

Due to the current heightened security level at all our premises, Members are reminded to wear their identity badges whilst attending meetings. Any visitors must produce photographic identification at Reception.

ANNUAL GENERAL MEETING SUMMONS

SOUTH WALES FIRE & RESCUE AUTHORITY

You are required to attend a meeting of the South Wales Fire & Rescue Authority to be held on:

MONDAY, 13 JUNE 2022 AT 1030 HOURS

In person at South Wales Fire & Rescue Service Headquarters, Forest View Business Park, Llantrisant, CF72 8LX

or

Remotely via Teams <https://bit.ly/AGM13June2022>

**Please ensure you join the meeting 15 minutes prior to meeting time
Any issues please contact 01443 232000 and ask for Member Services**

A G E N D A

1.	Apologies for Absence	
2.	Declarations of Interest	
	Members of the Fire & Rescue Authority are reminded of their personal responsibility to declare both orally and in writing any personal and/or prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Fire & Rescue Authority's Standing Orders and the Members' Code of Conduct	
3.	Election of Chairperson of the Fire & Rescue Authority for Municipal Year 2022/23	5
4.	Election of Deputy Chairperson of the Fire & Rescue Authority for Municipal Year 2022/23	7
5.	URGENT PAPER – Proposed Reforms for Scrutiny Group	9
6.	To agree the Committee Membership for the Municipal Year 2022/23	15

7.	Election of Chairperson of Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2022/23	21
8.	Election of Deputy Chairperson of the Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2022/23	23
9.	Election of Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2022/23	25
10.	Election of Deputy Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2022/23	27
11.	To Agree the Appointment of Representatives to other groups and outside bodies for the Municipal Year 2022/23	29
12.	Election of Chairperson of Finance, Asset & Performance Management Scrutiny Group / Scrutiny Group from its Group Members for the Municipal Year 2022/23	33
13.	Election of Deputy Chairperson of the Finance, Asset & Performance Management Scrutiny Group / Scrutiny Group from its Group Members for the Municipal Year 2022/23	35
14.	To agree the Cycle of Meetings for the Municipal Year 2022/23	37
15.	To consider any items of business the Chairperson deems urgent.	41

Signature of Monitoring Officer:



MEMBERSHIP

Jen Morgan	Blaenau Gwent	Lab
New Member	Bridgend	??
New Member	Bridgend	??
Ceri Wright	Caerphilly	Lab
Colin Elsbury	Caerphilly	Plaid
Adrian Hussey	Caerphilly	Lab
Dilwar Ali	Cardiff	Lab
Kate Carr	Cardiff	Lab
New Member	Cardiff	Lab
Dan Naughton	Cardiff	Lib Dem
Sian-Elin Melbourne	Cardiff	Cons
Malcolm Colbran	Merthyr Tydfil	Ind
Maureen Powell	Monmouthshire	Cons
Su McConnel	Monmouthshire	Lab
New Member	Newport	??
New Member	Newport	??
Steven Bradwick	Rhondda Cynon Taf	Lab
Dawn Parkin	Rhondda Cynon Taf	Lab
Glynn Holmes	Rhondda Cynon Taf	Lab
Aurfron Roberts	Rhondda Cynon Taf	Lab
Steven Evans	Torfaen	Lab
Sue Malson	Torfaen	Lab
Pamela Drake	Vale of Glamorgan	Lab
Ian Buckley	Vale of Glamorgan	Lab

THIS PAGE IS INTENTIONALLY BLANK

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 3
13 JUNE 2022

**TO ELECT THE CHAIRPERSON OF THE FIRE & RESCUE AUTHORITY FOR
THE MUNICIPAL YEAR 2022/23**

THIS PAGE IS INTENTIONALLY BLANK

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 4
13 JUNE 2022

**TO ELECT THE DEPUTY CHAIRPERSON OF THE FIRE & RESCUE
AUTHORITY FOR THE MUNICIPAL YEAR 2022/23 (who also sits as Chair of
Local Pensions Board)**

THIS PAGE IS INTENTIONALLY BLANK

THIS REPORT IS NOT EXEMPT AND IN THE PUBLIC DOMAIN

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 5
13 JUNE 2022

REPORT OF THE TEMPORARY DIRECTOR OF CORPORATE SERVICES

PROPOSED REFORMS FOR SCRUTINY GROUP

THIS REPORT IS FOR DECISION

REPORT APPROVED BY TEMPORARY DIRECTOR OF CORPORATE SERVICES

REPORT PRESENTED BY TEMPORARY DIRECTOR OF CORPORATE SERVICES

SUMMARY

Members will be aware that several reports on the proposed reforms and new Terms of Reference for the Scrutiny Group have been presented to the Finance, Asset & Performance Management Scrutiny Group, the Finance, Audit & Performance Management Committee, the HR & Equalities Committee and the Fire & Rescue Authority, for discussion and consideration.

