



SOUTH YORKSHIRE
**FIRE & RESCUE
AUTHORITY**

Sarah Norman, *Clerk*
Neil Copley, *Treasurer*

Town Hall
Church Street
Barnsley
South Yorkshire
S70 2TA

www.barnsley.gov.uk/syfra

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of South Yorkshire Fire and Rescue Authority to be held in the Council Chamber, Town Hall, Church Street, Barnsley, S70 2TA at 10.00 am on Monday 21 February 2022 for the purpose of transacting the business set out in the agenda.

Sarah Norman
Clerk

This Matter is being dealt with by: Mel Bray Tel: 01226 772804
Email: melaniebray@barnsley.gov.uk

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Authority's web site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Authority is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Distribution

Councillors T Damms (Chair), C Hogarth (Vice-Chair), S Sansome, P Garbutt, T Smith, B Johnson, S Ball, J Paszek, D Hutchinson, S Ayris, R Frost, C Ross and Dr A Billings

Terms of Reference of the Fire and Rescue Authority (Delegated Powers)

The Fire and Rescue Authority is responsible for the corporate strategy, e.g. vision, business and financial plans, financial monitoring and virement approval.

Contact Details

For further information please contact

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SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY – MONDAY 21 FEBRUARY 2022

**TIME AND VENUE: 10.00 AM IN THE COUNCIL CHAMBER, TOWN HALL,
CHURCH STREET, BARNSELY, S70 2TA**

Agenda: Reports attached unless stated otherwise

	Item	Page
1	Apologies	
2	Announcements	
3	Urgent items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
4	Items to be Considered in the Absence of the Public and Press To identify items where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting).	
5	Declarations of interest by individual Members in relation to any item of business on the agenda	
6	Reports by Members	
7	Receipt of Petitions	
8	To receive any questions or communications from the public, or communications submitted by the Chair or the Clerk and to pass such resolutions thereon as the Standing Orders permit and as may be deemed expedient	
9	Minutes of the Authority meeting held on 10 January 2022	1 - 12
10	Minutes of the Extra Ordinary Authority meeting held on 24 January 2022	13 - 14
11	Appointment of the Monitoring Officer to the Authority	15 - 18

	Item	Page
12	COVID-19 Update	Verbal Report
13	2022/23 Annual Revenue Budget and Council Tax Setting	19 - 96
14	Service Improvement Board Update	97 - 118
15	State of Fire and Rescue Report 2021	119 - 132
16	Financial Performance Report Quarter 3 2021/22	133 - 144
17	SYFR Collaboration Strategy Review	145 - 166
18	Review of FRA Members' Allowances Scheme	167 - 170
19	Update of the Local Pension Board Key Issues and Draft Minutes of 20 January 2022	171 - 186
20	Draft Minutes of the Yorkshire and Humber Employers' Association held on 13 January 2022	187 - 190
21	Draft Minutes of the Audit and Governance Committee held on 10 January 2022	191 - 202
22	Draft Minutes of the Appeals and Standards Committee held on 24 January 2022	203 - 204
23	Draft Minutes of the Appointments Committee held on 28 January 2022	205 - 206