

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

#### MINUTES OF PROCEEDINGS

PARLIAMENTARY OVERSIGHT COMMITTEE (POC)

Friday, 17 November 2017 (at 11:00), Committee Room 1

**PRESENT** 

**African National Congress** 

Uys, P

**Democratic Alliance** 

Joseph, D Maseko, L M Wiley, M G E (Chairperson)

#### 1. Welcome and attendance

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

### 2. Consideration and adoption of the Draft Committee Report for the discussion on the Annual Report of the Western Cape Provincial Parliament for the 2016/17 financial year

The Chairperson submitted the Draft Committee Report, which was considered and adopted with amendments by the Committee.

# 3. Consideration and adoption of the Draft Committee Minutes of the meeting of 27 October 2017

The Chairperson submitted the Draft Committee Minutes, which was considered and adopted with amendments by the Committee.

# 4. Consideration and adoption of the Parliamentary Oversight Committee's 1<sup>st</sup> Quarter Report for the 2017/18 financial year

The Chairperson submitted the Draft Committee's 1<sup>st</sup> Quarter Report for the 2017/18 financial year, which was considered and adopted with amendments by the Committee.

# 5. Consideration and adoption of the Parliamentary Oversight Committee's 2<sup>nd</sup> Quarter Report for the 2017/18 financial year

The Chairperson submitted the Draft Committee's 2<sup>nd</sup> Quarter Report for the 2017/18 financial year, which was considered and adopted with amendments by the Committee.

#### 6. Consideration and adoption of the Draft Committee minutes of the meetings that were held on 13 September 2017 and 27 October 2017

The Chairperson submitted the Draft Committee minutes, which were considered and adopted by the Committee.

#### 7. Consideration and adoption of the Draft Committee Tracking document for September 2017

The Chairperson submitted the Draft Committee Tracking document, which was considered and adopted by the Committee.

Having concluded its business for the day, the meeting adjourned at 11h35.

MGE WILEY, MPP CHAIRPERSON: PARLIAMENTARY OVERSIGHT COMMITTEE DATE: