



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 Reception Room, Barnsley Town Hall at 10.00 am on Monday 15 April 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

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, 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 daisythorpe@barnsley.gov.uk	Charlotte Smallman Joint Authorities Governance Unit Town Hall Church Street Barnsley South Yorkshire S70 2TA Tel: 01226 775259 charlottesmallman2@barnsley.gov.uk
--	--

SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY - 15 APRIL 2024

TIME AND VENUE: 10.00 AM IN THE RECEPTION ROOM, BARNSELY TOWN HALL

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 19 February 2024	5 - 14
	<u>Items for decision</u>	
10	Appointment of Monitoring Officer	15 - 18
11	Efficiency and Productivity Report 2024/25	19 - 44

	Item	Page
12	Pay Policy Statement	45 - 58
13	Elm Lane Update	To Follow
14	Localism Act 2011 - Arrangements for Dealing with Ethical Standards Complaints: Appointment of Independent Persons	59 - 64
	<u>Items for information/noting</u>	
15	Gender Pay Gap Report 2023	65 - 90
16	Fit for the Future Update	To Follow
17	Draft Minutes of the Audit and Governance Committee held on 11 March 2024	91 - 100
18	Draft Minutes of the Appointments Committee held on 22 February 2024	101 - 102