RECOMMENDATIONS

That Members consider the options outlined in paragraphs 2.3 to 2.7 to reform the Finance, Asset & Performance Management Scrutiny Group in the new municipal year 2022/23.

That new Terms of Reference be drafted by the Scrutiny Group at the first meeting in September prior to final approval by the Fire & Rescue Authority.

1. BACKGROUND

- 1.1 Members will be aware that several reports on this matter have been presented to the Finance, Asset & Performance Management Scrutiny Group, the Finance, Audit & Performance Management (FAPM) Committee, the HR & Equalities Committee and the Fire & Rescue Authority.
- 1.2 At the Fire & Rescue Authority meeting on 22 March 2021 (minute attached to the report as Appendix 1), it was resolved that the issue would be referred back to the FAPM Committee and the Finance, Asset & Performance Management Scrutiny Group for further consideration prior to proposals being reported back to the full Fire & Rescue Authority.

2. ISSUES

- 2.1 Following the Fire & Rescue Authority meeting in March 2021 where this matter was referred back through the relevant committees, the Finance, Asset & Performance Management Scrutiny Group reviewed and considered all previous proposals at their meeting on 11 October 2021.
- 2.2 At the Scrutiny Group meeting in October, it was agreed to maintain a Fire & Rescue Authority Member-only committee with co-opted subject matter experts to be invited as and when required. It was noted that this could potentially expand the diversity of the Scrutiny Group, especially when including members from younger or minority representation groups.
- 2.3 The recommendations made by the existing Finance, Audit & Performance Management Scrutiny Group for the future establishment of the Scrutiny Group is as follows:
 - Chairs and Deputy Chairs of Fire & Rescue Authority or Committees are not able to be on the Scrutiny Group.
 - Members of the FAPM Committee are not able to be on the Scrutiny Group.
 - Members of the HR & Equalities Committee are permitted on the Scrutiny Group.
 - Invited co-opted subject matter experts as and when required.
- 2.4 An area of concern when considering the make-up of the Scrutiny Group was the additional workload and impact on Members who currently sit on more than one committee. Therefore, an additional proposal was made to reduce the number of Members on the HR & Equalities Committee from 15 to 10. Should this proposal be pursued, the Terms of Reference for this committee would have to be amended and the political balance would have to remain across the reduced number of Members.
- 2.5 For information, Members are reminded that the HR & Equalities Committee was initially only five Members, and was increased to 15 Members in 2009 due to the number of Appeal Panels at that time. The requirement for Members to sit on such appeals has subsequently been removed.
- 2.6 The above proposals were considered and approved by the HR & Equalities Committee in November 2021 and by the FAPM Committee in December 2021.

- 2.7 In March 2022 the Fire & Rescue Authority discussed an amended proposal to reduce the HR & Equalities Committee to 12 Members and to allow all Members except the Chairs and Deputy Chairs to be able to sit on a scrutiny group of seven Members with three substitutes. It was unanimously agreed to defer the decision for any reforms to the newly formed Authority following the elections.

3. IMPLICATIONS

3.1 Community and Environment

Equality, Diversity and Inclusion	No
Welsh Language	No
No	No
Socio Economic Duty	No
Sustainability/Environment/Carbon Reduction	No
Safeguarding	No
Consultation and Communications	No
Consultation with Representative Bodies	No
Impact Assessment	No

3.2 Regulatory, Strategy and Policy

Legal	No	Data Protection / Privacy	No
Financial	No	Health, Safety and Wellbeing	No
Procurement	No	Governance & Audit	No
Corporate Risk	No	Service Policy	No
Information Management	No	National Policy	No

3.3 Resources, Assets and Delivery

Human Resource and People Development	No
Assets and Resources (Property/Fleet/ICT/Equipment)	No
Service Delivery	No
Procurement	No
Budget Revenue/Capital	No

4. RECOMMENDATIONS

- 4.1 That Members consider the options outlined in paragraphs 2.3 and 2.7 to reform the Finance, Asset & Performance Management Scrutiny Group in the new municipal year 2022/23.

