



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](http://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, Barnsley Town Hall at 10.00 am on Monday 19 February 2024 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](mailto: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, Chaplin, J Ridler, T Smith, S Ball, K Wyatt, D Hutchinson, S Ayris, S Alston, C Ransome 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 <a href="mailto:daisythorpe@barnsley.gov.uk">daisythorpe@barnsley.gov.uk</a>	Andrew Shirt Joint Authorities Governance Unit Town Hall Church Street Barnsley South Yorkshire S70 2TA  Tel: 01226 772207 <a href="mailto:andrewshirt@barnsley.gov.uk">andrewshirt@barnsley.gov.uk</a>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY - 19 FEBRUARY 2024**

**TIME AND VENUE: 10.00 AM IN THE COUNCIL CHAMBER, BARNSELY TOWN HALL**

**Agenda: Reports attached unless stated otherwise**

	<b>Item</b>	<b>Page</b>
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 15 January 2024	5 - 8
	<u>Items for decision</u>	
10	2024-25 Annual Revenue Budget and Council Tax Setting Report	9 - 78

	Item	Page
11	Service Plan 2024-25	79 - 90
	<u>Items for information/noting</u>	
12	Asset Management Update - Estates (Presentation)	91 - 106
13	Fire Reform White Paper	107 - 154
14	Financial Performance Report Quarter 3 2023/24	155 - 170
15	People and Culture Board Update Quarter 3	171 - 176
16	Service Delivery Board Update	177 - 186
17	Service Improvement Board Update	187 - 204
18	Draft Minutes of the Audit and Governance Committee held on 15 January 2024	205 - 214
19	Draft Minutes of the Appointments Committee held on 24 January 2024	215 - 216
20	Items for discussion in the absence of the Public and Press	
*21	Summary Report of Waivers 2023 ( <b>Exemption Paragraph 3</b> )	To Follow