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PUBLIC

To: Members of Council

Monday, 16 May 2022

Dear Councillor,

You are hereby summoned to attend a meeting of the **Council** to be held at **the rising of the Annual Meeting** on **Wednesday, 25 May 2022** in Council Chamber, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Public questions
4. Requisition one for an Extraordinary Meeting of the Council

In pursuance of paragraph 3 of Schedule 12 to the Local Government Act 1972, Councillors J Dixon, R George, C Dale, A Clarke and D Collins have

signed a requisition to the Chairman of the County Council to call an Extraordinary Meeting to discuss the following:

“We the Undersigned Councillors hereby present a Requisition to the Chair for an Extraordinary Council Meeting of Derbyshire County Council for the urgent purpose of reversing the Cabinet's decision on 5th May 2022 to close 7 care homes without providing a direct replacement”

5. Requisition two for an Extraordinary Meeting of the Council

In pursuance of paragraph 3 of Schedule 12 to the Local Government Act 1972, Councillors E Fordham, S Burfoot, G Kinsella, B Bingham and P Niblock have signed a requisition to the Chairman of the County Council to call an Extraordinary Meeting to discuss the following:

“We note the paper of the Cabinet of Thursday 5th May regarding the Outcome of the Consultation on the Future of Direct Care Homes for Older People.

We regret the proposal to close the 7 named care homes and are worried that this sets a direction of travel that places at risk of closure the entire provision of County Council Care Homes.

Given the finances involved, the ramifications for the Council's service through moving and trauma, we believe that this decision is of such public and political interest that it should be debated by all councillors in an open meeting of Full Council.

Accordingly, we are signing to request an extraordinary meeting of Full Council be held to consider the resolution:

"Council notes the proposal of the Cabinet on 5th May to proceed with ending the direct provision of Care Homes in the 7 named homes Ladycross House (Sandiancre), Beechcroft (West Hallam), East Clune (Clowne), Holmlea (Tibshelf), The Spinney (Brimington), Goyt Valley House (New Mills) and Gernon Manor (Bakewell). Council condemns this decision and regrets the direction of travel it establishes for care service provision”