4.2 That new Terms of Reference be drafted by the Scrutiny Group at the first meeting in September prior to final approval by the Fire & Rescue Authority.

Contact Officer:	T/ACO Geraint Thomas Director of Corporate Services
-------------------------	--

Background Papers:	Date	Source/Contact
None		

Appendices:	
Appendix 1	Fire & Rescue Authority minutes dated 22 March 2021

APPENDIX 1**2. EXTRACT FROM FIRE & RESCUE AUTHORITY MINUTES DATED 22 MARCH 2021****56.6 PROPOSED NEW TERMS OF REFERENCE FOR SCRUTINY COMMITTEE**

The Deputy Chief presented the report that summarises the consideration that Members have given to the issue of reforming Fire & Rescue Authority (FRA) scrutiny with a view to making this more independent from key committee decision makers. The report proposes updated Terms of Reference for a newly formed Scrutiny Committee further to Members' consideration of an earlier report (12 October 2020) on proposed reform of FRA scrutiny. It highlights the likely knock on implications that such changes will have on the membership of other FRA committees and also considers an alternative proposal put forward by the FAPM Committee at their meeting last week on 15 March 2021. The alternate option involves merging the FAPM and HR & Equalities Committees into a single new resources committee of 10 members and increasing the membership of the Scrutiny Committee also to ten Members. The same rules as to not sitting on both the new resources committee and the Scrutiny Committee would apply.

Councillor Naughton expressed his concern regards overstretching of Members. He added that if committees were merged there would be an issue with balance plus some Members could be overworked. He expressed that he would wish to keep committees separate, with the Scrutiny Committee comprising of seven members with the option for three independent members to opt on.

Councillor Evans commented that membership only works if all Members attend meetings, advising that there is added pressure on other Members to make up the short fall. He felt that the new proposal would negate this going forward.

RESOLVED THAT:

Members agreed to refer the issue back to FAPM Scrutiny Committee, HR & Equalities Committee and FAPM Committee for them to consider both committee options in further detail and provide views back to a later Fire and Rescue Authority meeting'.

THIS PAGE IS INTENTIONALLY BLANK

THIS REPORT IS NOT EXEMPT AND IN THE PUBLIC DOMAIN

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 6
13 JUNE 2022

REPORT OF THE MONITORING OFFICER

TO AGREE COMMITTEE MEMBERSHIP FOR THE MUNICIPAL YEAR 2022/23

THIS REPORT IS FOR DECISION

REPORT APPROVED BY MONITORING OFFICER
REPORT PRESENTED BY GERAINT THOMAS - MONITORING OFFICER

SUMMARY

The report provides details of the number of Members required for each Fire & Rescue Authority committee.

RECOMMENDATION

That Members determine whether the membership of the Finance, Audit & Performance Management Committee is politically balanced or is not politically balanced but contains one representative from each constituent unitary authority.

That nominations for membership of each of the Fire & Rescue Authority committees/groups be received.

1. ISSUE

- 1.1 Standing Orders provide that the Fire & Rescue Authority is to appoint the committees required by Procedural Standing Order 4.1. These committees are:
 - 1.1.1 Finance, Audit & Performance Management Committee (10 members)
 - 1.1.2 Standards Committee (3 members)
 - 1.1.3 HR & Equalities Committee (15/12 members)
 - 1.1.4 Local Pensions Board (4 members)
- 1.2 In accordance with sections 15-17 of the Local Government and Housing Act 1989 such committees (with the exception of the Standards Committee) are to be politically balanced unless unanimously agreed otherwise by Members. This is a decision for Members to determine.
- 1.3 As Members will be aware, it has been custom and practice for many years within the Authority for the membership of the Finance, Audit &

Performance Management Committee to reflect the inclusion of the constituent authorities rather than be politically balanced. This ensures that all ten authorities are represented on the committee where financial issues are considered.

- 1.4 At the time of drafting these papers nominations had not been received from Bridgend and Newport Local Authorities.
- 1.5 The number of members required for each committee are detailed at Appendix 1.
- 1.6 For convenience, the names of the Members who sat on each committee in are detailed in Appendix 2
- 1.7 There have been no indications that existing Members no longer wish to sit on a particular committee.
- 1.8 Members are reminded of the Independent Remuneration Panel requirements of a minimum 22 days per year time commitment per Authority Member to the Authority when determining membership of committees (and also working groups and outside bodies detailed in later reports), meaning that Members should sit on at least one committee or working group in addition to attending Fire Authority meetings.

