

SCOA Integrated Consultative Forum - 1 August 2014

Resolutions

Presented by National Treasury: Chief Directorate Local Government Budget Analysis – 1 August 2014



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

SCOA ICF 1 August 2014 – Resolutions (1)

It was resolved by the SCOA ICF that:

- Proposal 2 be adopted as the engagement framework in that:
 - Provincial treasuries to host, on a rotational basis the SCOA Integrated Consultative Forum
 - Metros and piloting municipalities could potentially assist with venue and logistics (municipal council chambers)
 - Limited to logistics. NT will still undertake secretariat function
 - Need to take into consideration access to airports etc.
 - Propose the following possible engagements dates for the remainder of 2014:
 - 18 and 19 September 2014 (Western Cape PT – City of Cape Town Council Chambers) – Confirmed
 - 28 and 29 October 2014 (KZN PT – Durban)
 - 2 and 3 December 2014 (Gauteng – Pta/Jhb)

SCOA ICF 1 August 2014 – Resolutions (2)

It was resolved by the SCOA ICF that:

- The functioning, governance and administration of the SCOA ICF be undertaken in the following manner:
 - National Treasury will chair all meetings and ensure appropriate recording keeping and communications
 - All issues for consideration and discussion for the next SCOA ICF need to be forwarded two weeks prior to the meeting as follows:
 - Johanna Steyn (SCOA Technical Expert) - johanna.steyn@vodamail.co.za
 - Trisja Weiss (SCOA Project Administrator) - Trisja.Weiss@treasury.gov.za
 - One week subsequent to SCOA ICF, minutes, resolutions, presentations and attendance registers to be circulated. The date of the next meeting to be confirmed.
 - All presentations (NT, PT's, Vendors, Metros, any other) to reach SCOA Project Administrator one week prior to scheduled engagement of the SCOA ICF.
 - SCOA Project Administrator will consolidate all presentations and e-mail to all SCOA ICF Members 1 days prior to scheduled engagement of the SCOA ICF. NO hard copies of Agenda, presentations etc. will be made by SCOA Project Administrator. All ICF Members to come prepared either electronically or own hard copies of all information e-mailed.
 - Presentations will be standardised across all:
 - PT's
 - Vendors
 - Metros
 - Formats will be developed by the SCOA Project Team (NT) and distributed to all stakeholders to ensure consistency as it relates to the point above as required.

SCOA ICF 1 August 2014 – Resolutions (3)

It was resolved by the SCOA ICF that:

- The high level project plan and key milestones as contained on slide 37 and 38 of Agenda item 2 be noted
- The development of a web-based Risk Matrix in assisting the provincial treasuries with co-ordination across all municipalities as contained in Agenda Item 3
- The developments on the SCOA Segments, associated detail classification framework and Project Documents since Version 5 as contained in Agenda Item 4. Importantly these developments have translated into SCOA Version 5.1 as distributed in the form of a CD on 1 August 2014
- The development of the SCOA SQL import as distributed in the form of a CD on 1 August 2014
- The development of a Frequently Asked Questions (FAQ) guide emanating from formal comments received and other engagements as per Agenda Item 6

SCOA ICF 1 August 2014 – Resolutions (4)

It was resolved by the SCOA ICF that:

- All provincial treasuries establish provincial SCOA forums as per Agenda Item 7 and that:
 - The current CFO Forums be utilised as the vehicle for the provincial forums in that SCOA becomes a standing agenda item going forward
 - Where CFO Forums don't convene on a quarterly basis, this be remedied as a matter of urgency
 - The SCOA ICF will provide the strategic direction for the provincial forums
 - All municipalities within each province need to regularly attend the CFO Forum
 - All municipalities in the province need to report their progress and challenges regularly at each meeting of the provincial treasury forums
 - All provincial treasuries must report back to NT the progress and/or challenges that they face at individual municipalities
 - That the NT (CD: LGBA) will provide a generic presentation for the use by all 9 provincial treasuries
- Note be taken of the roles and responsibilities as per Agenda Item 8 as it relates to SCOA Project Phase 4
- Note be taken that future communications across all municipalities will be in the form of MFMA Circulars as per Agenda Item 9