



Wes-Kaapse Provinsiale Parlement
Western Cape Provincial Parliament
IPalamente yePhondo leNtshona Koloni

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON PREMIER

Tuesday, 1 September 2015 (16h30), Chamber, 6th floor, 7 Wale Street, Cape Town

ATTENDANCE

Members:

Democratic Alliance

Botha, LJ (Chairperson)
Kivedo, B (alternate)
Mackenzie, R

African National Congress

Fransman, M
Gopie, D

APOLOGY

Dugmore, C (ANC)

The following persons were in attendance:

Western Cape Provincial Parliament: Staff

Ms L Cloete, Senior Committee Co-ordinator
Ms Motsapi, Committee Assistant
Ms W Achmat, Committee Co-ordinator

Department of the Premier

Adv B Gerber, Director-General
Mr A Joemat, Superintendent-General
Dr L Platzky, Deputy Director General
Mr M Hendrickse, Deputy Director General: People Management
Ms H Robson, Deputy Director General: Corporate Assurance
Mr L Williams, Deputy Director General: Centre E-Innovation
Mr L Grootboom, Deputy Director General

Mr DG Basson, Chief Financial Officer

1. Welcome and attendance

The Chairperson opened the meeting and welcomed the Committee members and officials.

2. Briefing by the Department of the Premier on the First Quarterly Performance report (April - June 2015)

Mr Grootboom briefed the Committee on the subject at hand.

The Committee engaged the Department on the content of its presentation.

3. Briefing by the Department of the Premier on the alignment of the Provincial Strategic Goals of the Western Cape Government within departments and the manner in which the Department of the Premier monitors progress on achieving these goals.

Advocate Gerber briefed the Committee on the subject at hand.

4. Consideration and adoption of the draft minutes of a meeting held on 18 August 2015

The Chairperson submitted the draft minutes of 18 August 2015, which was considered and adopted.

5. Consideration and adoption of the draft minutes of meetings held on 4, 12, 14, 19, 20, 22 and 26 May 2015

The Chairperson submitted the draft minutes on 4, 12, 14, 19, 20, 22 and 26 May 2015, which was considered and adopted.

6. Consideration and adoption of the draft Committee quarterly report April – June 2015

The Chairperson submitted the draft Committee quarterly report for April – June 2015, which were considered and adopted with amendments.

7. Discussion on the Draft *Public Service Commission Amendment Bill, 2015 (NCOP) (proposed section 76 Bill)*

The Chairperson informed the Committee about the Draft *Public Service Commission Amendment Bill, 2015 (NCOP) (proposed section 76 Bill)*, the Committee agreed to discuss the matter when the Committee receives the programme for the bill.

8. Discussion on the Draft *Unemployment Insurance Amendment Bill, 2015, (NCOP) (proposed section 75 Bill)*

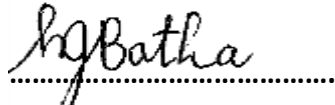
The Chairperson informed the Committee about the Draft *Unemployment Insurance Amendment Bill, 2015, (NCOP) (proposed section 75 Bill)*, the Committee agreed to forward any comments to National Parliament.

9. Recommendations/Actions

The Committee recommended to:

- 9.1 Invite the Public Service Commission to brief the Committee on the Public Service Commission Strategic Plan Report for 2015/16.
- 9.2 To send any agenda items to the committee co-ordinator for programming.

The meeting adjourned at 17h45.



MS L BOTHA, MPP

CHAIRPERSON: STANDING COMMITTEE ON PREMIER

Date: 29 September 2015