



CITY OF CAPE TOWN
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COMMUNITY SERVICES AND HEALTH PORTFOLIO COMMITTEE
PORTEFEULJEKOMITEE OOR GEMEENSKAPSDIENSTE EN GESONDHEID
IKOMITI YEZEMICIMBI YESEBE KWIINKONZO ZOLUNTU NEZEMPILO

1. **ITEM NUMBER: CSH 05/05/22**

 2. **SUBJECT / ONDERWERP / ISIHLOKO:**
PROGRESS REPORT: MATTERS RECEIVING ATTENTION
VORDERINGSVERSLAG: ONAFGEHANDELDE SAKE
INGXELO ENGENKQUBELA: IMIBANDELA EMAYIQWALASELWE

 3. **PURPOSE**
To inform the Committee of the progress made on the matters receiving attention schedule.
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Annexure A: Schedule of Matters Receiving Attention

**COMMUNITY SERVICES AND HEALTH PORTFOLIO
MATTERS RECEIVING ATTENTION: 09 MAY 2022**

ORIGINAL MRA NUMBER	MEETING DATE WHEN REPORT/ITEM WAS REQUESTED	TARGET DATE FOR SUBMISSION	RESOLUTION/ ACTION REQUIRED	RESPONSIBLE OFFICIAL & CONTACT NUMBER	FEEDBACK / COMMENT
MRA 1	05-Jun-19	09-May-22	<p>COMMUNITY SERVICES AND HEALTH DIRECTORATE: PROGRESS ON POLICY DEVELOPMENT</p> <p>1. <u>STATUS REPORT ON THE EXISTING MUNICIPAL FACILITY MANAGEMENT COMMITTEE (MFMCs)</u></p> <p>Councillor R Viljoen advised that the close out report for the public participation process for the Sport Assets Management Policy would be submitted to the Community Services and Health Portfolio Committee meeting scheduled for 09 May 2022.</p> <p>It was noted that the item would remain on the matters receiving attention progress report.</p>	<p>Nabeel Bassadien 021 400 6260</p> <p>Jan Fourie 021 400 2069</p> <p>Desiree Galant 021 400 1572</p> <p>Ernest Sass 021 417 4081</p>	<p>The close out report for the public participation process for the Sport Assets Management Policy to be submitted to the Community Services and Health Portfolio Committee meeting scheduled for 09 May 2022.</p>
MRA 2	07-Apr-21	06-June-22	<p>COMMUNITY SERVICES & HEALTH IT MODERNISATION PROJECT PRESENTATION</p> <p>It was noted that Mr. D Mathe would provide a comprehensive progress update in June 2022 on the Facilities Booking System and the broadband project.</p>	<p>David Mathe 021 417 0030</p> <p>Clare Bartels 021 400 5015</p>	<p>Mr. D Mathe to provide a comprehensive progress update in June 2022 on the Facilities Booking System and the broadband project.</p>

			It was noted that the item would remain on the matters receiving attention progress report.	Desiree Galant 021 400 1572 Ernest Sass 021 417 4081	
MRA 3	07-Mar-22	09-May-22	<p>INVITATION TO SUBMIT WRITTEN COMMENTS IN CONNECTION WITH THE CITY'S INTEGRATED ANNUAL REPORT 2020/21</p> <p>Councillor R Viljoen advised that this matter was discussed with the Manager: Executive Committee Services, Ms. Rehana Razack and a final update on this matter would be provided at the next Community Services and Health Portfolio Committee meeting scheduled for 09 May 2022.</p> <p>Councillor R Viljoen indicated that when an item is submitted to Council and the report moves from green to white and the report relates to the Community Services and Health Portfolio Committee, the report will then be submitted to the Portfolio Committee.</p> <p>Councillor R Beneke indicated that ideally a mechanism should be put in place to highlight, for oversight purposes, the Municipal Public Accounts (MPAC) items which had been submitted to Council and relates to Community Services and Health Portfolio Committee. Mr. E Sass and Directorate officials are present in the MPAC meetings and it is trusted that Mr. Sass and officials would make sure that remedial actions are applied throughout the department with regards to process matters.</p>	Councillor R Viljoen Ernest Sass 021 417 4081	That Municipal Public Accounts (MPAC) items relating to the Community Services and Health Portfolio Committee to be brought to the Portfolio Committee.

			It was noted that the item would remain on the matters receiving attention progress report.		
MRA 4	04-April-22	09-May-22	<p>TERMS OF REFERENCE FOR THE ADVISORY MOVABLE HERITAGE ASSETS COLLECTION TASK-TEAM</p> <p>Alderman P Chapple requested that the list of selected organisations and the nominated representative(s) proposed to be part the Advisory Movable Heritage Assets Collection Task-Team be submitted to the Community Services and Health Portfolio Committee before the Task-Team members are approved. It was noted that, once the Terms of Reference are approved, the Arts and Culture Branch would put forward the proposed names for the Advisory Movable Heritage Assets Collection Task-Team for approval.</p> <p>Alderman A Van der Rhee raised the concern on how this process ties in with Subcouncils for local input; and requested that the Community Services and Health Portfolio Committee and Subcouncils have input and oversight on the process taken to select the organisations and representatives for the Task-Team. Additionally, Alderman A Van der Rhee requested that when the advertising for nominations for the Task-Team commence, that it be done at a Subcouncil level to ensure that there is wider representation and an equally balanced view with regards to Heritage.</p>	<p>Robin Jutzen 021 417 0665</p> <p>Alfonso Sauls 021 444 0301</p> <p>Ernest Sass 021 417 4081</p>	<p>The Community Services and Health Portfolio Committee and Subcouncils to have input and oversight on the process taken to select the organisations and representatives for the Task-Team.</p> <p>Mr. R Jutzen to provide an update on the progress with regards to the process to establish the Advisory Movable Heritage Assets Collection Task-Team.</p>