

SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY

ANNUAL MEETING

24 JUNE 2019

PRESENT:

Councillors: S Ayris, A Buckley, T Damms, R Frost, P Haith, C Hogarth, C Ransome, S M Richards, C Ross, R Taylor and Dr A Billings

CFO J Courtney, QFSM, DCFO A Johnson, ACO T Carlin, S Booth, AM S Helps, S Slater and S Locking
(South Yorkshire Fire & Rescue Service)

A Frosdick, M McCarthy, N Copley, M Potter, L Noble and M McCoole
(Barnsley MBC)

M Clements
(Office of the South Yorkshire Police and Crime Commissioner)

Apologies for absence were received from Councillor T Cave, Councillor P Price and M Buttery

1 TO APPOINT THE CHAIR OF THE AUTHORITY FOR THE ENSUING YEAR

RESOLVED – That Members agreed that Councillor Taylor be appointed as Chair of the Authority for the ensuing year.

2 TO APPOINT THE VICE-CHAIR OF THE AUTHORITY FOR THE ENSUING YEAR

RESOLVED – That Members agreed that Councillor Damms be appointed as Vice-Chair of the Authority for the ensuing year.

3 CHAIR'S REMARKS

Councillor Taylor welcomed the new Members Councillors Buckley, Richards, Frost, Price and Cave onto the Authority. He expressed his thanks to the outgoing Members Councillors Clements, Hussain, Satur who had joined the Authority in 2012, Councillor Atkin who had been a Member of the Authority for 9 years and Vice-Chair to the Authority for 6 years, and Councillor Lamb who had been Chair to the Authority. He wished them the very best for the future.

Councillor Taylor congratulated T Carlin on his recent appointment to the position of Assistant Chief Fire Officer.

4 MEMBERSHIP OF THE FIRE AND RESCUE AUTHORITY

A report of the Monitoring Officer to the Fire and Rescue Authority was presented to inform Members of the membership of the Authority as notified by the District Councils:-

Barnsley	Councillors T Cave and R Frost
Doncaster	Councillors P Haith, C Ransome and C Hogarth
Rotherham	Councillors R Taylor and A Buckley
Sheffield	Councillors S Richards, S Ayris, T Damms, C Ross and P Price
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.*

RESOLVED – That Members noted the membership of the Authority.

5 AUTHORITY GOVERNANCE ARRANGEMENTS

A report of the Monitoring Officer to the Fire and Rescue Authority was submitted to seek appointment to the Authority’s Committees and Boards, and also the appointment of Chairs and Vice-Chairs of the Committees (other than the Appeals and Standards Committee).

RESOLVED – That Members:-

- i) Approved the meeting structure as detailed below:-

Committee/ Working Party	Members
Audit and Governance Committee	Cllr P Haith (Chair) Cllr S Ayris Cllr C Ransome Cllr S-M Richards Cllr C Ross Cllr C Hogarth 3 Independent Members:- Mrs A Bingham Mr C Pilkington Mrs N Wright

**Fire and Rescue Authority
Annual Meeting
Monday 24 June 2019**

Appointments Committee	Cllr T Damms Cllr P Haith Cllr C Ransome Cllr A Buckley Cllr T Cave Cllr P Price
Appeals and Standards Committee	Cllr S Ayris Cllr C Hogarth Cllr C Ross Cllr R Taylor Cllr R Frost Cllr S-M Richards
Principal Officers Review Committee A	Cllr C Ransome Cllr T Damms (sub) Cllr P Haith Cllr P Price (sub) Cllr A Buckley Cllr R Taylor (sub)
Principal Officers Review Committee B	Cllr R Frost Cllr S Ayris (sub) Cllr C Hogarth Cllr A Buckley (sub) Cllr C Ross Cllr P Haith (sub)
Principal Officers Review Committee C	Cllr S Ayris Cllr T Damms (sub) Cllr T Cave Cllr R Taylor (sub) Cllr S-M Richards Cllr C Ransome (sub)
Performance and Scrutiny Board	(Chair) Cllr A Buckley Cllr S Ayris Cllr T Cave Cllr C Hogarth Cllr P Price Cllr R Frost Cllr P Haith

Stakeholder Planning Board	All FRA Members (Chair) Cllr P Price
Corporate Advisory Group	All FRA Members (No Chair required)
Joint Liaison Forum (JLF)	All FRA Members

- ii) Noted the terms of reference of the Committees as set out in Appendices A to H of the report.
- iii) Appointed Members to Committees and Boards where vacancies exist.
- iv) Appointed the Chair and Vice-Chair (if required) of each Committee and Board (other than the Appeals and Standards Committee).

