

ITEM NUMBER : C 14/01/12

RECOMMENDATION FROM THE EXECUTIVE MAYOR: 15 NOVEMBER 2011

MC 56/11/11 CHANGES TO THE CORPORATE SCORECARD AND RELEVANT DIRECTORATE AND DEPARTMENT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPs) FOR 2011/2012

VERANDERINGE AAN DIE KORPORATIEWE TELKAART EN TERSAAKLIKE DIENSLEWERINGS-EN-BEGROTINGS-IMPLEMENTERINGSPLANNE VIR DIREKTORAAT EN DEPARTEMENTE (SDBIP'S) VIR 2011/2012

IINGUQU KWIKHADI LAMANQAKU LEZIKO KUNYE NAKWIZICWANGCISO EZIFANELEKILEYO ZOKUNIKEZELWA KWENKONZO NOKUZALISEKISWA KOHLAHLA-LWABIWO-MALI ZECANDELO LOLAWULO NEZESEBE (SDBIPs) KUNYAKA-MALI KA-2011/2012

Ald J P Smith requested that the recommendation of the Safety & Security Portfolio Committee regarding Indicator 6A.4 (*Percentage response times for fire and other emergency incidents within 14 minutes from call receipt up to arrival*) when it considered the 2011/2012 *FIRST QUARTER'S PROGRESS REPORT ON CORPORATE PERFORMANCE AND PERFORMANCE OF THE CITY'S ENTITY* report that the target remain unchanged at 85%, but that the measurements be split to reflect fire and rescue related and medical and trauma related calls separately as the latter reserve under PAWC EMS, also be reflected in Annexure A to this report on the agenda.

RESOLVED that the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department Service Delivery and Budget Implementation Plans (SDBIPs) be approved, subject to the target for indicator 6A.4 regarding the improved response time of the Fire and Rescue Service to remain unchanged at 85% and that the measurements regarding response times be split to reflect fire and rescue related and medical and trauma related calls separately.

RECOMMENDED that Council notes the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department Service Delivery and Budget Implementation Plans (SDBIPs).

AANBEVEEL dat die Raad kennis neem van die veranderinge aan die korporatiewe telkaart en tersaaklike dienslewerings-en-begrotings-implementeringsplanne vir die direktooraat en departemente (SDBIP'S) vir 2011/2012.

KUNDULULWE ukuba iBhunga maliqwalasele iinguqu kwiKhadi lamaNqaku leZiko ezenziwe kowama-2011/2012 nakwiziCwangciso ezifanelekileyo zokuNikezelwa kweeNkonzo nokuZalisekiswa koHlahlo-lwabiwo-mali (SDBIPs) zeCandelo loLawulo namaSebe.

**REPORT TO EXECUTIVE MAYOR
15 NOVEMBER 2011**

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- 1 ITEM NUMBER : MC 56/11/11**
- 2 CHANGES TO THE CORPORATE SCORECARD AND RELEVANT DIRECTORATE AND DEPARTMENT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPs) FOR 2011/2012**

IINGUQU KWIKHADI LAMANQAKU LEZIKO KUNYE NAKWIZICWANGCISO EZIFANELEKILEYO ZOKUNIKEZELWA KWENKONZO NOKUZALISEKISWA KOHLAHLA-LWABIWO-MALI ZECANDELO LOLAWULO NEZESEBE (SDBIPs) KUNYAKA-MALI KA-2011/2012

VERANDERINGE AAN DIE KORPORATIEWE TELKAART EN TERSAAKLIKE DIENSLEWERINGS-EN-BEGROTINGSIMPLEMENTERINGSPLANNE VIR DIE DIREKTORAAT EN DEPARTEMENTE (SDBIP'S) VIR 2011/2012

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- 3 RECOMMENDATIONS FROM THE:**

COMMUNITY SERVICES PORTFOLIO COMMITTEE: 01.11.11
ECONOMIC, ENVIRONMENTAL & SPATIAL PLANNING PORTFOLIO COMMITTEE: 01.11.11
FINANCE PORTFOLIO COMMITTEE: 04.11.2011
HEALTH PORTFOLIO COMMITTEE: 03.11.2011
HUMAN SETTLEMENTS PORTFOLIO COMMITTEE: 04.11.2011
SAFETY AND SECURITY PORTFOLIO COMMITTEE: 03.11.2011
SOCIAL DEVELOPMENT & EARLY CHILDHOOD DEVELOPMENT PORTFOLIO COMMITTEE: 01.11.2011
TOURISM, EVENTS & MARKETING PORTFOLIO COMMITTEE: 03.11.11
TRANSPORT, ROADS & STORMWATER PORTFOLIO COMMITTEE: 03.11.2011
UTILITY SERVICES PORTFOLIO COMMITTEE HELD ON 04.11.2011

RECOMMENDED that:

- (a) the Executive Mayor together with the Mayoral Committee approves the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department SDBIPs;
- (b) Council notes the changes to the 2011/2012 Corporate Scorecard for and the relevant Directorate and Department SDBIPs.

