**No.210 - 2022: Fourth Session, Sixth Legislature**

**GAUTENG PROVINCIAL LEGISLATURE**

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**ANNOUNCEMENTS,**

**TABLINGS AND**

**COMMITTEE REPORTS**

**========================**

Monday, 20 June 2022

**ANNOUNCEMENTS**

none

**TABLINGS**

none

**COMMITTEE REPORTS**

**1. The Chairperson of the Oversight Committee on the Office of the Premier and the Legislature (OCPOL), Hon. B W Dhlamini, tabled the Committee’s Oversight Report on the Fourth Quarterly Performance Report of the Gauteng Provincial Legislature (GPL) for the 2021/2022 financial year, as attached:**

**COMMITTEES QUARTER OVERSIGHT REPORT ON DEPARTMENTAL PERFORMANCE**

**OVERSIGHT COMMITTEE ON THE OFFICE OF THE PREMIER’S OFFICE AND THE LEGISLATURE (OCPOL)**

| **Committee Details** | | **Department Details** | |
| --- | --- | --- | --- |
| **Name of Committee** | **OCPOL** | **Name of Department** | **GPL** |
| **Which Financial Year** | **2021/22** | **Dept. Budget Vote Nr.** | **4** |
| **Which Quarter** | **4th** | **Hon. Minister / MEC** | **N Mekgwe** |
| **Committee Approvals** | | | |
|  | **Name** | | **Date Approved by Chairperson** |
| **Hon. Chairperson** | **BW Dhlamini** | | **Friday, 17th June 2022** |
| **Adoption and Tabling** | | | |
| **Date of Final Adoption by Committee** | | | **Scheduled date of House Tabling** |
| **Tuesday, 21st June 2022** | | | **Tuesday, 21st June 2022** |

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# ABBREVIATIONS

| **Abbreviation** | **Full Wording** |
| --- | --- |
| APP | Annual Performance Plan |
| COBIT | Control Objectives for Information and Related Technologies |
| FAMLA | Financial Management Act of the Gauteng Provincial Legislature |
| GPL | Gauteng Provincial Legislature |
| HDIs | Historically Disadvantage Individuals |
| ITCILO | International Training Centre of The International Labour Organisation |
| ICT | Information Communication Technology |
| ILR | Inter-Legislature Relations |
| MPLs | Members of the Provincial Legislature |
| NDP | National Development Plan |
| OD | Organisational Development |
| OPP | Operational Performance Plan |
| PwDs | Persons living with Disabilities |
| SDGs | Sustainable Development Goals |
| SoCATT | Society of Clerks at the Table |
| SOM | Sector Oversight Model |
| PSC | Petitions Standing Committee |
| PPP | Petitions and Public Participation |

