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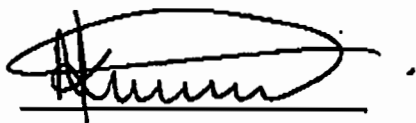
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PROVINCE OF THE EASTERN CAPE**PROCLAMATION****BY THE PREMIER OF THE EASTERN CAPE****No. 2, 2012****ESTABLISHMENT OF THE EASTERN CAPE PLANNING COMMISSION**

I, Noxolo Kiviet, Premier of the Province of the Eastern Cape, acting in terms of section 140 of the Constitution of the Republic Of South Africa, 1996 hereby establish the Eastern Cape Planning Commission.

The purpose, mandate, functions and powers of the Eastern Cape Planning Commission are as set out in the Schedule hereto.

Given under my hand at Bhisho on this 27th day of January, Two Thousand and Twelve.

**N. KIVIET****PREMIER : EASTERN CAPE**

SCHEDULE

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1. DEFINITIONS

In this Proclamation, unless the context indicates otherwise-

"Commissioner" means a Commissioner appointed in terms of clause 4;

"ECPC" means the Eastern Cape Planning Commission, and

"Province" means the Province of the Eastern Cape Contemplated in section 103 of the Constitution of the Republic of South Africa, 1996

2. PURPOSE

2.1 The purpose of the ECPC is to guide the development of a long term Master Plan for the Province to be called EC2030 and to advise the Executive Council on its contents.

3. MANDATE AND FUNCTIONS OF THE COMMISSION

The mandate and functions of the ECPC are to -

- 3.1 Provide guidance and oversight on the development of the Eastern Cape Provincial Master Plan (2014-2030) guided by the following:
 - (a) Approved National Development Plan of the National Planning Commission ;
 - (b) Work undertaken by the Provincial Government in the implementation of the Provincial Growth and Development Plan (2004-2014);
 - (c) The Medium Term Strategic Outcomes document and the Delivery Agreements to which Members of the Executive Council are signatories;
 - (d) Reports on the performance of Provincial Government in key service delivery areas such as health, education and local government; and
 - (e) Recent performance of the economy with respect to the real sectors and the labour market.
- 3.2 Provide guidance to the government component in finding solutions to the challenges specified by the Executive Council;
- 3.3 Collaborate with Members of the Executive Council in consulting communities and key stakeholders in the Province on the content of the Eastern Cape Master Plan to ensure that the final product reflect their views and aspirations;
- 3.4 Ensure that the current Provincial Spatial Development Plan is updated and broadened to speak to the planning horizon of 2030.
- 3.5 Co-ordinate the development of the Provincial Infrastructure Plan encompassing both social and economic infrastructure.
- 3.6 Facilitate implementation of the key catalytic projects on behalf of the Executive Council with the relevant sector departments and implementing agencies.
- 3.7 Serve as the official statistical bank of the Provincial Government with a particular focus on the human development and the built environment data;
- 3.8 Work with the relevant sector Members of the Executive Council in the translation of the national outcomes for service delivery to ensure that the formulation of the provincial outcomes take into account the specific development challenges;

- 3.9** Ensure that the cross-cutting sectoral plans in the areas of human resource development; infrastructure development (social and economic); research and technology review and investment (government and private sector) are and developed and updated;
- 3.10** Provide advice and guidance to the process of aligning the sector department's strategic plans and budgets to the Provincial Master Plan;
- 3.11** Support the process of ensuring the budget is driven by the National Development Plan and Provincial Master Plan, with the Department of Provincial Planning and Treasury;
- 3.12** Provide guidance on the establishment of a Provincial Enterprises Wide Programme, Project, Portfolio Management nerve centre that will form the basis of integrated planning, monitoring and evaluation;
- 3.13** Provide guidance on the establishment of a provincial monitoring and evaluation system aligned to the Cabinet approved Government Wide Monitoring and Evaluation System;
- 3.14** Ensure that the division of work and responsibilities of the commissioners are aligned to -
- (a)** Social Infrastructure Planning, Monitoring and Evaluation;
 - (b)** Economic Infrastructure Planning, Monitoring and Evaluation;
 - (c)** Spatial and Land use Management Planning; and
 - (d)** Monitoring and Evaluation inclusive of the nerve centre development.

4. APPOINTMENT AND TERM OF OFFICE

- 4.1** The ECPC shall consist of eight Commissioners who shall be appointed by the Premier.
- 4.2** The Commissioners must when viewed collectively be persons who are suitable to serve on the Commission by virtue of their qualifications, skills, expertise, experience and knowledge in the fields of –
- (a)** Spatial planning and the built environment;
 - (b)** Economic and industrial planning;

- (c) Social development covering either health and education
 - (d) Town planning and city growth; and
 - (e) Government systems and corporate governance.
- 4.3 The Member of the Executive Council responsible for Provincial Planning and Treasury shall be the chairperson of the ECPC.
- 4.4 The Premier shall appoint the deputy chairperson of the ECPC.
- 4.5 A Commissioner shall serve on a part-time basis for a period of three years and is eligible for re -appointment for on additional term of not exceeding three years.

5. RESIGNATION AND REMOVAL FROM OFFICE

- 5.1 A Commissioner may at any time resign from the Commission upon one month's notice tendered to the Chairperson who must immediately inform the Premier.
- 5.2 The Premier may after due enquiry, or on recommendation of the Commission after due enquiry, remove a Commissioner from office on account of any of the following :
- (a) misconduct;
 - (b) inability to perform his or her functions efficiently; and
 - (c) absence without good cause from three consecutive meetings if the Commission without permission of the Commission

6. POWERS OF THE COMMISSIONERS

Subject to the Constitution, this Proclamation, and the directives of the Premier, the Commissioners shall-

- 6.1 Serve as non-executive planning advisors; and
- 6.2 Not have executive powers.

7. REPORTING AND ACCOUNTABILITY

7.1 The Commissioners shall report through the MEC for Provincial Planning and Finance to Executive Council members.

7.2 The chairperson of the ECPC shall cause written reports to be submitted to the Executive Council on a quarterly basis.

8. REMUNERATION AND ALLOWANCES

The Commissioners shall be paid such allowances as determined by Premier with the concurrence of the Member of the Executive Council responsible for finance in the Province.

MEETINGS

The ECPC shall meet at least once a quarter.

9. DIRECTIVES BY THE PREMIER

The Premier may issue directives on any matter relating to –

9.1 the administrative support to the ECPC and

9.2 furthering the functions of the ECPC.
