 630	4 820	–	–	13 030	–	(9 981)	3 049	208 499
Information Management	9 630	–	–	–	(4 496)	–	–	(4 496)	5 134
<b>Total</b>	<b>231 005</b>	<b>4 820</b>	<b>–</b>	<b>–</b>	<b>6 606</b>	<b>–</b>	<b>(9 981)</b>	<b>(3 375)</b>	<b>232 450</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>228 615</b>	<b>4 820</b>	<b>–</b>	<b>–</b>	<b>6 606</b>	<b>–</b>	<b>(9 981)</b>	<b>(3 375)</b>	<b>230 060</b>
Compensation of employees	164 972	–	–	–	21 606	–	(9 981)	11 625	176 597
Goods and services	63 643	4 820	–	–	(15 000)	–	–	(15 000)	53 463
<b>Transfers and subsidies</b>	<b>90</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>90</b>
Departmental agencies and accounts	90	–	–	–	–	–	–	–	90
<b>Payments for capital assets</b>	<b>2 300</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>2 300</b>
Machinery and equipment	2 300	–	–	–	–	–	–	–	2 300
<b>Total</b>	<b>231 005</b>	<b>4 820</b>	<b>–</b>	<b>–</b>	<b>6 606</b>	<b>–</b>	<b>(9 981)</b>	<b>(3 375)</b>	<b>232 450</b>

**Programme 3: Legal and Investigation Advisory Services**

Subprogramme		2020/21							Adjusted appropriation
R thousand	Appropriation	Adjustments appropriation	Second adjustments appropriation				Total second adjustments appropriation		
			Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds		Other adjustments	
Legal Support and Administration	2 471	(73)	–	–	(350)	–	(250)	(600)	1 798
Litigation Advisory Services	1 982	(64)	–	–	–	–	(65)	(65)	1 853
Investigation Advisory Services	2 479	(45)	–	–	–	–	(65)	(65)	2 369
<b>Total</b>	<b>6 932</b>	<b>(182)</b>	<b>–</b>	<b>–</b>	<b>(350)</b>	<b>–</b>	<b>(380)</b>	<b>(730)</b>	<b>6 020</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>6 932</b>	<b>(182)</b>	<b>–</b>	<b>–</b>	<b>(350)</b>	<b>–</b>	<b>(380)</b>	<b>(730)</b>	<b>6 020</b>
Compensation of employees	6 279	–	–	–	(350)	–	(380)	(730)	5 549
Goods and services	653	(182)	–	–	–	–	–	–	471
<b>Total</b>	<b>6 932</b>	<b>(182)</b>	<b>–</b>	<b>–</b>	<b>(350)</b>	<b>–</b>	<b>(380)</b>	<b>(730)</b>	<b>6 020</b>

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

Subprogramme		2020/21							Adjusted appropriation
R thousand	Appropriation	Adjustments appropriation	Second adjustments appropriation				Total second adjustments appropriation		
			Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds		Other adjustments	
Compliance Monitoring	7 565	(381)	–	–	1 018	–	–	1 018	8 202
Stakeholder Management	5 172	(179)	–	–	–	–	(630)	(630)	4 363
<b>Total</b>	<b>12 737</b>	<b>(560)</b>	<b>–</b>	<b>–</b>	<b>1 018</b>	<b>–</b>	<b>(630)</b>	<b>388</b>	<b>12 565</b>

**Programme 4: Compliance Monitoring and Stakeholder Management (continued)**

R thousand	2020/21								Adjusted appropriation
	Appropriation	Adjustments appropriation	Second adjustments appropriation					Total second adjustments appropriation	
			Roll-overs	Unforeseeable/unavoidable	Virements and shifts	Declared unspent funds	Other adjustments		
<b>Economic classification</b>									
<b>Current payments</b>	<b>12 737</b>	<b>(560)</b>	–	–	<b>1 018</b>	–	<b>(630)</b>	<b>388</b>	<b>12 565</b>
Compensation of employees	10 421	–	–	–	1 018	–	(630)	388	10 809
Goods and services	2 316	(560)	–	–	–	–	–	–	1 756
<b>Total</b>	<b>12 737</b>	<b>(560)</b>	–	–	<b>1 018</b>	–	<b>(630)</b>	<b>388</b>	<b>12 565</b>

