

# **SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY**

**17 JUNE 2024**

PRESENT: Councillor C Hogarth (Chair)

Councillors: M Elliot, J Ridler, D Hutchinson, S Ayris, S Alston,  
C Ransome, McKiernan, Knight, L McClean and  
Councillor M Morrell

CFO C Kirby, DCFO A Strelczenie, ACFO S Dunker, S Kelsey,  
S Locking, M Lloyd and L Haigh (South Yorkshire Fire &  
Rescue Service)

K Charlton, N Copley, P Quinn, C Smallman and D Thorpe  
(Barnsley MBC)

Apologies for absence were received from Councillor  
A Cherryholme, M Potter and S Loach

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

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

3 **CHAIR'S REMARKS**

Councillor Hogarth thanked Members of the Committee for appointing him as Chair of the Authority for the ensuing year. He welcomed new Members Councillors McKiernan, Morrell, Knight and McClean to the Authority and thanked Members that had recently left the Authority, paying particular thanks to Councillor Ball for his dedication as a Member of the Fire and Rescue Authority.

4 **MEMBERSHIP OF THE FIRE AND RESCUE AUTHORITY 2024-25**

A report of the Clerk of the Fire and Rescue Authority was presented to inform Members of the membership of the Authority for the municipal year 2024-25.

RESOLVED – That Members note the membership of the Authority for the municipal year 2024-25.

5 **AUTHORITY GOVERNANCE ARRANGEMENTS**

A report of the Clerk of 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 Committee (other than the Appeals and Stands Committee).

RESOLVED – That Members:

- i) Approved the meeting structure as set out below:
- ii) Noted the terms of reference of the Committees as set out in appendices A to H.
- iii) Appointed Members to Committee 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).

<b>Committee/Working Party</b>	<b>Members</b>
<b>Appointments Committee</b>	<p><b>Vacancy</b> Cllr S Ayris Cllr S Alston Cllr C Ransome <b>2 x Vacancy</b></p> <p><i>*Please note that the Chair and Vice Chair of the Fire Authority do not sit on the Audit and Governance Committee</i></p> <p>3 Independent Members: Mr A Dyson Mr C Pilkington Mrs J Taylor</p>
<b>Appeals and Standards Committee</b>	<p>Cllr C Hogarth (Chair) Cllr S Alston Cllr A Cherryholme Cllr D Hutchinson Cllr M Elliott <b>1 x Vacancy</b></p>
<b>Principle Officers Review Committee A</b>	<p>Cllr C Hogarth Cllr A Cherryholme (sub)</p> <p><b>1 x Vacancy</b> Cllr S Ayris (sub)</p> <p>Cllr D Hutchinson Cllr A Cherryholme (sub)</p>
<b>Principle Officers Review Committee B</b>	<p><b>1 x vacancy</b> Cllr S Ayris (sub)</p> <p>Cllr C Hogarth Cllr D Hutchinson (sub)</p> <p><b>1 x vacancy</b></p>

	<b>1 x vacancy (sub)</b>
<b>Principle Officers Review Committee C</b>	Cllr S Ayris Cllr C Hogarth (sub)  Cllr D Hutchinson <b>1 x vacancy</b>  <b>1 x vacancy</b> Cllr A Cherryholme (sub)
<b>Performance and Scrutiny Board</b>	Cllr S Alston (Chair) Cllr C Hogarth Cllr D Hutchinson Cllr J Ridler <b>2 x vacancy</b>
<b>Stakeholder Planning Board</b>	Cllr D Hutchinson (Chair) All FRA Members
<b>Corporate Advisory Board</b>	All FRA Members (No Chair required)
<b>Joint Liaison Forum (JLF)</b>	Cllr C Hogarth (Chair) All FRA Members

6 FUTURE MEETING DATES 2024-25

A report of the Clerk of the Fire and Rescue Authority was presented which set out a schedule of meeting dates for the Authority in 2024-25.

RESOLVED – That Members:

- i) Agreed the current governance framework for 8 meetings per year for FRA and 6 meetings of Audit and Governance Committee underpinned by the Appeals and Standards Committee. Appointment Committee and the two Boards (Stakeholder Planning and Performance and Scrutiny).
- ii) Approved the suggest schedule of meeting dates for 2024-25 as set out below:

Fire and Rescue Authority	Audit & Governance Committee	Performance & Scrutiny Board	Stakeholder Planning Board	Local Pension Board
17 June 2024				
22 July 2024	22 July 2024	11 July 2024	16 July 2024	4 July 2024
16 September 2024	16 September 2024	5 September 2024	17 September 2024	
21 October 2024				10 October 2024
25 November 2024	25 November 2024	14 November 2024	19 November 2024	
20 January 2025	20 January 2025			29 January 2025
17 February 2025				
	10 March 2025	20 March 2025	11 March 2025	
28 April 2025				30 April 2025
	19 May 2025			
16 June 2025				
21 July 2025	21 July 2025	10 July 2025	15 July 2025	2 July 2025
15 September 2025	15 September 2025	4 September 2025	16 September 2025	
20 October 2025				
24 November 2025	24 November 2025	13 November 2025	18 November 2025	

**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 appointment of District Council representatives under Section 41 of the Local Government Act 1985.

RESOLVED – That Members appointed a member and, if desired, a substitute Member of each constituent council to answer questions at meetings of those councils on the discharge of functions of the Authority.

Authority	Member	Substitute
<b>Barnsley</b>	Cllr A Cherryholme	Cllr M Morrell
<b>Doncaster</b>	Cllr C Hogarth	Cllr D Hutchinson
<b>Rotherham</b>	Vacancy	Vacancy
<b>Sheffield</b>	Vacancy	Cllr J Ridler

**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 2023/24.

- ii) Noted the representatives that served on the outside bodies listed in the report for 2023/24, agreed any amendments for 2024/25 and sought nominations for any vacancies.
- iii) Considered any learning and development opportunities that may be required to support Members on the Outside Bodies.

<b>Outside Body</b>	<b>Member Representative</b>
<b>LGA General Assembly</b>	Section 41 Members
<b>LGA Fire Commission</b>	Chair/Vice-Chair or their nominee
<b>LGA Urban Commission</b>	Chair/Vice-Chair or their nominee
<b>LGA Rural Commission</b>	Chair/Vice-Chair or their nominee
<b>Yorkshire and Humberside Employers' Organisation (YHEA)</b>	Audit and Governance Chair
<b>Community Safety Partnerships (Or equivalent)</b>	Section 41 Members
<b>Local Pension Board</b>	Audit and Governance Chair (Scheme Manager Representative)
<b>Police &amp; Fire Collaboration Board</b>	Chair of the Authority

9 LEAD MEMBERS 2024-25

A report of the Clerk of the Fire and Rescue Authority was submitted which set out the latest position of the Lead Member roles.

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

<b>Area</b>	<b>Lead Member</b>
<b>Strategic Partnerships (Health, Community Safety etc) Risk Management (Audit)</b>	Section 41 Members
<b>Risk Management (Audit)</b>	Chair, Audit & Governance Committee
<b>Performance and Scrutiny (including Equality and Inclusion)</b>	Chair, Performance & Scrutiny Board
<b>Stakeholder Engagement Board</b>	Chair, Stakeholder Planning Board
<b>Learning and Development</b>	Chair, FRA

<b>Local Pension Board (FRA as Scheme Manager)</b>	Chair, Audit & Governance Committee
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CHAIR