2. RECOMMENDATION

- 2.1 That Members determine whether the membership of the Finance, Audit & Performance Management Committee is politically balanced or is not politically balanced but contains one representative from each constituent unitary authority.
- 2.2 That nominations for membership of each of the Fire & Rescue Authority committees/groups be received.

Contact Officer:	Geraint Thomas Director of Corporate Services & Monitoring Officer
-------------------------	--

Background Papers:	Date	Source/Contact
None		

Appendices:	
Appendix 1	Number of Members Required for Each Committee
Appendix 2	Members of Each Committee During 2021/22

APPENDIX 1**NUMBER OF MEMBERS REQUIRED FOR EACH COMMITTEE**

Committee	Total members	Lab	Con	Lib Dem	Plaid	Ind	Coalition Group	Combined Coalition
Fire Authority	24							
FINANCE, AUDIT & PERFORMANCE MANAGEMENT COMMITTEE	10							
HR & EQUALITIES COMMITTEE	15 / 12							
LOCAL PENSIONS BOARD	4							
STANDARDS COMMITTEE	3							

Note: The Standards Committee is exempt from the political balance requirements (under Regulation 12 “Allocation of seats to Political Groups” of the Standards Committees (Wales) Regulations 2001).

THIS PAGE IS INTENTIONALLY BLANK

APPENDIX 2

MEMBERS OF EACH COMMITTEE DURING 2021/22

Finance, Audit & Performance Management Committee Members:		
Cllr Wayne Hodgins	Blaenau Gwent	Independent
Cllr David White	Bridgend	Labour
Cllr Adrian Hussey	Caerphilly	Labour
Cllr Daniel De'Ath	Cardiff	Labour
Cllr Val Smith	Monmouthshire	Independent
Cllr Mark Spencer	Newport	Labour
Cllr Susan Morgans	Rhondda Cynon Taff	Labour
Cllr Steven Evans	Torfaen	Labour
Cllr Pamela Drake	Vale of Glamorgan	Labour
Cllr Malcolm Colbran	Merthyr Tydfil	Independent
Representatives on the Local Pension Board		
Cllr Steven Bradwick	Rhondda Cynon Taff	Labour
Cllr David White	Vale of Glamorgan	Labour
Cllr Val Smith	Monmouthshire	Independent (nominated by Labour)
Cllr Louise Brown	Monmouthshire	Conservative
HR & Equalities Committee Members:		
Cllr Aurfron Roberts	Rhondda Cynon Taff	Labour
Cllr Dilwar Ali	Cardiff	Labour
Cllr Glynn Holmes	Rhondda Cynon Taff	Labour
Cllr Herbie Thomas	Newport	Labour
Cllr Ashley Lister	Cardiff	Labour
Cllr Adrian Hussey	Caerphilly	Labour
Cllr Steven Evans	Torfaen	Labour
Cllr Rod Shaw	Bridgend	Independent
Cllr Pamela Drake	Vale of Glamorgan	Labour
Cllr Colin Elsbury	Caerphilly	Plaid Cymru
Cllr Sue Malson	Torfaen	Labour
Cllr Daniel Naughton	Cardiff	Liberal Democrat
Cllr Wayne Hodgins	Blaenau Gwent	Independent
Cllr Hunter Jarvie	Vale of Glamorgan	Independent
Cllr Malcolm Colbran	Merthyr Tydfil	Independent

Standards Committee – Elected Members in addition to independent Members:		
--	--	--

Cllr Glynne Holmes	Rhondda Cynon Taff	Labour
Cllr Joel Williams	Cardiff	Conservative
Cllr Aurfron Roberts	Rhondda Cynon Taff	Labour
Mr Geoffrey Hughes	Independent Member	
Dr M Kerbey	Independent Member	
Mr Ronald Joseph Alexander	Independent Member	
Mr Simon John Barnes	Independent Member	
Mr David Fussell	Independent Member	

At the time of drafting these papers nominations had not been received from Bridgend and Newport Local Authorities.