# EXECUTIVE SUMMARY

| **ii. [Executive Summary]** |
| --- |
| **Summary of GPL Achievements for the quarter under review** |
| Quarterly reports provide a Committee with the information needed to monitor effective programme implementation and assist with the information needed to monitor effective programme implementation. The main objective for oversight on quarterly reports by the Legislature is to assess progress against budget and strategic plan and obtain insight into departmental performance (financial and non-financial) against objectives.  The financial performance of the GPL reflected an expenditure of R153.31 million which is 78% of the budget allocation of R195.50 million and R42.18 million under-spending was incurred in the quarter under review. In terms of expenditure per programme, Programme 1: Leadership and Governance was allocated an amount of R6.915 million and spent R6.509 million or 94% under-spending by R406 thousand or 6%. Program 2: Office of the Secretary spent R9.474 million (98%) out of the budget allocation of R8.500 million and reflected R974 thousand or 11% overspending.  Programme 3: Corporate Support Services (CSS) was allocated R86.685 million and spent R57.942 million underspending by R28.743 million or 33%. Programme 4: Core Business has spent an amount of R67. 610 million against an allocated budget of R77.101 million under-spending by R9.491 million or 12%. Programme 5: The Office of the CFO has spent a total amount of R11.781 million against a budget allocation of R16.301 million under-spending by R4.519 million or 28%.  The GPL collected a total amount of R4.7 million from the from Parking income at R565 thousand and Sales of assets at R138 thousand. The revenue collected from interest accounted for 85% of the overall revenue for the quarter, followed by parking income and sales of assets at 12% and 3% respectively. To date, the GPL has collected a total amount of R16.4 million with interest received at R14 million, parking income at R1.6 million, sales of assets at R726 thousand and City Hall bookings at R22 thousand.  The Committee noted that the non-financial performance of the GPL reflects that 17 targets were achieved against 21 planned and 8 were not achieved. Programme 1 and 2 Leadership and Governance and Office of the Secretary, achieved all of their planned targets. Programme 3: Corporate Support Service (CSS) has three (3) planned performance targets but for the quarter under review only 2 were planned for reporting and were achieved. Programme 4: Core Business recorded 7 out of the 11 and Programme 5: Office of the Chief Financial Officer (CFO) achieved 1 as planned.  The 4-performance targets not achieved in Programme 4 relates to Percentage of House Resolutions’ Responses considered by the Committees, 1 adopted Committee Inquiries Report, Number of Petitions considered by GPL and Percentage achievement of Communications & PPP 5-Year Strategy and Implementation Plan. During deliberations, the GPL indicated that the deviation on achievement of 95% of resolutions responses considered by Committees was due to the limited time allocation to review resolution resulting in lower volumes of resolutions reviewed. The GPL has resolved that increased time allocation will be prioritised on all Committees agendas to ensure that the implementation of a full circle of this oversight mechanism is completed.  With respect to Committee Inquiry report not being achieved the GPL indicated that consultation with relevant stakeholders resulted in the delays of the delivery of this target. The contributing factors included time to seek legal opinion to mitigate potential litigation risk as well as lack of internal technical capacity. In terms of non-achievement of the petitions target, the GPL indicated that the term programme was rescheduled to prioritise the sitting on the Special Adjustment Appropriation Bill which impacted on the consideration of the petitions by the Committee. The achievement of implementation of the integrated Communication Strategy was affected by the emerging political priorities and tight legislative schedule. |
| **Summary of the main strategic risks forecast by the Institution during the period under review – and measures in place to manage them** |
| The Committee notes that in comparison to the previous quarters, progress has been made in reducing strategic risk and implementing measures in place in the quarter under review. The following strategic risks and measures in place to manage them were reported:   |  | | --- | | **Ineffective public participation on the Legislature business the GPL:** The consultation with HR has taken place and 6 human resources are expected and a further 2 to support the Petitions process. It was noted that PPP is not able to provide optimal support to Committees because of capacity challenges and there is no one that is dedicated to a particular Committee. Resolutions for the two Sector Parliaments conducted in Q2 and Q4, are considered and processed though Committees (i.e. Education and Social Development Committee). There has also been a resolution to have one committee holding one sector parliament in a financial year to ensure that responses and feedback are given to the people of Gauteng. |   **Non-adherence to regulatory environment and mandate of the GPL:** The Expression of interest was issued for GPL Staff to form part of the Task Team and review the Framework and currently the applications received are being reviewed. The Programme of Action (Action Plan) was developed and is currently being updated for sharing with Members of the Task Team. The Terms of References for establishment of the Steering Committee have also been developed and a consolidated action plan of all the conducted and recent studies including Perception & Stakeholder Satisfaction, and Impact of Covid-19 surveys was produced during Q1 of 2022/23 with assigned responsibilities and timelines.  **Lack of business continuity:** All the15 Senior Managers positions have been filled and in addressing the gap in institutional knowledge loss, a transitional focal team was engaged to facilitate the transition until the new incumbents settle in. The Board has resolved that a proposal that will address the next term be tabled before them for future risk mitigation**.** As part of the digital legislature project, a vendor was appointed to implement the hybrid committee rooms and auditorium. The implementation is expected to be completed in Q1 due to equipment shortages in the country. Continuous engagements with supplier take place to ensure final delivery on time  **Non-achievement of strategic goals due to inadequate funding:** The process for the appointment of a service provider to manage the GPL investment portfolio has been concluded and the contract has been signed by both parties. Investments will commence in the new financial year and reports generated on a monthly and quarterly basis.  **Poor records management:** The ToR’s for the appointment of a service provider have been finalised and Request for Proposal (RFP) issued. The migration of documents from the file servers to SharePoint has now been completed and the new file structure was created in SharePoint in Q4 by ICT. The records management project will appoint a vendor to manage the migration to the new file structure. |
| **Summary of the requests for Intervention by the GPL/Department for the period under review – and what the Committee is doing / has done to address this** |
| The Committee noted that a total of 12 Action Plans were identified to mitigate the identified risks The Committee will continuously monitor the risks identified on a quarterly basis. |
| **Summary of the undertakings / Commitments by GPL / Department to address oversight findings of the Committee requiring attention** |
| The Committee noted that a total of 5 Strategic Risks were identified with 12 Action Plans put in place. |

# INTRODUCTION

1. The main objective for oversight on quarterly reports is to assess progress against budget and strategic plan and obtain insight into departmental performance (financial and non-financial) against objectives. The Sector Oversight Model serves as a guide in analysing this 4th quarter performance report.
2. Quarter performance reports provide a Committee with the information needed to monitor effective programme implementation and the performance assessment of these reports is measured against the predetermined outcomes of Quarter 4 performance targets as outlined in the 2021/22 Annual Performance Plan.

