



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

DRAFT MEETING MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON PREMIER AND CONSTITUTIONAL MATTERS

Wednesday, 21 October 2020 (12:00)

Virtual Meeting via MS Teams

ATTENDANCE

Democratic Alliance

Allen, R

Mackenzie R (Chairperson)

Philander, W

African National Congress

Dugmore, C

Economic Freedom Fighters

Xego, M

Alternate Member

Lekker, P (ANC)

Public Attendance Register

See below

Western Cape Provincial Parliament

Ms W Achmat, Procedural Officer

Ms L Cloete, Senior Procedural 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 and Nexus Forensic Services on the Lifestyle Audit Report of the Western Cape Cabinet

Advocate F Labuschagne from Nexus Forensic Services briefed the Committee on the subject at hand.

The Committee engaged the officials on the content of the presentation.

3. Briefing by the Public Service Commission on the latest activities in the Western Cape in terms of Section 196 (4) (v) of the Constitution

Mr Goosen briefed the Committee on the subject at hand.

The Committee engaged the officials on the content of the presentation.

4. Consideration and adoption of the Draft Committee Minutes of the meetings held on 2 September 2020

The Chairperson proposed the matter to stand over to the next meeting. The Committee agreed.

5. Consideration and adoption of the Draft Committee Quarterly Report (July – September 2020)

The Chairperson proposed the matter to stand over to the next meeting. The Committee agreed.

6. Resolutions/Actions

6.1 The Committee REQUESTED that the Department of the Premier provide the Committee with the following:

- 6.1.1 A copy of the service level agreement between Nexus Forensic Services and the Department of the Premier;
- 6.1.2 A copy of the bid documents relating to the appointment of Nexus Forensic Services; including the costs of the service rendered.

6.2 The Committee REQUESTED that the Public Service Commission provide the Committee with the following:

- 6.2.1 A detailed report on the cases relating to the School Governing Body;
- 6.2.2 A detailed report relating to the 30 day payment policy; and
- 6.2.3 A detailed report as to which findings and recommendations made by the Public Service Commission were escalated to different spheres of government.

6.3 The Committee further RESOLVED to obtain copies of the investigative reports submitted by the Public Service Commission to the Office of the Speaker of Western Cape Provincial Parliament, namely, the Complaints investigation Case nr. 1920/02/12/001 on the appointment of Mr Brian Schreuder and the Western Cape Education Department's Response to Emergency Repairs at Schools.

Having concluded its business for the day, the meeting adjourned at 15:05.



MR R MACKENZIE

CHAIRPERSON: STANDING COMMITTEE ON PREMIER AND CONSTITUTIONAL MATTERS

DATE: 13 November 2020

PUBLIC ATTENDANCE REGISTER

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION
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Ms	C	van Heerden		Public Service Commission
Mr	P	Rockman	Provincial Director	Public Service Commission
Mr	L	Goosen	Public Service Commissioner	Public Service Commission
Ms	E	Labuschagne		Nexus Forensic Services
Adv	F	Labuschagne		Nexus Forensic Services
Mr	A	Winde	Premier	Department of the Premier
Mr	H	Malila	Director-General	Department of the Premier
Ms	H	Robson	DDG Corporate Assurance	Department of the Premier
Mr	R	Shaw	Director DG Support	Department of the Premier
Ms	N	Maholwana	Office of the DG	Department of the Premier
Mr	R	Janse van Rensburg		Department of the Premier
Mr	A	Geldenuys	Director Departmental Strategy	Department of the Premier
Mr	G	Van Niekerk		