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 7
13 JUNE 2022

**TO ELECT THE CHAIRPERSON OF THE FINANCE, AUDIT &
PERFORMANCE MANAGEMENT (FAPM) COMMITTEE FOR THE
MUNICIPAL YEAR 2022/23**

Please note – only those Members elected to sit on the FAPM Committee may
nominate and vote on this item (PSO 3.1)

THIS PAGE IS INTENTIONALLY BLANK

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 8
13 JUNE 2022

**TO ELECT THE DEPUTY CHAIRPERSON OF THE FINANCE, AUDIT &
PERFORMANCE MANAGEMENT COMMITTEE FOR THE MUNICIPAL
YEAR 2022/23**

Please note – only those Members elected to sit on the FAPM Committee may
nominate and vote on this item (PSO 3.1)

THIS PAGE IS INTENTIONALLY BLANK

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 9
13 JUNE 2022

**TO ELECT THE CHAIRPERSON OF THE HR & EQUALITIES COMMITTEE
FOR THE MUNICIPAL YEAR 2022/23**

Please note – only those Members elected to sit on the HR & Equalities
Committee may nominate and vote on this item (PSO 3.1)

THIS PAGE IS INTENTIONALLY BLANK

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 10
13 JUNE 2022

**TO ELECT THE DEPUTY CHAIRPERSON OF THE HR & EQUALITIES
COMMITTEE FOR THE MUNICIPAL YEAR 2022/23**

Please note – only those Members elected to sit on the HR & Equalities
Committee may nominate and vote on this item (PSO 3.1)

THIS PAGE IS INTENTIONALLY BLANK

THIS REPORT IS NOT EXEMPT AND IN THE PUBLIC DOMAIN

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 11
13 JUNE 2022

REPORT OF THE MONITORING OFFICER

TO AGREE APPOINTMENT OF REPRESENTATIVES TO OTHER GROUPS AND OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2022/23

THIS REPORT IS FOR DECISION

REPORT APPROVED BY MONITORING OFFICER

REPORT PRESENTED BY GERAINT THOMAS - MONITORING OFFICER

SUMMARY

The report provides details of the nominations required to represent the Fire & Rescue Authority at working groups and on outside bodies.

RECOMMENDATION

That nominations for representation to the working groups and outside organisations detailed in Appendix 1 to the report be received.

1. ISSUE

- 1.1 Members are required to appoint representatives to outside bodies to discharge Fire & Rescue Authority functions. In addition, the Fire & Rescue Authority has previously agreed for Members to undertake roles on working groups set up by the Fire & Rescue Authority. For Members' information, details of these roles are attached at Appendix 1 to this report, together with the positions or names of those who undertook such roles in 2021/22 where appropriate.

2. RECOMMENDATION

- 2.1 That nominations for representation to the working groups and outside organisations detailed in Appendix 1 to the report be received.

Contact Officer:	Geraint Thomas Monitoring Officer
-------------------------	--------------------------------------

Background Papers:	Date	Source/Contact
None		
Appendices:		
Appendix 1	Groups and Outside Bodies including Members who undertook the Roles in 2021/22	

THIS PAGE IS INTENTIONALLY BLANK

APPENDIX 1

**GROUPS AND OUTSIDE BODIES INCLUDING
MEMBERS WHO UNDERTOOK THE ROLES IN 2021/22**

MEMBER	AUTHORITY	POLITICAL PARTY
Representatives on Finance, Asset & Performance Management Scrutiny Group:		
Cllr Sue Malson	Torfaen	Labour
Cllr Daniel Naughton	Cardiff	Liberal Democrat
Cllr Louise Brown	Monmouthshire	Conservative
Cllr Val Smith	Monmouthshire	Independent
Cllr Susan Morgans	Rhondda Cynon Taff	Labour
Cllr Ashley Lister	Cardiff	Labour
Cllr Mark Spencer	Newport	Labour
Cllr Dilwar Ali	Cardiff	Labour
Cllr Joel Williams	Cardiff	Conservative
Cllr Glynne Holmes	Rhondda Cynon Taff	Labour
Cllr Adrian Hussey	Caerphilly	Labour
Cllr Herbie Thomas	Newport	Labour
Cllr Rod Shaw	Bridgend	Independent
Cllr Hunter Jarvie	Vale of Glamorgan	Independent
Community Safety Partnership Representatives:		
Cllr Wayne Hodgins	Blaenau Gwent	Independent
Cllr David White	Bridgend	Labour
Cllr Colin Elsbury	Caerphilly	Plaid Cymru
Cllr Dilwar Ali	Cardiff	Labour
Cllr Pamela Drake	Vale of Glamorgan	Labour
Cllr Louise Brown	Monmouthshire	Conservative
Cllr Herbie Thomas	Newport	Labour
Cllr Susan Morgans	Rhondda Cynon Taff	Labour
Cllr Steven Evans	Torfaen	Labour
Cllr Malcolm Colbran	Merthyr Tydfil	Independent
Representative to WLGA:		
Chairperson of Fire & Rescue Authority		
Representative on LGA Fire Committee:		
Chairperson of Fire & Rescue Authority		