# PROCESS FOLLOWED

* The Speaker, Hon. N Mekgwe referred the GPL’s 4th Quarter Performance Report for the 2021/22 FY to the Committee for consideration and reporting
* On Tuesday,31st 2022 the Committee Researcher, Mr. O Mogole presented an analysis of the 4th Quarter Performance Report.
* The GPL made a presentation to the Committee on Thursday, 9th June 2022.
* The Committee deliberated and adopted its oversight report on the 4th Quarter Performance Report of GPL on Friday, 17th June 2022.

# OVERSIGHT ON GPL ACHIEVEMENT OF STRATEGIC PRIORITIES

## GPL ACHIEVEMENT OF STRATEGIC NATIONAL / GLOBAL PRIORITIES

| **1.1 [GPL achievement on relevant National / Global Priorities for the Q under review]** |
| --- |
| *Committee’s overall assessment of GPL achievement on relevant National / Global Priorities for the Q under review for the Q under Review* |
| The National Development Plan is a long-term framework that aims to eliminate poverty and reduce inequality by 2030. These can be achieved through promoting partnerships throughout society. However, the 3rd Quarter Report of the GPL did not reflect its contribution to the above priorities.  The Sustainable Development Goals were adopted as part of the ‘Transforming our World: The 2030 Agenda for Sustainable Development’ by 193 Member States of the United Nations on the 25th September 2015.[[1]](#footnote-1) These goals define long term development objectives that seek to establish more sustainable means of economic, environmental and social development. The goals are collectively referred to as Agenda 2030 which came into effect on 1 January 2016 and have a target date for attainment in 2030.  Agenda 2030 is ground-breaking in its vision as it advocates for a more inclusive, prosperous, and equal world. It seeks to address a plethora of developmental challenges that cut across three dimensions of economic, social, and environmental strata as outlined in the UN: *Sustainable Development Goals* booklet of 2016. Every country is duty-bound to implement these goals and are required to report back to the global community on their successes and challenges. There are 17 goals in total and are to be achieved in any of the member states of the UN.  The Agenda 2063 is a Pan-African strategic framework for socio-economic development in the continent. It calls for co-ordination and co-operation in mutually beneficial partnerships between regions as outlined in the African Union Booklet, 2015. This agenda is an ambitious vision and action plan intended to drive Africa's change, development, and transformation for the next 50 years.  Mangu (2014) argued that democracy and good political governance features prominently in the AU Constitutive Act and constitute the first thematic area under the African Peer Review Mechanism (APRM). This body adopted several instruments aimed at promoting democracy and good political governance amongst its member states. Democracy remains a contested notion of political theory as Hoffman (1988) mentioned. Depending on the scope of discussion on this contested terrain, there are two main conceptions of democracy, namely the minimalist and maximalist. The minimalist view of democracy was informed by two ideologies that have dominated the contemporary world that is capitalism and communism. Democracy is defined by specific political machinery of institutions, processes, and roles (Ronen, 1986). The notion of institutional democracy is found in Robert Dahl’s concept of polyarchy. In his thesis, polyarchy is a political order characterised by seven institutions. There should be elected officials, free and fair elections, inclusive suffrage, right to run for office, freedom of expression and access to information and associational autonomy (Dahl, 1971). As mentioned above, the objectives of the AU are *inter alia* to ‘promote democratic principles and institutions, popular participation and good governance’ Article 3(g). This body seeks to promote democracy and good governance through several instruments such as APRM, NEPAD, Human Rights, etc. |

## 1.2 GAUTENG LEGISLATURE’S ACHIEVEMENT OF STRATEGIC PROVINCIAL PRIORITIES

| **1.2 [GPL achievement on relevant Provincial Priorities for the Q under review]** |
| --- |
| *Committee’s overall assessment of Departmental achievement of specific and relevant Provincial Priorities for the Q under Review* |
| None |