**Details of adjustments to the 2020 Estimates of National Expenditure****Virements and shifts within the vote****Programmes**

- Administration
- Investigation and Information Management
- Legal and Investigation Advisory Services
- 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>(7 274)</b>	<b>Programme 2</b>		<b>6 606</b>
Compensation of employees	Vacant posts	(6 606)	Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011)	6 606
	Vacant posts	(668)	<b>Programme 4</b>		<b>668</b>
			Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011)	668
Shifts within the programme as a percentage of the programme budget		0.0%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>6.9%</b>			
<b>Programme 2</b>		<b>(15 000)</b>	<b>Programme 2</b>		<b>15 000</b>
Goods and services	Fleet services, legal services, operating leases	(15 000)	Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011) <sup>1</sup>	15 000
Shifts within the programme as a percentage of the programme budget		6.5%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			
<b>Programme 3</b>		<b>(350)</b>	<b>Programme 4</b>		<b>350</b>
Compensation of employees	Vacant posts	(350)	Compensation of employees	Implementation of section 23 of the Independent Police Investigative Directorate Act (2011)	350
Shifts within the programme as a percentage of the programme budget		0.0%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>5.0%</b>			
<b>Total</b>		<b>(22 624)</b>			<b>22 624</b>

1. National Treasury approval has been obtained.

**Other adjustments – R14.691 million****Adjustments to expenditure earmarked in the 2020 Budget and Supplementary Budget**

## Programme 1: Administration

A reduction of R3.7 million is effected on compensation of employees.

## Programme 2: Investigation and Information Management

A reduction of R9.981 million is effected on compensation of employees.

## Programme 3: Legal and Investigation Advisory Services

A reduction of R380 000 is effected on compensation of employees.

## Programme 4: Compliance Monitoring and Stakeholder Management

A reduction of R630 000 is effected on compensation of employees.

**Expenditure outcome for 2019/20 and actual expenditure for 2020/21**

Programme	2019/20					2020/21			
	Adjusted appropriation	Outcome		Apr 19 - Mar 20	Apr 19 - Mar 20 % of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Actual expenditure	
Apr 19 - Sep 19		Apr 19 - Sep 19 % of adjusted appropriation	Apr 20 - Sep 20					Apr 20 - Sep 20 % of adjusted appropriation	
R thousand									
Administration	92 571	49 525	53.5	87 078	94.1	89 941	26.4	38 840	43.2
Investigation and Information Management	226 490	87 123	38.5	233 382	103.0	232 450	68.2	125 914	54.2
Legal and Investigation Advisory Services	5 813	2 707	46.6	5 315	91.4	6 020	1.8	2 771	46.0
Compliance Monitoring and Stakeholder Management	11 778	5 707	48.5	10 832	92.0	12 565	3.7	5 824	46.4
<b>Subtotal</b>	<b>336 653</b>	<b>145 062</b>	<b>43.1</b>	<b>336 607</b>	<b>100.0</b>	<b>340 976</b>	<b>100.0</b>	<b>173 349</b>	<b>50.8</b>
<b>Total</b>	<b>336 653</b>	<b>145 062</b>	<b>43.1</b>	<b>336 607</b>	<b>100.0</b>	<b>340 976</b>	<b>100.0</b>	<b>173 349</b>	<b>50.8</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>328 583</b>	<b>142 503</b>	<b>43.4</b>	<b>332 580</b>	<b>101.2</b>	<b>334 662</b>	<b>98.1</b>	<b>169 299</b>	<b>50.6</b>
Compensation of employees	228 759	96 874	42.3	248 123	108.5	243 136	71.3	139 155	57.2
Goods and services	99 824	45 629	45.7	84 457	84.6	91 526	26.8	30 144	32.9
<b>Transfers and subsidies</b>	<b>1 157</b>	<b>1 063</b>	<b>91.9</b>	<b>1 671</b>	<b>144.4</b>	<b>820</b>	<b>0.2</b>	<b>840</b>	<b>102.4</b>
Provinces and municipalities	50	46	92.0	98	196.0	–	–	–	–
Departmental agencies and accounts	776	689	88.8	690	88.9	820	0.2	730	89.0
Households	331	328	99.1	883	266.8	–	–	110	–
<b>Payments for capital assets</b>	<b>6 913</b>	<b>1 496</b>	<b>21.6</b>	<b>2 356</b>	<b>34.1</b>	<b>5 494</b>	<b>1.6</b>	<b>3 210</b>	<b>58.4</b>
Machinery and equipment	6 913	1 496	21.6	2 356	34.1	5 494	1.6	3 210	58.4
<b>Total</b>	<b>336 653</b>	<b>145 062</b>	<b>43.1</b>	<b>336 607</b>	<b>100.0</b>	<b>340 976</b>	<b>100.0</b>	<b>173 349</b>	<b>50.8</b>

