



11/4/11

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

## MINUTES OF PROCEEDINGS

### STANDING COMMITTEE ON COMMUNITY DEVELOPMENT (Health)

Friday, 16 October 2015, (at 08:00) Chamber

#### PRESENT

##### Members

##### **Democratic Alliance**

Botha, LJ Chairperson

Mitchell, DG

MacKenzie, RD (Additional)

Wenger, MM

##### **African National Congress**

Gopie, D

Gillion, MN

Lekker, PZ (Additional)

Makeleni, P (Additional)

#### Persons in attendance

##### **Department officials**

See the attached attendance register

#### **1. Discussion on the Annual Report of the Department of Health for the 2014/2015 financial year**

Before proceeding to the consideration of the report, Minister Mbombo and the Head of Department, Dr Engelbrecht were provided with an opportunity to make opening remarks.

Members of the Committee deliberated on Part A: General Information, Part B: Departmental Programme Performance and Part D: Human Resource Management of the Department's Annual Report.

No members of the public were present to give either oral or written input on the Annual Report of the Department of Health.

The Committee could not finish the discussion of the Annual Report of the Department of Health at 13h00 as planned. The Committee agreed to reconvene after SCOPA meeting.

The meeting adjourned at 13:00.

The meeting reconvened at 18:20.

The Committee deliberated on the discussion of the Annual Report of Department of Health.

## **2. Resolutions**

The Committee RESOLVED:

- 2.1. To conduct an oversight visit to Open Circle, a Non-Profit Organisation (NPO) that offers services for people with intellectual disability and challenging behaviour in Alexandra Hospital in Maitland.
- 2.2. To invite the University of the Western Cape (UWC) and the South African Medical Research Council to brief the Committee on their research on traditional medicines.
- 2.3. To invite the Department of Health to brief the Committee on the progress of the piloted National Health Insurance (NHI) Plan in the Eden District.
- 2.4. That the Department of Health briefs the Committee on the Hospital Bed Plan.
- 2.5. That the Department of Health briefs the Committee on the intergovernmental report and the related service level agreement between the City of Cape Town and the Western Cape Department of Health.
- 2.6. That the Department of Health briefs the Committee on its five year Strategic Plan.

## **3. Recommendations**

The Committee RECOMMENDED that:

- 3.1. The Committee should ascertain whether the under spending in the Department of Health of 87.7% that is related to the infrastructure delays by the Department of Transport and Public Works has been dealt with by the Public Accounts Committee (PAC).
- 3.2. If so, that a copy of this report be forwarded to the Standing Committee on Community Development for further perusal.
- 3.3. If not, that the Department of Health conduct an investigation on the full detail of the reasons for the delays from the Department of Transport and Public Works and on the relationship and measures between the two Departments to remedy any future delays on health infrastructure projects.

## **Papers, reports and information requested by the Committee**

The Committee REQUESTED that the Department, by 30 November 2015, provides the Committee with the following:

- 4.1. A copy of the Community Health Forum Policy.
- 4.2. Detailed information on the sold George Laundry Capital Assets with reference to page 15 of the Annual Report (e.g. to whom were assets sold).
- 4.3. A report on the Private Public Partnerships (PPP).
- 4.4. A breakdown of vacancy rate in District health facilities and in health facilities in the Metro.

- 4.5. A detailed report on amputations done during the financial year under review of patients with diabetics. This information should be submitted to the Committee on or before 31 January 2016.
- 4.6. A breakdown of consultation expenditure and contract expenditure, with reference to pages 222 and 223 of the Annual Report.
- 4.7. A report on the Council for Science and Industrial Research (CSIR) of the GF Jooste Hospital.
- 4.8. A report on the public participation process that was followed during the closure of the GF Jooste Hospital.
- 4.9. A detailed report on the most recurring complaints received by the Department through the complaint help line.
- 4.10. A list of infrastructure projects that are in the pipeline for the Department in the next 10 years. The list should include the start and end date of the anticipated projects.
- 4.11. The Committee also requested to be provided with an update on the Tygerberg feasibility study report that will be finalised at the end of November 2015. The Committee resolved that this information should be submitted to the Committee by 31 January 2016.
- 4.12. A detailed report on amputations done during the financial year under review of patients with diabetics. This information should be submitted to the Committee on or before 31 January 2016.

The meeting adjourned at 19:30.



**MS L. BOTHA, MPP**

**CHAIRPERSON: STANDING COMMITTEE ON COMMUNITY DEVELOPMENT**

**DATE:**