

SOUTH YORKSHIRE FIRE & RESCUE AUTHORITY

Meeting	FIRE AND RESCUE AUTHORITY
Meeting Date	15 JANUARY 2024
Report of	CLERK TO THE FIRE AND RESCUE AUTHORITY
Report Sponsor(s)	MONITORING OFFICER
Subject	UPDATED MEMBERSHIP OF THE FIRE AND RESCUE AUTHORITY 2023-24 AND APPOINTMENTS TO BOARDS AND COMMITTEES

EXECUTIVE SUMMARY

Members are requested to note the updated membership of the Authority for the municipal year 2023-24 and appoint Chairs and Vice-Chairs of Committees where vacancies exist.

RECOMMENDATION(S)

Members are recommended to:-

- a) Note the updated membership of the Authority for the municipal year 2023-24.
- b) Appoint Members to Committees and Boards where vacancies exist.
- c) Make any changes to the membership of Committees and Boards as required.

CONTENTS

Main Report

BACKGROUND

1. The membership of the Authority is set out below:-

Barnsley	Councillors A Cherryholme and T Smith
Doncaster	Councillors C Hogarth, D Hutchinson and C Ransome
Rotherham	Councillors K Wyatt and S Ball
Sheffield	Councillors S Ayris, S Alston, M Chaplin, J Ridler and M Elliot
PCC*	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.*

2. The table below also indicates the Members currently nominated to the various bodies and the current vacancies due to the changes of membership.

Committee/Working Party	Members
Audit and Governance Committee	<p>Cllr Smith (Chair) Cllr S Ayris Cllr S Alston Cllr D Hutchinson Cllr M Chaplin Cllr K Wyatt</p> <p>*Please note that the Chair and Vice Chair of the Fire Authority do not sit on the Audit and Governance Committee</p> <p>3 Independent Members:- Mr A Dyson Mr C Pilkington Mrs J Taylor</p>
Appointments Committee	<p>Cllr C Hogarth (Chair) Cllr A Cherryholme Cllr M Elliot Cllr D Hutchinson Cllr M Chaplin 2 x vacancies</p>
Appeals and Standards Committee	<p>Cllr S Ayris Cllr D Hutchinson Cllr S Ball Cllr T Smith Cllr A Cherryholme</p>

	Cllr S Alston
Principal Officers Review Committee A	Cllr C Hogarth 1 x vacancy (sub) Cllr T Smith Cllr S Ayris (sub) 1 x vacancy Cllr S Ball (sub)
Principal Officers Review Committee B	Cllr M Elliot Cllr S Ayris (sub) Cllr C Hogarth Cllr D Hutchinson (sub) Cllr S Alston 1 x vacancy (sub)
Principal Officers Review Committee C	Cllr S Ayris 1 x vacancy (sub) Cllr S Ball Cllr M Elliot (sub) Cllr T Smith Cllr S Alston (sub)
Performance and Scrutiny Board	Cllr S Ball (Chair) Cllr T Smith Cllr C Hogarth Cllr D Hutchinson Cllr S Alston Cllr J Ridler
Stakeholder Planning Board	Cllr D Hutchinson (Chair) All FRA Members
Corporate Advisory Group	All FRA Members (No Chair required)
Joint Liaison Forum (JLF)	Cllr C Hogarth (Chair) All FRA Members
FRA Rep Local Pension Board	Cllr T Smith

CONTRIBUTION TO OUR ASPIRATIONS (tick all that apply)

- Be a great place to work-** we will create the right culture, values and behaviours to make this a brilliant place to work that is inclusive for all

- Put people first-** we will spend money carefully, use our resources wisely and collaborate with others to provide the best deal to the communities we serve
- Strive to be the best in everything we do-** we will work with others, make the most of technology and develop leaders to become the very best at what we can be

CONTRIBUTION TO SERVICE IMPROVEMENT

(tick all that apply to your report and add supporting information for each in the box below)

- [HMICFRS Inspection Framework e.g. Diagnostic area and/ or diagnostic questions](#)
- [SYFR Inspection report Areas for Improvement \(AFIs\)](#)
- [Fit for the Future Improvement Objectives](#)
- [Professional Standards for Fire & Rescue Services in England](#)
- [SYFR Service Plan 2023-24 Priorities](#)
- [SYFR Community Risk Management Plan 2021-24](#)

The report relates to the procedural / governance arrangements of the Authority. Whilst not linked to the above specifically, the effective governance arrangements of the Authority supports service improvement in general.

OPPORTUNITIES FOR COLLABORATION (tick relevant box)

- Yes
- No

If you have ticked 'Yes' please provide brief details in the box below and include the third party/parties it would involve:

CORPORATE RISK ASSESSMENT AND BUSINESS CONTINUITY IMPLICATIONS (add information relevant to your report)

2. N/A

EQUALITY ANALYSIS COMPLETED (tick relevant box)

- Yes

If you have ticked 'Yes' please complete the below comment boxes providing details as follows:

Summary of any Adverse Impacts Identified:	Key Mitigating Actions Proposed and Agreed:

- No
- N/A

If you have ticked 'No' or 'N/A' please complete the comments box below providing details of why an EA is not required/is outstanding:

This report does not relate to the introduction of a new policy, strategy or procedure.

HEALTH AND SAFETY RISK ASSESSMENT COMPLETED (tick relevant box)

- Yes
- No
- N/A

If you have ticked 'No' or 'N/A' please complete the comments box below providing details of why a Health and Safety Risk Assessment is not required/is outstanding:

This report covers governance arrangements and does not require a H&S / risk assessment.

SCHEME OF DELEGATION

3. Under the South Yorkshire Fire and Rescue Authority [Scheme of Delegation](#) a decision *is required / *has been approved at Service level.

Delegated Power Yes
 No

If yes, please complete the comments box indicating under which delegated power.

This report is not submitted under delegated powers. It relates to the procedural / governance arrangements of the Authority.

IMPLICATIONS

4. Consider whether this report has any of the following implications and if so, address them below:., Diversity, Financial, Asset Management, Environmental and Sustainability, Fleet, Communications, ICT, Health and Safety, Data Protection, Collaboration, Legal and Industrial Relations implications have been considered in compiling this report.

List of background documents		
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