4 RECOMMENDATION FROM THE CORPORATE SERVICES PORTFOLIO COMMITTEE: 1 NOVEMBER 2011 (COR 07/11/11)

Councillor B van Dalen expressed his concern at the amount of the capital budget spent. He also questioned why the Copper Theft Unit had not been mentioned in the report. Dr van der Merwe explained that with regard to the budget it took approximately 3 to 4 months to go through the tender process and payment was usually made in the last quarter of the financial year. With regard to the Copper Theft Unit Dr van der Merwe was unable to give an explanation.

The African National Congress (ANC) members of the Committee advised that they noted the report and offered no objection to its referral to the Mayoral Committee for approval.

RECOMMENDED that the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department Service Delivery and Budget Implementation Plans be approved.

1. ITEM NUMBER **COR 07/11/11**

2. SUBJECT

CHANGES TO THE CORPORATE SCORECARD AND RELEVANT
DIRECTORATE AND DEPARTMENT SERVICE DELIVERY AND BUDGET
IMPLEMENTATION PLANS (SDBIP's) FOR 2011/2012
[LSU: B3728]

2. ONDERWERP

VERANDERINGE AAN DIE KORPORATIEWE TELKAART EN TERSAAKLIKE
DIENSLEWERINGS-EN-BEGROTINGSIMPLEMENTERINGSPLANNE VIR
DIREKTORAAT EN DEPARTEMENTE (SDBIP'S) VIR 2011/2012
[LSU: B3728]

2. SIHLOKO

IINGUQU KWIKHADI LAMANQAKU LEZIKO KUNYE NAKWIZICWANGCISO
EZIFANELEKILEYO ZOKUNIKEZELWA KWENKONZO NOKUZALISEKISWA
KOHLAHLO-LWABIWO-MALI ZECANDELO LOLAWULO NEZESEBE
(SDBIP's) KUNYAKA-MALI KA-2011/2012
[LSU: B3728]

3. PURPOSE

The purpose of this report is to have the changes recommended and approved to the Corporate Scorecard and the relevant Directorate and Department SDBIP's.

The changes emanate from:

- baseline updates
- the adjustment budget and
- the alignment of the Directorate and Department SDBIP's to the Corporate Scorecard


4. FOR DECISION BY

The Executive Mayor together with the members of the Mayoral Committee.

*(System of delegations as amended by Council on 27 July 2011 - Section (3)(b)
Evaluates progress against the key performance indicators (The Executive Mayor*

City Manager's Office

19 SEP 2011 13:14

Name: TARYN
Signature: 



has delegated this power to all Mayoral Committee members, within the functional area of their relevant portfolios only) & section (3)(c) Reviews the performance of the municipality in order to improve-

(i) the economy, efficiency and effectiveness of the municipality.

5. EXECUTIVE SUMMARY

Various changes are required to update the 2011/2012 Corporate Scorecard and some Directorate and Department SDBIP's.

Baseline and adjustment budget changes to the Corporate Scorecard:

The IDP approved by Council on 08th June 2011, contained estimated 2010/2011 performance information. Final targets became available at the end of June 2011.

The 2011/2012 Corporate Scorecard has to be updated with the actual achievement and its impact on the 2011/2012 targets.

Adjustment budget changes:

An adjustment budget was tabled in Council on the 1st September 2011, requiring financial indicators to be in line with these changes.

Alignment changes:

The elections caused some misalignment anomalies between the Corporate, Directorate and Department SDBIP's, because the sequencing of the approval process for the Scorecard and SDBIP's were changed.

The normal process followed to develop the scorecard and SDBIP's is as follows:

- Five Year Corporate Scorecard
- One Year Corporate Scorecard
- Directorate and Department SDBIP's

Due to the elections, the Five Year Corporate Scorecard was approved last. This caused some misalignment anomalies between the Corporate and relevant Directorate/Department SDBIPs.

6. RECOMMENDATIONS

It is recommended that:

- 6.1 The Portfolio Committees considers and recommends to the Mayoral Committee the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department SDBIP's.



