

SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY

ANNUAL MEETING

20 JUNE 2022

PRESENT: Councillor T Damms (Chair)
Councillor C Hogarth (Vice-Chair)
Councillors: S Sansome, T Smith, S Ball, D Hutchinson, S Ayris,
A Khayum, P Turpin and A Cherryholme

CFO C Kirby, DCFO T Carlin, S Slater and S Kelsey
(South Yorkshire Fire & Rescue Service)

J Field, N Copley, S Loach, M Potter, M Bray and N Ellis-Hall
(Barnsley MBC)

M Buttery - In attendance remotely
(Office of the South Yorkshire Police and Crime Commissioner)

Apologies for absence were received from Councillor B Johnson,
Councillor S Alston, Dr A Billings, S Norman and ACO Strelczenie

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

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

3 **CHAIR'S REMARKS**

Councillor Damms expressed his thanks to Members on being reappointed as Chair of the Authority for the ensuing year. He welcomed the new Members to the Authority:- Councillor A Cherryholme (BMBC), Councillor A Khayum (SCC), Councillor P Turpin (SCC) and Councillor S Alston (SCC). He also expressed his thanks to those Members that had recently left the Authority:- Councillor J Paszek (SCC), Councillor P Garbutt (SCC), Councillor C Ross (SCC) and Councillor R Frost (BMBC).

4 **MEMBERSHIP OF THE FIRE AND RESCUE AUTHORITY 2022-23**

A report of the Clerk to the Fire and Rescue Authority was presented to inform Members of the membership of the Authority for the municipal year 2022-23.

RESOLVED – That Members noted the following membership of the Authority for the municipal year 2022-23:-

Barnsley	Councillors A Cherryholme and T Smith
Doncaster	Councillors C Hogarth, B Johnson and D Hutchinson
Rotherham	Councillors S Sansome and S Ball
Sheffield	Councillors T Damms, S Ayris, A Khayum, S Alston and P Turpin
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.*

5 AUTHORITY GOVERNANCE ARRANGEMENTS

A report of the Clerk to the Fire and Rescue Authority was submitted which requested Members to determine the appointment of Members to the 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 set out below:-

Committee/Working Party	Members
Audit and Governance Committee	Cllr S Sansome (Chair) Cllr T Smith Cllr S Ayris Cllr B Johnson Cllr P Turpin Cllr S Alston 3 Independent Members:- Mr A Dyson Mr C Pilkington Mrs J Taylor
Appointments Committee	Cllr T Damms (Chair) Cllr C Hogarth Cllr S Sansome Cllr B Johnson Cllr A Cherryholme Cllr A Khayum
Appeals and Standards Committee	Cllr S Ayris Cllr D Hutchinson Cllr S Ball Cllr T Smith Cllr S Sansome Cllr A Cherryholme

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Principal Officers Review Committee A	<p>Cllr C Hogarth Cllr T Damms (sub)</p> <p>Cllr T Smith Cllr S Ayris (sub)</p> <p>Cllr S Sansome Cllr S Ball (sub)</p>
Principal Officers Review Committee B	<p>Cllr A Khayum Cllr S Ayris (sub)</p> <p>Cllr C Hogarth Cllr D Hutchinson (sub)</p> <p>Cllr S Alston Cllr B Johnson (sub)</p>
Principal Officers Review Committee C	<p>Cllr S Ayris Cllr T Damms (sub)</p> <p>Cllr S Ball Cllr P Turpin (sub)</p> <p>Cllr T Smith Cllr S Alston (sub)</p>
Performance and Scrutiny Board	<p>Cllr S Ball (Chair) Cllr T Damms Cllr C Hogarth Cllr D Hutchinson Cllr S Alston Cllr P Turpin</p>
Stakeholder Planning Board	<p>Cllr T Smith (Chair)</p> <p>All FRA Members</p>
Corporate Advisory Group	<p>All FRA Members (No Chair required)</p>
Joint Liaison Forum (JLF)	<p>Cllr T Damms (Chair) All FRA Members</p>

- ii) Noted the terms of reference of the Committees as set out in Appendices A to H.
- iii) Appointed Members to Committees and Boards where vacancies exist.
- iv) Made any changes to the membership of Committees and Boards as required.

