

**SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY**

**19 JUNE 2023**

PRESENT: Councillor C Hogarth (Chair)  
Councillor A Cherryholme (Vice-Chair)  
Councillors: T Damms, M Elliot, J Ridler, S Sansome, T Smith,  
S Ball, D Hutchinson and S Ayris

CFO C Kirby, T/DCFO A Strelczenie, S Kelsey, AM P  
Heffernan, AM M Gillatt (South Yorkshire Fire & Rescue  
Service)

N Copley, S Loach, S Ghuman, C Smallman and D Thorpe  
(Barnsley MBC)

Apologies for absence were received from Councillor  
B Johnson, Councillor S Alston, S Norman and DCFO T Carlin

1 **TO APPOINT THE CHAIR OF THE AUTHORITY FOR THE ENSUING YEAR**

RESOLVED – That Members agreed that Councillor Hogarth be appointed as Chair of the Authority for the ensuing year.

2 **TO APPOINT THE VICE-CHAIR OF THE AUTHORITY FOR THE ENSUING YEAR**

RESOLVED – That Members agreed that Councillor Cherryholme be appointed as Vice-Chair of the Authority for the ensuing year.

3 **CHAIR'S REMARKS**

Councillor Hogarth thanked Members of the Committee for appointing him as Chair of the Authority for the ensuing year. He welcomed new Members Councillor Ridler and Councillor Elliott to the Authority and thanked Members that had recently left the Authority – Councillor Turpin and Councillor Khayum.

4 **MEMBERSHIP OF THE FIRE AND RESCUE AUTHORITY 2023-24**

A report of the Clerk to the Fire and Rescue Authority was presented to inform Members of the membership of the Authority for the municipal year 2023-24..

RESOLVED – That Members noted the following membership of the Authority for the municipal year 2023-24.

<b>Barnsley</b>	Councillors A Cherryholme and T Smith
<b>Doncaster</b>	Councillors C Hogarth, B Johnson and D Hutchinson

<b>Rotherham</b>	Councillors S Sansome and S Ball
<b>Sheffield</b>	Councillors T Damms, S Ayris, S Alston, J Ridler and M Elliott
<b>PCC*</b>	Dr A Billings – South Yorkshire Police & Crime Commissioner

*\*At the Authority meeting held on 13 February 2017, it was agreed that the South Yorkshire Police and Crime Commissioner would become a Member of the Fire and Rescue Authority with full voting rights.*

5 **AUTHORITY GOVERNANCE ARRANGEMENTS**

A report to the Clerk of the Fire and Rescue Authority was submitted which requested Members to determine the appointment of Members to the Committees and Boards and also the appointment of Chairs and Vice Chairs of the Committee (other than the Appeals and Standards Committee).

RESOLVED – That Members:-

- i) Approved the meeting structure as set out below:-

<b>Committee/Working Party</b>	<b>Members</b>
<b>Audit and Governance Committee</b>	<ul style="list-style-type: none"> <li>• Cllr S Sansome (Chair)</li> <li>• Cllr S Ayris</li> <li>• Cllr B Johnson</li> <li>• Cllr D Hutchinson</li> <li>• Cllr S Alston</li> <li>• Cllr T Damms</li> <li>• 3 Independent Members:-</li> <li>• Mr A Dyson</li> <li>• Mr C Pilkington</li> <li>• Mrs J Taylor</li> </ul>
<b>Appointments Committee</b>	<ul style="list-style-type: none"> <li>• Cllr C Hogarth (Chair)</li> <li>• Cllr T Damms</li> <li>• Cllr S Sansome</li> <li>• Cllr B Johnson</li> <li>• Cllr A Cherryholme</li> <li>• Cllr M Elliott</li> </ul>

<b>Appeals and Standards Committee</b>	<ul style="list-style-type: none"> <li>• Cllr S Ayris</li> <li>• Cllr D Hutchinson</li> <li>• Cllr S Ball</li> <li>• Cllr T Smith</li> <li>• Cllr S Sansome</li> <li>• Cllr A Cherryholme</li> </ul>
<b>Principal Officers Review Committee A</b>	<ul style="list-style-type: none"> <li>• Cllr C Hogarth</li> <li>• Cllr T Damms (sub)</li> <li>• Cllr T Smith</li> <li>• Cllr S Ayris (sub)</li> <li>• Cllr S Sansome</li> <li>• Cllr S Ball (sub)</li> </ul>
<b>Principal Officers Review Committee B</b>	<ul style="list-style-type: none"> <li>• Cllr M Elliott</li> <li>• Cllr S Ayris (sub)</li> <li>• Cllr C Hogarth</li> <li>• Cllr D Hutchinson (sub)</li> <li>• Cllr S Alston</li> <li>• Cllr B Johnson (sub)</li> </ul>
<b>Principal Officers Review Committee C</b>	<ul style="list-style-type: none"> <li>• Cllr S Ayris</li> <li>• Cllr T Damms (sub)</li> <li>• Cllr S Ball</li> <li>• Cllr M Elliott</li> <li>• Cllr T Smith</li> <li>• Cllr S Alston (sub)</li> </ul>
<b>Performance and Scrutiny Board</b>	<ul style="list-style-type: none"> <li>• Cllr S Ball (Chair)</li> <li>• Cllr C Hogarth</li> <li>• Cllr D Hutchinson</li> <li>• Cllr S Alston</li> <li>• Cllr T Smith</li> <li>• Cllr J Ridler</li> </ul>
<b>Stakeholder Planning Board</b>	<ul style="list-style-type: none"> <li>• Cllr T Damms (Chair)</li> <li>• All FRA Members</li> </ul>

<b>Corporate Advisory Group</b>	<ul style="list-style-type: none"> <li>• All FRA Members</li> <li>• (No Chair required)</li> </ul>
<b>Joint Liaison Forum (JLF)</b>	<ul style="list-style-type: none"> <li>• Cllr C Hogarth (Chair)</li> <li>• All FRA Members</li> </ul>

- ii) Noted the terms of reference of the Committees as set out in appendices A to H.
- iii) Made any changes to the membership of Committees and Boards as required.
- iv) Appointment the Chair and Vice-Chair (if required) of each Committee and Board (other than the Appeals and Standards Committee).

