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09 May 2024

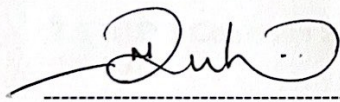
NOTICE

**ExCo Members
MM and HOD'S
Amajuba District Municipality
Madadeni**

Ladies and Gentlemen

Notice is hereby given that the **Hybrid Ordinary Executive Committee Meeting No. E/11/2023-2024** will be held on **Wednesday 15 May 2024 at 13h00 both in the Amajuba District Municipal Council Chamber and Virtually on MS Teams**, to consider matters on the subjoined agenda.

Yours Faithfully



CLLR. PRINCE MN ZULU
HIS WORSHIP THE MAYOR

9 May 2024

DATE

B9356, Amajuba Building, Section 1, Madadeni

AGENDA FOR HYBRID ORDINARY EXCO MEETING OF 15 MAY 2024

1. OPENING AND WELCOME
2. NOTICE CONVENING THE MEETING
3. APPLICATIONS FOR LEAVE OF ABSENCE
4. ANNOUNCEMENTS
5. DISCLOSURE OF INTEREST
6. ACCEPTANCE OF THE AGENDA
7. APPROVAL OF MINUTES FOR THE PREVIOUS EXCO MEETING, EXCO RESOLUTIONS REGISTER AND MINUTES OF PORTFOLIO COMMITTEES
 - 7.1 ExCo Minutes for 24 April 2024
 - 7.2 ExCo Resolutions Register Implementation Report for April 2024
 - 7.3 Community Services & Planning Portfolio Committee Minutes for 10 April 2024
 - 7.4 Engineering Services Portfolio Committee Minutes for 11 April 2024
 - 7.5 BTO & Corporate Services Portfolio Committee Minutes for 12 April 2024
8. REPORTS RECOMMENDED BY PORTFOLIO COMMITTEES SUBMITTED FOR CONSIDERATION AND INFORMATION
 - Items from Budget & Treasury Office**
 - 8.1 SCM Monthly Report for April 2024
 - 8.2 SCM Policy Approval
 - 8.3 MFMA Section 71 Report for April 2024
 - 8.4 MFMA Monthly Reconciliation Report for April 2024
 - 8.5 Final Budget (MTREF) 2024/2025
 - 8.6 Final Budget Related Policies 2024/2025

- 8.7 Implementation of Budget Funding Plan
- 8.8 Cash Analysis Measures Report for April 2024
- 8.9 mSCOA Report for April 2024
- 8.10 Feedback on Draft Budget by Provincial Treasury
- 8.11 Overtime Report
- 8.12 Response to Early Warning
- 8.13 BTO-Critical and Non-Critical Posts Report

Items from Engineering Services Department

- 8.14 EPWP Monthly Progress Report for April 2024
- 8.15 PMU Capital Projects Monthly Progress Report for April 2024
- 8.16 Operations and Maintenance Monthly Progress Report for April 2024
- 8.17 Rudimentary Services Monthly Progress Report for April 2024
- 8.18 Water and Waste-Water Quality Monthly Progress Report for April 2024
- 8.19 Engineering Services-Critical and Non-Critical Posts Report

Items from Planning and Development Services Department

- 8.20 Integrated Development Plan Report for April 2024
- 8.21 Planning Report for April 2024
- 8.22 Environmental Report for April 2024
- 8.23 Local Economic Development Report for April 2024
- 8.24 Tourism Report for April 2024
- 8.25 Mandate for contracting authority function KZN Department of Transport
- 8.26 Planning & Development Services-Critical and Non-Critical Posts Report

Items from Community Services Department

- 8.27 Municipal Health Services Monthly Report for April 2024
- 8.28 Social Development Monthly Report for April 2024
- 8.29 Disaster Management Monthly Report for April 2024
- 8.30 Community Services-Critical and Non-Critical Posts Report

Items from Corporate Services Department

- 8.31 Consolidated Monthly Corporate Services Departmental Performance Progress Report for April 2024
- 8.32 Attendance of Councillors and Amakhosi in Council and Council Committees
- 8.33 Functionality of Local Labour Forum (LLF) Monthly Report for April 2024
- 8.34 SALGA KZN Monthly Report for April 2024
- 8.35 Information & Communication Technology (ICT) Functionality Report for April 2024
- 8.36 Service Delivery Improvement Plan (SDIP) 2023/2024 Quarter 3 Assessment Report
- 8.37 Corporate Services 2023/2024 Quarter 3 SDBIP Performance Progress Report
- 8.38 Workplace Skills Plan 2024/2025
- 8.39 Revised Human Resources Plan 2024/2025
- 8.40 Organogramme/Staff Establishment Related Policies and Procedures
- 8.41 Revised Proposed Organogramme/Staff Establishment
- 8.42 Corporate Services-Critical and Non-Critical Posts Report
- 8.43 Integrated Calendar and Schedule of Meetings for 2024/2025
- 8.44 Performance Agreements of Senior Managers for 2023/2024

9. REPORTS WITH AND WITHOUT RECOMMENDATIONS OF PORTFOLIO COMMITTEES SUBMITTED FOR CONSIDERATION AND INFORMATION

Items from the Office of Municipal Manager

- 9.1 Adoption of the 2023/2024 Quarter 3 Performance Report
- 9.2 Report on all Current Legal Matters for 2023/2024
- 9.3 Strategic Planning Session 2024 Report and Resolutions
- 9.4 Office of the Municipal Manager-Critical and Non-Critical Posts Report

10. REPORTS FROM AUDIT AND PERFORMANCE MANAGEMENT COMMITTEE – NIL

11. REPORTS TO BE DEALT WITH IN-COMMITTEE

11.1 Report from the Mayor's Office

12. DATE FOR THE NEXT MEETING: 20 JUNE 2024

13. CLOSURE

B9356, Amajuba Building, Section 1, Madadeni