- v) Appointed the Chair and Vice-Chair (if required) of each Committee and Board (other than the Appeals and Standards Committee).

6 FUTURE MEETING DATES 2022-23

A report of the Clerk to the Fire and Rescue Authority was presented which set out a schedule of meeting dates for the Authority in 2022-23.

RESOLVED – That Members:-

- a) 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).
- b) Approved the suggested schedule of meeting dates for 2022-23 as set out below:-

Fire and Rescue Authority	Audit & Governance Committee	Performance & Scrutiny Board	Stakeholder Planning Board
*25 July 2022	*25 July 2022	*14 July 2022	*19 July 2022
*12 September 2022	*12 September 2022	*8 September 2022	*20 September 2022
*10 October 2022			
*21 November 2022	*21 November 2022	*17 November 2022	*15 November 2022
9 January 2023	9 January 2023		
20 February 2023			
	13 March 2023	23 March 2023	14 March 2023
3 April 2023			
	15 May 2023		
19 June 2023 (AGM & Ordinary)			
24 July 2023	24 July 2023	13 July 2023	18 July 2023
11 September 2023	11 September 2023	7 September 2023	19 September 2023
9 October 2023			
20 November 2023	20 November 2023	16 November 2023	14 November 2023

* Meeting dates already arranged

7 ARRANGEMENTS UNDER SECTION 41 OF THE LOCAL GOVERNMENT ACT 1985

A report of the Clerk to the Fire and Rescue Authority was presented which requested 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 T Smith	Cllr A Cherryholme
Doncaster	Cllr C Hogarth	Cllr D Hutchinson
Rotherham	Cllr S Sansome	Cllr S Ball
Sheffield	Cllr T Damms	Cllr A Khayum

8 OUTSIDE BODIES

A report of the Clerk to the Fire and Rescue Authority was presented to request the Authority to consider whether 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 the outside bodies.

RESOLVED – That Members:-

- i) Noted the affiliation to the various outside bodies listed in the report, and associated costs for 2021/22.
- ii) Noted the representatives serving on the outside bodies listed in the report for 2022/23, agreed any amendments and sought nominations for any vacancies as follows:-

Outside Body	Member Representation
LGA General Assembly	Section 41 Members
LGA Fire Commission	Chair / Vice-Chair or their nominee and Councillor S Ball
LGA Urban Commission	Chair & Vice-Chair or their nominee
LGA Rural Commission	Chair & Vice-Chair or their nominee
Yorkshire and Humberside Employers' Organisation (YHEA)	Councillor S Sansome
Community Safety Partnerships (or equivalent)	Section 41 Members

Outside Body	Member Representation
Local Pension Board (SYFRA)	Councillor S Sansome (Scheme Manager representative)
Police & Fire Collaboration Board	Chair of the Authority Councillor Hogarth as Vice-Chair

- iii) Considered any learning and development that may be required to support Members on the Outside Bodies.

9 LEAD MEMBERS 2022-23

A report of the Clerk to the Fire and Rescue Authority was submitted which set out the latest position in respect of Lead Member roles. Members noted the flexibility, should the Service require a Lead/Link Member in a particular area, for a 'task and finish' exercise, and this could be accommodated on a more informal basis.

RESOLVED – That Members considered and approved the Lead Member roles as detailed in paragraph 2 of the report:-

Area	Lead Member
Strategic Partnerships (Health, Community Safety etc)	<u>Section 41 Members</u> Councillor T Smith (Barnsley) Councillor S Sansome (Rotherham) Councillor T Damms (Sheffield) Councillor C Hogarth (Doncaster)
Risk Management (Audit)	Councillor S Sansome Chair, Audit & Governance Committee
Performance and Scrutiny (including Equality and Inclusion)	Councillor S Ball Chair, Performance and Scrutiny Board
Stakeholder Engagement	Councillor T Smith Chair, Stakeholder Planning Board
Learning and Development	Councillor T Damms Chair, FRA
Local Pension Board (FRA as Scheme Manager)	Councillor S Sansome

CHAIR