

**MATJHABENG MUNICIPALITY**

# **AGENDA**

**FOR THE**

**SECTION 80 PORTFOLIO COMMITTEE**

**FOR**

**STRATEGIC SUPPORT SERVICES  
(IDP)**

**CONVENED FOR**

**WEDNESDAY, 19 JUNE 2019**

**AT**

**10:00**

**AT**

**4<sup>TH</sup> FLOOR ROOM 428, MAIN BUILDING,  
WELKOM, CIVIC CENTRE**

# MATJHABENG MUNICIPALITY

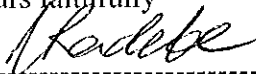
CITY OFFICES  
STATEWAY  
WELKOM  
9460

2019-06-11

Doctor / Sir / Madam

NOTICE IS HEREBY GIVEN THAT THE SECTION 80: IDP (INTEGRATED DEVELOPMENT PLANNING) COMMITTEE MEETING WILL BE HELD ON **WEDNESDAY, 19 JUNE 2019 AT 10:00 IN ROOM 428, 4<sup>TH</sup> FLOOR, MAIN BUILDING, WELKOM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS ON THE APPENDED AGENDA.

Yours faithfully



CLLR ML RADEBE  
CHAIRPERSON

\*\*\*\*\*

## AGENDA

1. OPENING
2. APPLICATION FOR LEAVE OF ABSENCE
3. OFFICIAL ANNOUNCEMENTS
4. MOTION OF SYMPATHY AND CONGRATULATIONS
5. DISCLOSURE OF INTEREST
6. DEPUTATIONS
7. MINUTES OF THE PREVIOUS MEETING
  - 7.1 Minutes of the 21 September 2018
8. MATTERS FOR DISCUSSION
  - IDP1 – IDP8
9. CLOSURE

# INDEX

ITEM	ITEMS DESCRIPTION	PAGE
IDP01/2019	TO REQUEST THE CONSIDERATION OF REVIEWED ANTI-FRAUD AND ANTI-CORRUPTION POLICY FOR THE YEAR 2018/19 (EDSSS)	1
IDP02/2019	TO REQUEST THE CONSIDERATION OF ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY FOR THE YEAR 2018/19 (EDSSS)	3
IDP03(EDSSS) /2019	TO REQUEST THE CONSIDERATION OF FRAUD PREVENTION PLAN FOR THE YEAR 2018/19 (EDSSS)	4
IDP04/2019	TO REQUEST THE CONSIDERATION OF REVIEWED RISK MANAGEMENT POLICY FOR THE YEAR 2018/19 (EDSSS) (6/12/2/1)	5
IDP05/2019	TO REQUEST THE CONSIDERATION OF THE REVIEWED RISK MANAGEMENT STRATEGY FOR THE YEAR 2018/19 (EDSSS)	7
IDP06/2019	TO REQUEST THE CONSIDERATION OF RISK MANAGEMENT IMPLEMENTATION PLAN FOR THE YEAR 2018/19 (EDSSS) (6/12/2/1)	9
IDP07/2019	TO REQUEST THE CONSIDERATION OF WHISTLE-BLOWING POLICY FOR THE YEAR 2018/19 (EDSSS)	11
IDP8 of 2019	TO REQUEST THE APPROVAL OF THE MATJHABENG ICT POLICIES (EDSSS)	13