



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 20 November 2023 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.

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 C Hogarth (Chair), A Cherryholme (Vice-Chair), M Elliot, M Chaplin, J Ridler, T Smith, S Ball, K Wyatt, D Hutchinson, S Ayris, 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

Daisy Thorpe Joint Authorities Governance Unit Town Hall Church Street Barnsley South Yorkshire S70 2TA Tel: 01226 787327 daisythorpe@barnsley.gov.uk	Charlotte Smallman Joint Authorities Governance Unit Town Hall Church Street Barnsley South Yorkshire S70 2TA Tel: 01226 772207 charlottesmallman2@barnsley.gov.uk
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SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY - 20 NOVEMBER 2023

**TIME AND VENUE: 10.00 AM IN THE 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 9 October 2023	5 - 10
	<u>Items for decision</u>	
10	Updated Membership of the Fire and Rescue Authority 2023-24 and Appointments to Boards and Committees	11 - 16

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11	Financial Performance Report Quarter 2 2023/24	17 - 30
12	Medium Term Financial Plan 2024 - 2027	31 - 56
13	The Procurement Service - An Annual Update October 2022 to September 2023	57 - 82
	<u>Items for information/noting</u>	
14	Local Pension Board Annual Report 2022/23	83 - 90
15	People and Culture Board Update Quarter 2	91 - 96
16	Service Improvement Board Update	97 - 114
17	Items for discussion in the absence of the Public and Press	
*18	Systel Current Financial Position Update (Exemption Paragraph 3)	115 - 122
*19	Re-Tender for Provision of Contingency Officers (Exemption Paragraph 3)	123 - 130