MEMBER	AUTHORITY	POLITICAL PARTY
Representatives on Standing Orders Working Group:		
Cllr		
Cllr		
Cllr		
Representatives on Innovation & Awards Panel:		
Cllr Steven Bradwick	Rhondda Cynon Taff	Labour
Cllr Val Smith	Monmouthshire	Independent
Cllr Joel Williams	Cardiff	Conservative
Representative on Pension Scheme Advisory Board For Wales		
Chairperson of HR & Equalities Committee		
Member Champions:		
Cllr Val Smith	Property	Independent
New Member Champion	Community Safety	-
New Member Champion	Equality, Diversity & Inclusion	-
VACANT	Fleet & Engineering	-
Councillor Joel Williams	Service Delivery (previously Operational & Personal Issue Equipment)	Conservative
Cllr David White	Sustainability and Biodiversity	Labour

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 12
13 JUNE 2022

**TO ELECT THE CHAIRPERSON OF THE FINANCE, ASSET &
PERFORMANCE MANAGEMENT SCRUTINY GROUP / SCRUTINY GROUP
FOR THE MUNICIPAL YEAR 2022/23**

Please note – only those Members elected to sit on this group may nominate
and vote on this item

THIS PAGE IS INTENTIONALLY BLANK

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 13
13 JUNE 2022

**TO ELECT THE DEPUTY CHAIRPERSON OF THE FINANCE, ASSET &
PERFORMANCE MANAGEMENT SCRUTINY GROUP / SCRUTINY GROUP
FOR THE MUNICIPAL YEAR 2022/23**

Please note – only those Members elected to sit on this group may nominate
and vote on this item

THIS PAGE IS INTENTIONALLY BLANK

THIS REPORT IS NOT EXEMPT AND IN THE PUBLIC DOMAIN

SOUTH WALES FIRE & RESCUE AUTHORITY
ANNUAL GENERAL MEETING

AGENDA ITEM NO 14
13 JUNE 2022

REPORT OF THE MONITORING OFFICER

TO AGREE THE CYCLE OF MEETINGS FOR THE MUNICIPAL YEAR 2022/23

THIS REPORT IS FOR DECISION

REPORT APPROVED BY MONITORING OFFICER
REPORT PRESENTED BY SARAH WATKINS, DEPUTY MONITORING OFFICER

SUMMARY

This report provides details of the proposed cycle of training, committee and working group meetings for the municipal year 2022/23.

RECOMMENDATION

That the cycle of training, committee and working group meetings for the municipal year 2022/23 detailed in Appendix 1 to the report be agreed.

1. ISSUE

- 1.1 Members are requested to receive and approve the attached cycle of training, committee and working group meetings for the municipal year 2022/23 as detailed in Appendix 1 to this report. Meetings will commence at 1030 hours unless Members are otherwise advised.

2. RECOMMENDATION

- 2.1 That the cycle of committee and working group meetings for the municipal year 2022/23 detailed in Appendix 1 to the report be agreed.

Contact Officer:	Geraint Thomas Monitoring Officer
-------------------------	--------------------------------------

Background Papers:	Date	Source/Contact
None		

Appendices:	
Appendix 1	Cycle of Training, Committee and Working Group Meetings for 2022/23



Gwasanaeth Tân ac Achub
De Cymru
South Wales
Fire and Rescue Service

AGENDA & COMMITTEE CALENDAR 2022-2023

	Annual General Meeting (AGM)		Local Pension Board Agenda
	Fire and Rescue Authority Agenda		Local Pension Board Meeting
	Fire and Rescue Authority Meeting		Finance, Audit and Performance Management Committee Agenda
	HR & Equalities Committee Agenda		Finance, Audit and Performance Management Committee Meeting
	HR & Equalities Committee Meeting		Finance, Asset & Performance management Scrutiny group
	Standards Committee		Presentation Evening
	Member training		Carol Service