# 2. OVERSIGHT ON GPL’S FINANCIAL PERFORMANCE

| **2. [GPL’s Financial Performance for the period under review]** |
| --- |
|  |
| **Overall Summary on GPL’s Financial Performance** |
| ***An overall Summary of whether the Committee thinks the GPL’s Financial Performance is sound and prudent*** |
| In terms of the budget expenditure performance, the Committee noted that the GPL allocated a total amount of R195.50 million and recorded an under-spending of R153.31 million or 16% in the quarter under review, underspending by R4218 million. Compensation of Employees under-spent by R7.8 million or 8% due to unfilled vacancies for Senior Managers and the OD exercise. The organisation structure project is closely linked and dependent on the finalisation of the business process. Business processes assessment and mapping must be completed first as it is a primary dependency for organisational structure. Goods and services underspent by R24.5 million or 29% due to Committee activities at R6.1 million and Operational Projects at R3.7 million. |
| **THE DETAILS ON GPL’S FINANCIAL PERFORMANCE** |
| **Actual amount (in Rands) allocated to the GPL as budget for this entire Financial Year** |
| R795.705million |
| **Actual amount projected by the GPL to be spent only during the Q under review** |
| R195.50 million |
| **Actual amount (in Rands) spent by the GPL only during the Q under review** |
| R153.31 million |
| **Total actual amount (in Rands) spent by the (Year to Date), i.e. from the beginning of this FY to the end of this Q under review** |
| R682.83 million |
| **Percentage (% of total budget allocation) of budget expenditure for this Q under Review only** |
| 78 % |
| **Percentage (% of total budget allocation) of budget expenditure (Year to Date), i.e. from the beginning of this FY to the end of this Q under review** |
| 86 % |
| **An analysis of how the % budget expenditure compares with the % APP achievement** |
| In terms of the budget expenditure performance a total amount of R195.50 million was allocated for the quarter under review and R153.31 million (78%) was spent with an under-spending of R42.18 million and the GPL reflects that 17 targets were achieved against a target of 21 and 8 were not achieved. |
| **If there was over / under-spending of greater than 3% of projection, what were the main challenges that led to the over / under spending** |
| Under-spending was recorded under Compensation of employees at by R7.4 million or 8% due to unfilled vacancies. Goods and Services underspent by R24.5 million or 29% due to Committee activities at R6.1 million and Operational projects at R3.7 million. Transfers to political parties underspent by R2.4 million or 25% due to funds that were withheld for the ANC to offset the overspending on salaries for its support staff and Capital assets underspent by R7.9 million or 95% due to amongst others Roofing Projects , revamp of the Auditorium, Laptops and Printers. |
| **Mitigating measures by the GPL to remedy over / under-expenditure** |
| The Committee noted that the following measures to prevent over/ under-expenditure have been put in place:   * Early warning reports are sent to Programmes and Committees month-end and mid-month to prompt spending in line with the projections for the month. * Expenditure reports are sent to Programmes and Committees monthly to track progress against budget implementation. * Projections are compared to actual expenditure - this tool also allows Programme Managers to identify gaps timeously and institute the necessary plans to achieve the identified objectives. * All requisitions are released based on compliance with approved spending plans, relevant policies and Acts and availability of funds. * Each Programme and Committees are allocated Budget Officers to improve financial management and to ensure continuous support and advise on financial matters; and * Continuous review of the quarterly projections by the Programme Managers. |
| **The GPL’s achievement with respect to GEYODI responsive budgeting / procurement for the period under review** |
| Due to Covid 19 which limited physical interaction, the BBBEE targets were revised downwards. The GPL achieved 71.12 % for Historically Disadvantaged Individuals (HDIs) against 60 % planned target, Women 39.95 % against 30% target, People with Disabilities (PwDs) 1.29 % against a target of 0.2% and Youth achieved 11.60 % against a target of 10 %. |
| **The GPL’s achievement with respect to township economy / SMME / local procurement for the period under review** |
| With respect to Township Economy, the GPL recorded 35.34 % achievement against the 10% target. |
| **A summary for the period under review with respect to payment of service providers within 15-30 days** |
| The GPL reported that it continuous to pay service providers within 30 days. |
| **A summary for the period under review with respect to fruitless, wasteful, and irregular expenditure** |
| There was continuous monitoring of fruitless, wasteful, and irregular expenditure throughout the Quarter 4 and no anomalies were detected. |
| **A summary for the period under review with respect to efficiency / value for money in all SCM / procurement processes** |
| The GPL reported efficient procurement of goods and services in the most economical manner that aligns with preferential procurement targets. |
| **A summary for the period under review with respect to ongoing clean audits** |
| N/A for the quarter under review |
| **A summary for the period under review with respect to spending on conditional grants (where applicable)** |
| None |
| **Program / Sub-Programme level financial performance** |
| In terms of financial performance, the Committee noted that the Leadership and Governance programme was allocated an amount of R6. 915 million and spent R6.509 million or 94% under-spending by R406 thousand or 6%. The Office of the Secretary was allocated R8.500 million and managed to spend a total amount of R9.474 million or 98% overspending by R974 thousand or 11%. Corporate Support Services was allocated R86.685 million and spent R57.942 million underspending by R28.743 million or 33%.  Core Business has spent an amount of R67. 610 million against an allocated budget of R77.101 million under-spending by R9.491 million or 12%. The Office of the CFO has spent a total amount of R11.781 million against a budget allocation of R16.301 million under-spending by R4.519 million or 28% |