6 FUTURE MEETING DATES 2019/20

A report of the Monitoring Officer to the Fire and Rescue Authority was submitted to set out a schedule of meeting dates for the Authority in 2019/20.

RESOLVED – That Members:-

- i) Agreed the current governance framework of 8 meetings per year for FRA and 6 meetings of Audit and Governance Committee underpinned by the Appeals and Standards Committee, Appointments Committee and the two Boards (Stakeholder Planning and Performance and Scrutiny).
- ii) Approved the suggested schedule of meeting dates for 2019/20 as set out below:-

Fire and Rescue Authority	Audit & Governance Committee	Performance & Scrutiny Board	Stakeholder Planning Board
24 June 2019 (Annual & Ordinary)		18 July 2019	17 July 2019
22 July 2019	22 July 2019		
16 September 2019	16 September 2019	12 September 2019	25 September 2019
14 October 2019			
25 November 2019	25 November 2019	21 November 2019	27 November 2019
13 January 2020	13 January 2020		
10 February 2020			

**Fire and Rescue Authority
Annual Meeting
Monday 24 June 2019**

	16 March 2020	26 March 2020	March 2020**
20 April 2020			
	27 May 2020		
22 June 2020 (AGM & Ordinary)			
27 July 2020	27 July 2020	16 July 2020	July 2020**
14 September 2020	14 September 2020	September 2020**	September 2020**
12 October 2020			
23 November 2020	23 November 2020	November 2020**	November 2020**

* Meeting dates already arranged

**Meeting dates to be arranged

7 ARRANGEMENTS UNDER SECTION 41 OF THE LOCAL GOVERNMENT ACT 1985

A report of the Monitoring Officer to the Fire and Rescue Authority was submitted requesting the Authority to consider the appointments of District Council representatives under Section 41 of the Local Government Act 1985.

RESOLVED – That Members agreed the appointment of the following Members to answer questions at meetings of the constituent councils on the discharge of the functions of this Authority:-

Authority	Member	Substitute
Barnsley	Cllr R Frost	Cllr T Cave
Doncaster	Cllr P Haith	Cllr C Hogarth
Rotherham	Cllr R Taylor	Cllr A Buckley
Sheffield	Cllr T Damms	Cllr S-M Richards

8 OUTSIDE BODIES

A report of the Monitoring Officer to the Fire and Rescue Authority was submitted to request the Authority to consider whether or not it wished to re-affiliate to the various outside bodies listed in the report and, if it did, to consider representation of the Authority on outside bodies.

RESOLVED – That Members:-

- i) Agreed to re-affiliate to the various outside bodies listed in the report.

- ii) Agreed to appoint representatives to serve on the outside bodies listed in the report for 2019/20 and that, in accordance with Standing Order 24, the appointments continue until the next annual meeting of the Authority, or membership ceases:-

Outside Body	Member Representation
LGA General Assembly	S41 Members
LGA Fire Commission	Chair / Vice-Chair or their nominee
LGA Urban Commission	Chair & Vice-Chair or their nominee
LGA Rural Commission	Chair & Vice-Chair or their nominee
Association of Metropolitan Fire Authorities (AMFRA)	Chair & Vice-Chair
Yorkshire Purchasing Organisation (YPO)	Vacancy deferred to a future Authority meeting
Yorkshire and Humberside Employers' Organisation (YHEA)	Councillor T Damms
Community Safety Partnerships (or equivalent)	Section 41 Members
Local Pension Board (SYFRA)	Councillor R Frost
Police & Fire Collaboration Board	Chair
HOPE Board	Councillor S Ayris to continue in an independent capacity

- iii) Agreed to learning and development to support Members on Outside Bodies as part of the 2019/20 Learning and Development Schedule.

CHAIR