



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 November 2022 for the purpose of transacting the business set out in the agenda.

Sarah Norman
Clerk

This Matter is being dealt with by: Daisy Thorpe Tel: 01226 787327
Email: daisythorpe@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.

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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, T Smith, B Johnson, S Ball, D Hutchinson, S Ayris, A Khayum, P Turpin, A Cherryholme, S Alston 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 NOVEMBER 2022

TIME AND VENUE: 10.00 AM COUNCIL CHAMBER, TOWN HALL,
CHURCH STREET, BARNSELEY, 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 October 2022	5 - 14
	<u>Items for Decision</u>	
10	Workforce Investment and Efficiency Plan December 2022 - Mar 2024	15 - 26

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11	Conference Representation: Local Government Association (LGA) Annual Fire Conference and Exhibition 2023 on 7- 8 March	27 - 30
12	Medium Term Financial Plan 2022-25	To Follow
	<u>Items for Information</u>	
13	Financial Performance Report Quarter 2 2022-23	31 - 44
14	Extreme Weather July 2022	45 - 52
15	The Procurement Service - An Annual Update	53 - 62
16	Planning for Industrial Action	Verbal Report
17	People Board Update	63 - 128
18	Service Improvement Board Update	129 - 150
19	Fit For The Future (Plus Presentation)	151 - 192
20	Sustainability Awareness Update - Presentation	193 - 200
21	Draft Minutes of the Local Pension Board held on 6 October 2022	201 - 210
22	Items for discussion in the absence of the Public and Press	
*23	Appointment of Independent Persons to the Ethical Standards Committee (Exemption Paragraph 1)	211 - 216
*24	Executive Team Structure (Exemption Paragraph 1)	217 - 236