

PUBLIC

MINUTES of an extraordinary meeting of **COUNCIL** held on Wednesday, 25 May 2022 at Council Chamber, County Hall, Matlock.

PRESENT

Councillor T Ainsworth (in the Chair)

Councillors D Allen, R Ashton, K S Athwal, N Atkin, B Bingham, S Bull, S Burfoot, A Clarke, D Collins, C Cupit, A Dale, C Dale, J Dixon, R Flatley, M Ford, E Fordham, A Foster, M Foster, R George, A Gibson, K Gillott, N Gourlay, D Greenhalgh, L Grooby, C Hart, A Hayes, G Hickton, S Hobson, N Hoy, R Iliffe, J Innes, T Kemp, T King, G Kinsella, B Lewis, W Major, R Mihaly, P Moss, D Muller, D Murphy, G Musson, J Nelson, R Parkinson, J Patten, L Ramsey, R Redfern, C Renwick, P Rose, J Siddle, P Smith, S Spencer, A Stevenson, A Sutton, S Swann, D Taylor, J Wharmby, D Wilson, B Woods and M Yates.

Officers present: Emma Alexander (Managing Director), Helen Barrington (Director - Legal and Democratic Services), Carol Cammiss (Executive Director - Children's Services), Alec Dubberley (Head of Democratic and Registration Services), Peter Handford (Interim Executive Director - Corporate Services and Transformation), Chris Henning (Executive Director - Place) and Helen Jones (Executive Director - Adult Care).

50/22 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillors J Barron, A Griffiths, P Niblock and J Woolley.

Councillors A Frost, Gibson and Stevenson left the Chamber following the annual meeting.

51/22 DECLARATIONS OF INTEREST

None received.

52/22 PUBLIC QUESTIONS

None received.

53/22 REQUISITION ONE FOR AN EXTRAORDINARY MEETING OF THE COUNCIL

Councillor J Dixon, as lead requisitioner, spoke to move a motion for debate, which was duly seconded, in the following terms:

The Council notes the previous decisions by both Labour and Conservative administrations to build new care homes and reaffirms its commitment to the principle that no care home should close without replacement provision, and calls upon the Cabinet to reverse its decision of the 5 May 2022 and to implement the Majority Group's manifesto commitment to invest in providing new modern care homes before any home is closed.

Following debate, on the request of five members, a recorded vote was taken as follows:

For the motion

Councillor Allen, Bingham, Burfoot, Clarke, Collins, C Dale, Dixon, Fordham, George, Gillott, Gourlay, Greenhalgh, Hayes, Innes, Kinsella, Mihaly, Ramsey, Woods and Yates.

Against the motion

Councillors Ainsworth, Ashton, Athwal, Atkin, Bull, Cupit, A Dale, Flatley, Ford, M Foster, Grooby, Hart, Hickton, Hobson, Hoy, Iliffe, Kemp, King, Lewis, Major, Moss, Muller, Murphy, Musson, Nelson, Parkinson, Patten, Redfern, Renwick, Rose, Siddle, Smith, Spencer, Sutton, Swann, Taylor, Wharmby and Wilson.

The motion was declared to be LOST.

54/22

REQUISITION TWO FOR AN EXTRAORDINARY MEETING OF THE COUNCIL

Councillor Fordham spoke to advise that he was happy to withdraw his motion and not press to the vote. The Chairman confirmed in accordance with Standing Order 15.7 that the motion was treated as withdrawn.

The meeting finished at 5.07 pm