# OVERSIGHT ON GPL’S NON-FINANCIAL PERFORMANCE

| **3. [GPL’s Achievement of APP Targets]** |
| --- |
| **Overall Summary on GPL’s Non-Financial Performance** |
| **Number of APP targets relevant for this Quarter** |
| 21 |
| **Number of APP targets for this Quarter that have been achieved during this Quarter** |
| 17 |
| **Percentage of APP targets for this Quarter that have been achieved during this Quarter** |
| 81 % |
| **Percentage of APP achievement for the previous Quarter (for Comparison)** |
| 58 % |
| **Main areas in the APP that have experienced non-achievement or over achievement during this Quarter – Executive summary** |
| A total of four (4) performance targets were not achieved in this quarter which relates to percentage of House resolutions’ responses considered by the Committees, one adopted Committee Inquiries Report, number of petitions considered by the Legislature and percentage achievement of Communications & PPP 5-Year Strategy Implementation Plan. |
| **Measures in place (with timeframes) to correct the deviation in targets for this Quarter and to prevent recurrence of such or similar deviation** |
| The GPL has committed to ensure that all planned targets are met within the timeframes in the new financial year. |
| **A summarized analysis on the Department performance per Programme for the period under review** |
| **Leadership and Governance**  The purpose of Programme 1 is to provide the overall strategic leadership and direction to the institution. The Committee noted that this Programme achieved all 3 planned targets for the quarter under review. The one quarterly oversight reports on the performance of the Committees was produced, eighty percent achievement of targets in Inter-Legislature Relations Strategy implementation plan and a seminar to promote ethical conduct took place in March 2022.  The GPL managed to host the Metropolitan Life at the Multi-Party Women Caucus (MPWC) strategic planning session, held on 29th to 30th March 2022, to share information on health and financial wellness with the members of the MPWC. Furthermore, the Legislature continued to play a central role in the South African Legislative Sector Association (SALSA). This includes attending the Society of Clerks-at-the-Table (SoCATT) meeting held at Kigali, Rwanda on 13th to 20th February 2022 that developed a 5-Year strategic plan for the organisation.  **Office of the Secretary**  The Secretary’s Office serves as the custodian of the development and implementation of the strategy and provides strategic, tactical, and operational Leadership to GPL administration for the achievement of the institutional mandate of oversight and scrutiny, law-making, public participation, and co-operative governance. The Committee noted that this programme achieved all 3 performance targets planned in the quarter under review. The achieved targets relate to the number of compliance performance information progress reports on the APP produced, transversal mainstreaming trainings and leadership initiative implementation plan.  **Corporate Support Services (CSS)**  The purpose of the Corporate Support Services Programme is to give support to all internal stakeholders**.** This Programme contributes towards all the five strategic outcomes set out in the APP through the provision of human capital resources, support services to MPLs, safety and security services, as well as technological services to ensure that the MPLs can executive their constitutional mandates without failure.  The Committee noted that the Programme has three (3) planned performance targets namely: percentage of implementation of scheduled Member training, percentage achievement of milestones in the ICT Strategy’s annual implementation plan, and the approval of a Human Resource Strategy and Implementation plan but for the quarter under review only 2 were planned for reporting.  With regards to percentage implementation of scheduled Members training a two-day training was conducted to equip Members to better understand the importance of strategic social media relations, how to interact more effectively, how to handle media interviews as well as making use of social media to enhance the image of themselves as well as the GPL. In terms of percentage achievement of milestones in the ICT Strategy’s annual implementation plan 93% was achieved against a target of 80%.  **Core Business**  The purpose of the Core Business Programme is to provide comprehensive support to the House and its Committees to be able to advance the constitutional mandates of law-making, oversight and scrutiny over the work of the Executive, public participation, and co-operative governance. The Committee noted that this Programme achieved 7 out of the 11 planned performance targets. The planned targets that were not achieved are in respect of ninety-five percent of resolutions’ responses considered by Committees, Committee Inquiry report, petitions considered by the Legislature, and implementation of the Communication and PPP 5-Year Strategy.  During deliberations, the GPL responded that the deviation on achievement of 95% of resolutions responses considered by Committees was due to the limited time allocation to review resolution resulting in lower volumes of resolutions reviewed. The GPL resolved that increased time allocation will be prioritised on all Committees agendas to ensure that the implementation of a full circle of this oversight mechanism is completed. With respect to Committee Inquiry report not being achieved the GPL indicated that consultation with relevant stakeholders resulted in the delays of the delivery of this target. The contributing factors included time to seek legal opinion to mitigate potential litigation risk as well as lack of internal technical capacity.  In terms of non-achievement of the petitions target, the GPL indicated the term programme was rescheduled to prioritise the sitting of the Appropriation Bill which impacted on the consideration of petitions by the Committee. The achievement of implementation of the integrated Communication Strategy was affected by the emerging political priorities and tight legislative schedule.  **Office of the Chief Financial Officer (CFO)**  The purpose of the programme is to provide professional financial, risk and supply chain management services to the stakeholders for the realisation of the GPL’s strategic goals and outcomes. The Committee noted that the Programme had 1 planned performance target namely, 100 % Fraud Risk Management (FRM) initiatives implemented, and it was achieved. The Programme continued to raised fraud awareness to the GPL community through internal communication and at the annual workshop led by the Programme, conducted a risk assessment and compiled a Risk Register 2022-23FY, and continued engagements with the Public Service Commissioner, whereby a Fraud and Corruption report was submitted to the Legislature as a result.  Furthermore, the Programme held Risk Management Committee as well as Audit Strategy meetings to ensure effective monitoring of the execution of plans on these fronts. The internal audit plan was also implemented as planned, whereby Quarter 3 statutory report as well as other areas of risk were audited and reported to the senior management and oversight committees. |
| **Summarized information on any unplanned / emerging priorities reported on by the GPL during the period under review** |
| There were no unplanned emerging priorities during the quarter under review. |