### Expenditure trends

Total expenditure in 2019/20 was R336.6 million, 99.9 per cent of the adjusted appropriation for the year. Mid-year expenditure in 2019/20 was R145.1 million, 43.1 per cent of the 2019/20 adjusted appropriation, whereas expenditure in the first half of 2020/21 was R173.3 million, 50.8 per cent of the adjusted appropriation of R341 million for the year. Compared to the first half of 2019/20, expenditure over the same period in 2020/21 increased by R28.3 million, 19.5 per cent. This was mainly due to the implementation of the second phase of section 23 of the Independent Police Investigative Directorate Act (2011).

### Departmental receipts

R thousand	2019/20					2020/21				
	Adjusted estimate	Outcome				Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Actual receipts	
		Apr 19 - Sep 19	Apr 19 - Sep 19 % of adjusted estimate	Apr 19 - Mar 20	Apr 19 - Mar 20 % of adjusted estimate				Apr 20 - Sep 20	Apr 20 - Sep 20 % of adjusted estimate
<b>Departmental receipts</b>	<b>373</b>	<b>215</b>	<b>57.6</b>	<b>313</b>	<b>83.9</b>	<b>267</b>	<b>267</b>	<b>100.0</b>	<b>108</b>	<b>40.4</b>
Sales of goods and services produced by department	116	58	50.0	118	101.7	120	120	44.9	58	48.3
Sales of scrap, waste, arms and other used current goods	–	–	–	–	–	1	1	0.4	–	–
Interest, dividends and rent on land	10	5	50.0	12	120.0	11	11	4.1	3	27.3
Sales of capital assets	57	57	100.0	60	105.3	–	–	–	–	–
Transactions in financial assets and liabilities	190	95	50.0	123	64.7	135	135	50.6	47	34.8
<b>Total</b>	<b>373</b>	<b>215</b>	<b>57.6</b>	<b>313</b>	<b>83.9</b>	<b>267</b>	<b>267</b>	<b>100.0</b>	<b>108</b>	<b>40.4</b>

### Revenue trends

Mid-year revenue in 2019/20 was R215 000, 57.6 per cent of the 2019/20 adjusted estimate, whereas revenue in the first half of 2020/21 was R108 000, 40.4 per cent of the adjusted estimate of R267 000 for the year. Compared to the first half of 2019/20, revenue over the same period in 2020/21 decreased by R107 000, 49.8 per cent. This was mainly due to delays in the disposal of assets that reached the end of their useful life during the COVID-19 lockdown.