

SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY

24 JULY 2023

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

DCFO T Carlin, ACO A Strelczenie, L Haigh, S Kesley, P
Heffernan, S Dunker and P Braggar (South Yorkshire Fire &
Rescue Service)

S Loach, M Potter, S Ghuman, C Smallman, D Thorpe and
D Nuttall (Barnsley MBC)

Apologies for absence were received from Councillor
T Damms, Councillor M Elliot, Councillor B Johnson, Councillor
S Alston, S Norman and CFO C Kirby

1 **APOLOGIES**

Apologies for absence were noted as above.

2 **ANNOUNCEMENTS**

Councillor Hogarth welcomed Linda Haigh to her first Fire Authority meeting

3 **URGENT ITEMS**

None.

4 **ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**

None.

5 **DECLARATIONS OF INTEREST BY INDIVIDUAL MEMBERS IN RELATION TO ANY ITEM OF BUSINESS ON THE AGENDA**

None.

6 **REPORTS BY MEMBERS**

None.

7 RECEIPT OF PETITIONS

None.

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

None.

9 MINUTES OF THE ANNUAL AUTHORITY MEETING HELD ON 19 JUNE 2023

RESOLVED – That the minutes of the Annual Authority meeting held on 19 June 2023 were received by Members.

10 MINUTES OF THE ORDINARY AUTHORITY MEETING HELD ON 19 JUNE 2023

RESOLVED – That the minutes of the Ordinary Authority meeting held on 19 June 2023 were received by Members.

11 ANNUAL REVIEW OF RISK MANAGEMENT 2022/23

A report of the Chief Fire Officer and Chief Executive Clerk to the Fire and Rescue Authority was presented to Members which set out the Authority's arrangements for managing risk during the financial year 2022/23. The review was in accordance with the Authorities Corporate Risk Management Strategy, which states: 'An annual report (will be provided) to the full Fire and Rescue Authority detailing progress made in addressing all risks throughout the year'. The report detailed the governance arrangements around Corporate Risk Management and risk management developments during the year.

A Strelczenie added that the Risk System project (created to produce a system to manage risks) was approved at the Board meeting prior to the FRA meeting. Councillor Sansome requested that training dates be provided to all members. A Strelczenie agreed and stated that it would be picked up with the training team. Dr Billings queried a number of items within the report, A Strelczenie explained that he would discuss these with the Risk and Governance Manager and collate a response.

A discussion was taken around the layout of the report, Members requested that the strategies and risks were itemised and identified separately to the main report making it less labour intensive to read. A Strelczenie stated that the Audit and Governance report would be considered separately to the main authority report to slim down the information for Members.

RESOLVED – That Members:

- Considered the Risk Management Annual Report, and the assurance provided as part of its overall consideration of the Fire and Rescue Authority control framework.
- Approved the updated Risk Strategy.

12 ANNUAL PLAN 2022-23 FINAL REPORT

A report of the Chief Fire Officer and Chief Executive was presented to Members, it provided a final report for the SYFR Annual Plan 2022-23. Appendix A highlighted any updates for each of the priorities outlined in the plan.

Dr Billings queried the information on page 49 of the report relating to monitoring performance within the Authority. A Strelczenie explained that performance data was analysed at the Performance and Scrutiny Board.

S Kelsey responded to a query around the EDI Strategy and People Strategy stating that the People Strategy was overarching with six themes including EDI, both work together.

A discussion was taken around the Leadership Programme and the progress made, S Kelsey explained that in terms of leadership the Service was making progress and the current focus was around culture. The work around 360 feedback was progressing well, and continued development was invested in leadership development and the in-house leadership programme the Service provides.

RESOLVED – That Members noted the progress against the Annual Plan 2022-23.

13 DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE HELD ON 25 MAY 2023

RESOLVED – That the minutes of the Audit and Governance Committee held on 25 May 2023 were received by Members.

14 DRAFT MINUTES OF THE APPEALS AND STANDARDS COMMITTEE HELD ON 4 JULY 2023

RESOLVED – That the minutes of the Appeals and Standards Committee held on 4 July 2023 were received by Members.

15 ITEMS FOR DISCUSSION IN THE ABSENCE OF THE PUBLIC AND PRESS

None.

CHAIR