# OVERSIGHT ON RESOLUTION AND PETITIONS MANAGEMENT

# INFORMATION ON THE GPL’S IMPLEMENTATION OF HOUSE RESOLUTIONS FOR THE PERIOD UNDER REVIEW

| **4.1 [RESOLUTIONS MANAGEMENT]** | |
| --- | --- |
| **Overall Summary on GPL’s Resolutions Management** | |
| *An overall Summary of the Committee’s assessment of GPL’s Resolutions Management* | |
| The GPL has satisfactorily responded to all passed resolutions however, the Committee will continue to monitor the performance of the GPL regarding the commitments made. | |
| **THE DETAILS ON GPL’S RESOLUTIONS MANAGEMENT** | |
| **How many Responses / Actions to Resolutions were due by the GPL during the Quarter under review** | **With respect to any and all Resolutions that were due in the Quarter under review, how many Resolutions have been successfully responded to by the GPL** |
| 0 | 0 |
| **What is the Committees perception of the Quality and Timeliness of GPL’s responses to Committee Resolutions** | |
| Satisfactory | |
| **With respect to the Resolutions / Action due during the Quarter under review but still overdue, what reasons have been provided by the GPL [with mitigating measures to submission]** | |
| None | |

# INFORMATION ON THE GPL’S IMPLEMENTATION OF PETITIONS REFERRED BY THE GPL

| **4.2 [PETITIONS MANAGEMENT]** | |
| --- | --- |
| **Overall Summary on GPL’s Petitions Management** | |
| *An overall Summary of the Committee’s assessment of GPL’S Petitions Management* | |
| The Committee noted that the petitions that were considered by the PSC in this reporting period were mainly related to housing, which accounted for six out of thirteen (46%), followed by administration and governance four of thirteen (31%), then basic services, accounting for two of fourteen (15%) and infrastructure development accounting for only one (8%). | |
| **THE DETAILS ON DEPARTMENTAL PETITIONS MANAGEMENT** | |
| **How many Responses / Actions to Petitions due by the GPL during the Quarter under review** | **With respect to any and all Petitions that were due in the Quarter under review, how many Petitions have been successfully responded to by the GPL** |
| None | None |
| **What is the Committees perception of the Quality and Timeliness of GPL’s responses to referred Petitions** | |
| None | |
| **With respect to the Petitions / Action due during the Quarter under review but not yet responded to by the Department, what reasons have been provided by the GPL [with mitigating measures to submission]** | |
| None | |

# OVERSIGHT ON GPL’S PUBLIC ENGAGEMENT

|  |
| --- |
| **5. [Oversight on GPL’s Public Engagement]** |
| **Overall Summary on Departmental Public Engagement** |
| *An overall Summary of the Committee’s assessment of GPL’s Public Engagements* |
| None |
| **THE DETAILS ON GPL’S PUBLIC ENGAGEMENTS** |
| **The steps / measures the GPL has taken to meaningfully involve the public / stakeholders in the course of its work / service delivery, during the period under review** |
| The GPL continued to engage with a variety of internal and external stakeholders as part of its efforts to improve the effectiveness with which it carried out its mandate. From the external stakeholders’ front, the GPL participated in various initiatives and engagements both nationally and regionally. |
| **Summary of Public Education programmes of the GPL during the period under review** |
| Non reported |
| **Feedback sessions conducted by the Department** **during the period under review** |
| None |

# OVERSIGHT ON GPL’S MPLEMENTATION OF LAWS

| **6. [GPL IMPLEMENTATION OF LAWS (Specifically relevant to the Portfolio of this Department)** |
| --- |
| *Overall Summary on GPL’s implementation of relevant (portfolio specific) Laws / Legislation* |
| Monthly financial reports were produced and submitted to the Executive Authority in line with the provisions of FMPPLA. |