	June 2022						July 2022						August 2022					
Mon	-	6	13	20	27	-	-	4	11	18	25	-	1	8	15	22	29	-
Tues	-	7	14	21	28	-	-	5	12	19	26	-	2	9	16	23	30	-
Wed	1	8	15	22	29	-	-	6	13	20	27	-	3	10	17	24	31	-
Thurs	2	9	16	23	30	-	-	7	14	21	28	-	4	11	18	25	-	-
Fri	3	10	17	24	-	-	1	8	15	22	29	-	5	12	19	26	-	-
Sat	4	11	18	25	-	-	2	9	16	23	30	-	6	13	20	27	-	-
Sun	5	12	19	26	-	-	3	10	17	24	31	-	7	14	21	28	-	-
	September 2022						October 2022						November 2022					
Mon	-	5	12	19	26	-	-	3	10	17	24	31	-	7	14	21	28	-
Tues	-	6	13	20	27	-	-	4	11	18	25	-	1	8	15	22	29	-
Wed	-	7	14	21	28	-	-	5	12	19	26	-	2	9	16	23	30	-
Thurs	1	8	15	22	29	-	-	6	13	20	27	-	3	10	17	24	-	-
Fri	2	9	16	23	30	-	-	7	14	21	28	-	4	11	18	25	-	-
Sat	3	10	17	24	-	-	1	8	15	22	29	-	5	12	19	26	-	-
Sun	4	11	18	25	-	-	2	9	16	23	30	-	6	13	20	27	-	-
	December 2022						January 2023						February 2023					
Mon	-	5	12	19	26	-	-	2	9	16	23	30	-	6	13	20	27	-
Tues	-	6	13	20	27	-	-	3	10	17	24	31	-	7	14	21	28	-
Wed	-	7	14	21	28	-	-	4	11	18	25	-	1	8	15	22	-	-
Thurs	1	8	15	22	29	-	-	5	12	19	26	-	2	9	16	23	-	-
Fri	2	9	16	23	30	-	-	6	13	20	27	-	3	10	17	24	-	-
Sat	3	10	17	24	31	-	-	7	14	21	28	-	4	11	18	25	-	-
Sun	4	11	18	25	-	-	1	8	15	22	29	-	5	12	19	26	-	-
	March 2023						April 2023						May 2023					
Mon	-	6	13	20	27	-	-	3	10	17	24	-	1	8	15	22	29	-
Tues	-	7	14	21	28	-	-	4	11	18	25	-	2	9	16	23	30	-
Wed	1	8	15	22	29	-	-	5	12	19	26	-	3	10	17	24	31	-
Thurs	2	9	16	23	30	-	-	6	13	20	27	-	4	11	18	25	-	-
Fri	3	10	17	24	31	-	-	7	14	21	28	-	5	12	19	26	-	-
Sat	4	11	18	25	-	-	1	8	15	22	29	-	6	13	20	27	-	-
Sun	5	12	19	26	-	-	2	9	16	23	30	-	7	14	21	28	-	-



Gwasanaeth Tân ac Achub
De Cymru
South Wales
Fire and Rescue Service

AGENDA & PWYLLGOR CALENDR 2022-2023

	Cyfarfod Cyffredinol Blynnyddol (CCB)		Agenda Bwrdd Pensiynau Lleol
	Agenda Awdurdod Tân ac Achub		Pwyllgor Bwrdd Pensiynau Lleol
	Cyfarfod Awdurdod Tân ac Achub		Agenda Pwyllgor Ariannu, Archwilio a Rheoli Perfformiad
	Agenda AD a Chydraddoldeb		Cyfarfod Pwyllgor Ariannu, Archwilio a Rheoli Perfformiad
	Cyfarfod AD & Chydraddoldeb		Grŵp Craffu Cyllid, Asesedau a Rheoli Perfformiad
	Pwyllgor Safonau		Noson Wobrwyo
	Hyfforddiant i Aelodau		Carol Service