**6 FUTURE MEETING DATES 2023-24**

A report of the Clerk of the Fire and Rescue Authority was presented which set out a schedule of meeting dates for the Authority in 2022-23.

**RESOLVED – That Members:-**

- i) Agreed the current governance framework of 8 meetings per year for FRA and 6 meetings of Audit and Governance Committee underpinned by the Appeals and Standards Committee. Appointments Committee and the two Boards (Stakeholder Planning and Performance and Scrutiny).
- ii) Approved the suggested schedule of meeting dates for 2022-23 as set out below:-

Fire and Rescue Authority	Audit & Governance Committee	Performance & Scrutiny Board	Stakeholder Planning Board	Local Pension Board
19 June 2023 (AGM & Ordinary)				
24 July 2023	24 July 2023	13 July 2023	18 July 2023	6 July 2023
11 September 2023	11 September 2023	7 September 2023	19 September 2023	
9 October 2023				5 October 2023
20 November 2023	20 November 2023	16 November 2023	14 November 2023	
15 January 2024	15 January 2024			25 January 2024
19 February 2024				
	11 March 2024	21 March 2024	12 March 2024	
15 April 2024				25 April 2024
	20 May 2024			
17 June 2024				
22 July 2024	22 July 2024	11 July 2024	16 July 2024	4 July 2024
16 September 2024	16 September 2024	5 September 2024	17 September 2024	
21 October 2024				10 October 2024
25 November 2024	25 November 2024	14 November 2024	19 November 2024	

7 ARRANGEMENTS UNDER SECTION 41 OF THE LOCAL GOVERNMENT ACT 1985

A report of the Clerk to the Fire and Rescue Authority was presented which requested the Authority to consider the appointment of District Council representatives under Section 41 of the Local Government Act 1985.

RESOLVED – That Members agreed the appointment of the following Members to answer questions at meeting of the constituent councils on the discharge of functions of this Authority:-

<b>Authority</b>	<b>Member</b>	<b>Substitute</b>
<b>Barnsley</b>	Cllr T Smith	Cllr A Cherryholme
<b>Doncaster</b>	Cllr C Hogarth	Cllr D Hutchinson
<b>Rotherham</b>	Cllr S Sansome	Cllr S Ball
<b>Sheffield</b>	Cllr T Damms	Cllr J Ridler

8 OUTSIDE BODIES

A report of the Clerk to the Fire and Rescue Authority was presented to request the Authority to consider whether it wished to re-affiliate to the various outside bodies listed in the report and, if it did, to consider representation of the Authority on the outside bodies.

RESOLVED – That Members:-

- i) Noted the affiliation to the various outside bodies listed in the report, and associated costs for 2022/23.
- ii) Noted the representatives serving on the outside bodies listed in the report for 2023/24, agreed any amendments and sought nominations for any vacancies as follow:-
- iii) Considered any learning and development that may be required to support Members on the Outside Bodies.

<b>Outside Body</b>	<b>Member Representation</b>
<b>LGA General Assembly</b>	Section 41 Members
<b>LGA Fire Commission</b>	Chair/Vice-Chair or their nominee
<b>LGA Urban Commission</b>	Chair & Vice-Chair or their nominee
<b>LGA Rural Commission</b>	Chair & Vice-Chair or their nominee
<b>Yorkshire and Humberside Employers' Organisation (YHEA)</b>	Councillor S Sansome

<b>Community Safety Partnerships (Or equivalent)</b>	Section 41 Members
<b>Local Pension Board</b>	Councillor S Sansome (Scheme Manager Representative)
<b>Police &amp; Fire Collaboration Board</b>	Chair of the Authority

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9 LEAD MEMBERS 2023-24

A report to the Clerk of the Fire and Rescue Authority was submitted which set out the latest position in report of Lead Member roles.

RESOLVED – That Members considered and approved the Lead Member roles as detailed in paragraph 2 of the report:-

<b>Area</b>	<b>Lead Member</b>
<b>Strategic Partnerships (Health, Community Safety etc)</b>	Section 41 Members Councillor A Cherryholme (Barnsley) Councillor S Sansome (Rotherham) Councillor T Damms (Sheffield) Councillor C Hogarth (Doncaster)
<b>Risk Management (Audit)</b>	Councillor S Sansome Chair, Audit & Governance Committee
<b>Performance and Scrutiny (Including Equality and Inclusion)</b>	Councillor S Ball Chair, Performance and Scrutiny Board
<b>Stakeholder Engagement</b>	Councillor T Damms Chair, Stakeholder Planning Board
<b>Learning and Development</b>	Councillor C Hogarth Chair, FRA
<b>Local Pension Board (FRA as Scheme Manager)</b>	Councillor S Sansome

CHAIR