# OVERSIGHT ON DEPARTMENTAL IMPLEMENTATION OF INTERNATIONAL AGREEMENTS / TREATIES

| **7. [DEPARTMENTAL IMPLEMENTATION OF INTERNATIONAL AGREEMENTS / TREATIES]** |
| --- |
| *Overall Summary on Departmental implementation of relevant Internal Agreements / Treaties [Only if applicable]* |
| None |

# OVERSIGHT ON GPL’S PROJECT MANAGEMENT

| **8. [GPL’S PROJECT MANAGEMENT]** |
| --- |
| *Overall Summary on management and delivery of Institutional Projects* |
| The following were projects scheduled for the quarter review:  **Space Optimisation Project –** The Transactional Advisor was appointed and a kickoff meeting was held with the service provider   |  | | --- | | **Upgrade of Aged Infrastructure: Roof Covering, Structure and Waterproofing (Phase 1: Rehabilitation of Concrete Sheet Roof Portion –Main Building): Rectifying defects and Commissioning, handover and close out report.** The project is behind schedule as the tender was found to be unresponsiveand the new proposed dates are November and December 2022. |   **Upgrade of Aged Infrastructure: Roof Covering, Structure and Waterproofing (Phase 2: Rehabilitation of Tiled Portion – Main Building).:** **Rectifying defects and Commissioning, handover and close out report.** The project is behind schedule as the tender was found to be unresponsiveand the new proposed dates are November and December 2022.  **Money Bills Amendment Procedure and Related Matters Bill Project**: The Feasibility Study will be commenced as soon as the appointment of the Service provider has been concluded during the 1st Quarter of 2022/23 FY. The conclusion of the study was also deferred in line with the revised timelines for the project.  **Digital Legislature:** The revamp of the Auditorium and Committee Rooms will be finalised in the new financial year.  **Business Process Modelling Project:** Six Business Process Models were completed. |

# OVERSIGHT ON GPL’S ACHIEVEMENT ON GEYODI EMPOWERMENT IN COMMUNITIES

| **9. GEYODI EMPOWERMENT** |
| --- |
| *Overall Summary on Institution’sl achievement on actual GEYODI empowerment in communities* |
| None reported. |

# OVERSIGHT ON GPL’S COMPLIANCE AND QUALITY

| **10. [INSTITUTION’S COMPLIANCE AND QUALITY]** | |
| --- | --- |
| *Overall Summary on GPL’s Compliance and Quality* | |
| The GPL submitted the Quarterly Report on time, and it is in line with the reporting requirements of 30 days after the end of the quarter.   1. Timeframes: within the required timeframe. 2. Legal parameters: submission was in compliance with FMPPLA, PFMA and other relevant Legislation and Regulations. | |
| **THE DETAILS ON GPL’S COMPLIANCE, QUALITY AND TIMELINESS OF RESPONSES TO REQUESTS FOR INFORMATION** | |
| **Auditor General (AGSA)** | N/A for the reporting quarter. |
| **Public Service Commission (PSC)** | None |
| **Compliance with relevant fiduciary Legislation [e.g. PFMA]** | The GPL has undertaken various activities to enhance compliance with relevant fiduciary requirements and principles of good governance and contribute to the planned performance indicator with respect to the annual audit outcome. |

# OVERSIGHT ON ANY OTHER COMMITTEE FOCUS AREA

| **11. [ANY OTHER COMMITTEE FOCUS AREA] (Only relevant if deemed necessary)** |
| --- |
| *Any other area of Departmental performance with respect to its Quarter Report that the Committee wishes to report on, which is not already included in any of the above Focus Areas.* |
| None. |

# OVERSIGHT ON A CAPACITATED PUBLIC SERVICE AND GOOD GOVERNANCE

# OVERSIGHT ON A CAPACITATED PUBLIC SERVICE AND GOOD GOVERNANCE

| **12.1 [A CAPACITATED DEPARTMENT]** |
| --- |
| **Overall Summary on a capacitated institution and Good Governance** |
| *An overall Summary of whether the Committee thinks the GPL is adequately capacitated and resourced to carry out its functions and discharge its mandates* |
| 27 bursaries were awarded in the quarter under review. |
| **THE DETAILS ON A CAPACITATED DEPARTMENT** |
| *Information on the current Departmental Structure and level of implementation thereof* |
| **Detailed information on the current vacancies (at all staff levels)** |
| Not reported |
| **Current acting positions (at all Staff levels)** |
| Not reported |
| **Terminations during the period under review** |
| 0 |
| **New appointments during the period under review** |
| 8 |
| **Detailed information on the GEYODI / HDI empowerment for the period under review** |
| None |
| **Detailed information on any suspensions for the period under review** |
| None |