	MEHEFIN 2022						GORFFENNAF 2022						AWST 2022					
Dydd Llun	-	6	13	20	27	-	-	4	11	18	25	-	1	8	15	22	29	-
Dydd Mawrth	-	7	14	21	28	-	-	5	12	19	26	-	2	9	16	23	30	-
Dydd Mercher	1	8	15	22	29	-	-	6	13	20	27	-	3	10	17	24	31	-
Dydd Iau	2	9	16	23	30	-	-	7	14	21	28	-	4	11	18	25	-	-
Dydd Gwener	3	10	17	24	-	-	1	8	15	22	29	-	5	12	19	26	-	-
Dydd Sadwrn	4	11	18	25	-	-	2	9	16	23	30	-	6	13	20	27	-	-
Dydd Sul	5	12	19	26	-	-	3	10	17	24	31	-	7	14	21	28	-	-
	MEDI 2022						HYDREF 2022						TACHWEDD 2022					
Dydd Llun	-	5	12	19	26	-	-	3	10	17	24	31	-	7	14	21	28	-
Dydd Mawrth	-	6	13	20	27	-	-	4	11	18	25	-	1	8	15	22	29	-
Dydd Mercher	-	7	14	21	28	-	-	5	12	19	26	-	2	9	16	23	30	-
Dydd Iau	1	8	15	22	29	-	-	6	13	20	27	-	3	10	17	24	-	-
Dydd Gwener	2	9	16	23	30	-	-	7	14	21	28	-	4	11	18	25	-	-
Dydd Sadwrn	3	10	17	24	-	-	1	8	15	22	29	-	5	12	19	26	-	-
Dydd Sul	4	11	18	25	-	-	2	9	16	23	30	-	6	13	20	27	-	-
	RHAGFYR 2022						IONAWR 2023						CHWEFOR 2023					
Dydd Llun	-	5	12	19	26	-	-	2	9	16	23	30	-	6	13	20	27	-
Dydd Mawrth	-	6	13	20	27	-	-	3	10	17	24	31	-	7	14	21	28	-
Dydd Mercher	-	7	14	21	28	-	-	4	11	18	25	-	1	8	15	22	-	-
Dydd Iau	1	8	15	22	29	-	-	5	12	19	26	-	2	9	16	23	-	-
Dydd Gwener	2	9	16	23	30	-	-	6	13	20	27	-	3	10	17	24	-	-
Dydd Sadwrn	3	10	17	24	31	-	-	7	14	21	28	-	4	11	18	25	-	-
Dydd Sul	4	11	18	25	-	-	1	8	15	22	29	-	5	12	19	26	-	-
	MAWRTH 2023						EBRILL 2023						MAI 2023					
Dydd Llun	-	6	13	20	27	-	-	3	10	17	24	-	1	8	15	22	29	-
Dydd Mawrth	-	7	14	21	28	-	-	4	11	18	25	-	2	9	16	23	30	-
Dydd Mercher	1	8	15	22	29	-	-	5	12	19	26	-	3	10	17	24	31	-
Dydd Iau	2	9	16	23	30	-	-	6	13	20	27	-	4	11	18	25	-	-
Dydd Gwener	3	10	17	24	31	-	-	7	14	21	28	-	5	12	19	26	-	-
Dydd Sadwrn	4	11	18	25	-	-	1	8	15	22	29	-	6	13	20	27	-	-
Dydd Sul	5	12	19	26	-	-	2	9	16	23	30	-	7	14	21	28	-	-

THIS PAGE IS INTENTIONALLY BLANK

AGENDA ITEM NO 15

**To consider any items of business that the Chairperson deems urgent
(Part 1 or 2)**

THIS PAGE IS INTENTIONALLY BLANK

1.	Apologies for Absence	
2.	Declarations of Interest	
	Members of the Fire & Rescue Authority are reminded of their personal responsibility to declare both orally and in writing any personal and/or prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Fire & Rescue Authority's Standing Orders and the Members' Code of Conduct	
3.	Election of Chairperson of the Fire & Rescue Authority for Municipal Year 2022/23	5
4.	Election of Deputy Chairperson of the Fire & Rescue Authority for Municipal Year 2022/23	7
5.	URGENT PAPER – Proposed Reforms for Scrutiny Group	9
6.	To agree the Committee Membership for the Municipal Year 2022/23	15
7.	Election of Chairperson of Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2022/23	21
8.	Election of Deputy Chairperson of the Finance, Audit & Performance Management Committee from its Committee Members for the Municipal Year 2022/23	23
9.	Election of Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2022/23	25
10.	Election of Deputy Chairperson of HR & Equalities Committee from its Committee Members for the Municipal Year 2022/23	27
11.	To Agree the Appointment of Representatives to other groups and outside bodies for the Municipal Year 2022/23	29
12.	Election of Chairperson of Finance, Asset & Performance Management Scrutiny Group / Scrutiny Group from its Group Members for the Municipal Year 2022/23	33
13.	Election of Deputy Chairperson of the Finance, Asset & Performance Management Scrutiny Group / Scrutiny Group from its Group Members for the Municipal Year 2022/23	35

THIS PAGE IS INTENTIONALLY BLANK

14.	To agree the Cycle of Meetings for the Municipal Year 2022/23	37
15.	To consider any items of business the Chairperson deems urgent.	41