- 6.2 The Executive Mayor together with the Mayoral Committee approves the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department SDBIPs.
- 6.3 Council notes the changes to the 2011/2012 Corporate Scorecard and the relevant Directorate and Department SDBIPs

6. AANBEVELINGS

Daar word aanbeveel dat:

- 6.1 Die portefeuljekomitee oorweging skenk aan die veranderinge aan die korporatiewe telkaart en die tersaaklike SDBIP'S van die direktoraat en departemente vir 2011/2012 en dit by die burgemeesterskomitee aanbeveel.
- 6.2 Die uitvoerende burgemeester in oorleg met die burgemeesterskomitee die veranderinge aan die korporatiewe telkaart en die tersaaklike SDBIP'S van die direktoraat en departemente vir 2011/2012 goedkeur.
- 6.3 Die Raad kennis neem van die veranderinge aan die korporatiewe telkaart en die tersaaklike direktoraat en departemente se SDBIP'S vir 2011/2012.

6. IZINDULULO

Kundululwa ukuba:

- 6.1 IiKomiti zeMicimbi yamaSebe maziqwalasele yaye mazindulule kwiKomiti yeSigqeba sikasodolophu iinguqu kwiKhadi lamaNqaku leZiko kunye nakwiZicwangciso ezifanelekileyo zokuNikezelwa kweeNkonzo nokuZalisekiswa koHlahlo-lwabiwo-mali zeCandelo loLawulo nezeSebe zonyaka-mali ka-2011/2012.
- 6.2 USodolophu weSigqeba ngokusebenzisana neKomiti yeSigqeba sikaSodolophu mabaphumeze iinguqu zonyaka-mali ka-2011/2012 kwiKhadi lamaNqaku leZiko kunye nakwiZicwangciso ezifanelekileyo zokuNikezelwa kweeNkonzo nokuZalisekiswa koHlahlo-lwabiwo-mali zeCandelo loLawulo nezeSebe.
- 6.3 IBhunga maliziqwalasele iinguqu zonyaka-mali ka-2011/2012 kwiKhadi lamaNqaku leZiko nakwiZicwangciso ezifanelekileyo zokuNikezelwa kweeNkonzo nokuZalisekiswa koHlahlo-lwabiwo-mali zeCandelo loLawulo nezeSebe.



7. DISCUSSION/CONTENTS

7.1 Constitutional and Policy Implications

This process is governed by Legislation.

7.3 Environmental Implications

Does your report have any environmental implications: No Yes

7.4 Legal Implications

None

7.5 Staff Implications

Does your report impact on staff resources, budget, grading, remuneration, allowances, designation, job description, location or your organisational structure?

No

Yes

7.6 Risk Implications

None

7.7 Other Services Consulted

All Directorates have been consulted


ANNEXURES

Annexure A: BASELINE AND ADJUSTMENT BUDGET CHANGES TO THE 2011/2012 CORPORATE SCORECARD

Annexure B: ALIGNMENT OF RELEVANT DIRECTORATE AND DEPARTMENT SDBIPs TO THE CORPORATE SCORECARD



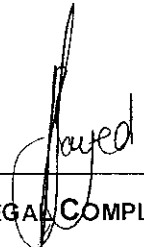
FOR FURTHER DETAILS CONTACT :

NAME	Carol January
CONTACT NUMBERS	021-400 9821
E-MAIL ADDRESS	Carol.January@capetown.gov.za
DIRECTORATE	Office of the City Manager
FILE REF NO	
SIGNATURE : DIRECTOR (Delete if not necessary)	 16/9/11

LEGAL COMPLIANCE

REPORT COMPLIANT WITH THE PROVISIONS OF COUNCIL'S DELEGATIONS, POLICIES, BY-LAWS AND ALL LEGISLATION RELATING TO THE MATTER UNDER CONSIDERATION.

NON-COMPLIANT

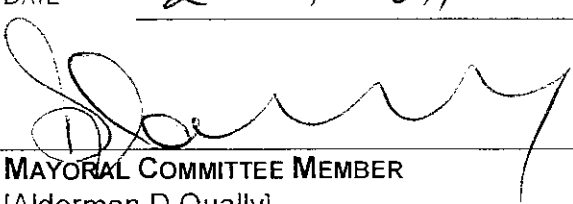

 NAME RIAANA SAYED
 TEL 021 400 4508
 DATE 19/09/2011

Comment:
Certified as legally compliant:
Based on the contents of the report.


 EXECUTIVE DIRECTOR
 [Mr A Ebrahim]

Comment:

DATE 20.09.2011


 MAYORAL COMMITTEE MEMBER
 [Alderman D Qually]

Comment:

NAME _____
 DATE 23/9/2011

THE DEFINITION OF EPWP
NEEDS TO REVIEWED AND
REVISED IF NECESSARY.