# OVERSIGHT ON GOOD GOVERNANCE

|  |
| --- |
| **12.2 [GOOD GOVERNANCE]** |
| **Overall Summary on Good Governance processes at the GPL** |
| *An overall Summary of whether the Committee thinks the GPL is adequately governed and thus able to carry out its functions and discharge its mandates* |
| The GPL participated in various initiatives and engagements both nationally and regionally. The National Speakers' Forum, Task Team meetings of the Legislature Support Services, SALSA, and contributions to the SoCATT 2020-26 Strategic Plan are all examples of these. The reporting period included the implementation of the Gender-Responsiveness training that had to be rescheduled in 2020 due to COVID-19, as part of the partnership with the International Training Centre of The International Labour Organisation (ITCILO). The entire group is expected to create a unified action plan to guarantee that their functional areas and GPL continue to be gender responsive in their work. ITCILO also took part in a recent MPWC Strategic Planning session to promote gender equality. The hosted Strategic Partners luncheon with Diplomatic Missions in Gauteng, Speakers of Municipal Councils, and other stakeholders identified by Presiding Officers for networking and strategising purposes was part of the official opening of the GPL. |

# OVERSIGHT ON POSITIVE OUTCOMES OF GPL ACTIVITIES

| **13. [Summarized information on any positive outcomes of Institutional activities during the period under review]** |
| --- |
| The GPL continued to operate its business virtually for most of its services and activities. |

# CONCERNS, FINDNGS, and RECOMMENDATIONS

|  |
| --- |
| **14.1 COMMITTEE FINDINGS / CONCERNS (on each specific Focus Area analysed above)** |
| * + 1. The Committee is concerned that there are delays in the Upgrade of Aged Infrastructure: Roof Covering, Structure and Waterproofing (Phase 1 and 2: Rehabilitation of Concrete Sheet Roof Portion). |
| * + 1. The Committee is concerned with the delays in the finalization of investigation regarding the misappropriation of the subsistence and travel allowance. |
| * + 1. The Committee noted with concern that PPP is not able to provide optimal support to Committees because of capacity challenges. |

|  |  |  |  |
| --- | --- | --- | --- |
| **14.2.1 [COMMITTEE RECOMMENDATIONS]** | | | |
| **Based on the information set out herein-above as well as the Committee Concerns, the Committee therefore recommends as follows:** | | | |
| **Ref Number** | **Recommendation** | **Type of response expected** | **Due Date** |
| CHS/QXPR/001 | 14.2.1The GPL should: | Provide a report on the finalization of the Upgrade of Aged Infrastructure: Roof Covering, Structure and Waterproofing (Phase 1 and 2: Rehabilitation of Concrete Sheet Roof Portion. | 29/07/2022 |
| CHS/QXPR/002 | 14.2.3 The GPL should: | Provide a report with recommendations on the investigations regarding the misappropriation on the subsistence and travel allowance. | 29/07/2022 |
| CHS/QXPR/003 | 14.2.3 The GPL should: | Provided a report on how it intends to capacitate the PPP unit to be able to provide optimal support to Committees. | 29/07/2022 |

# 15. ACKNOWLEDGEMENTS

The Committee hereby thanks and acknowledges the co-operation of the Speaker of Gauteng Provincial Legislature, Hon. NL Mekgwe, Provincial Secretary Mr P Skosana and the Senior Management team during the consideration of the 4th Quarter Performance Report for 2021/22 FY.

I would like to thank the following Members of the Committee: Hon. ME Khumalo, Hon. F Hassan, Hon. B Mncube, Hon. LE Makhubela; Hon. ST Msimanga, Hon. JB Bloom, Hon. I Mukwevho, Hon. C Mabala, Hon. A Alberts and Hon. DK Adams.

The Committee would like to thank the Group Committee Co-ordinator, Ms. M. Vaas; Senior Committee Co-ordinators, Ms. N. Montisi and Ms. B. Makgato; Committee Researchers, Mr. O. Mogole and Mr K Mdakane, Senior Information Officer, Ms. A. Netshivhuyu, Committee Administrators, Mr. X Sithole and Ms E. Sonny; Hansard Recorder, Ms N Zondo, Service Officer; Ms M. Katisi and Communication Officer, Mr S Simelane for the commitment they have shown during the process.

# 16. ADOPTION

After due consideration the Committee unanimously adopted its report on the 4th Quarter Performance Report of GPL for 2021 FY. In terms Rule 164 the Committee presents to this House and recommends the adoption of the Committee’s Oversight Report.

1. www.un.org/sustainabledevelopment/development-agenda [↑](#footnote-ref-1)