

Notice of Call-In of Executive Key Decision

In accordance with Rule OS36 of the Council's Constitution, we the undersigned hereby give notice that we wish to call-in the following executive key decision:

1. Decision Derby Performance Venue - Progressing the Project to the next stage
2. Meeting at which the decision was made Cabinet ~~4 Oct 2017~~
3. Date of the meeting 4 Oct 2017

We believe that the following principles of decision making have been breached by the making of this decision (tick relevant boxes):

- a) Proportionality (i.e. the action must be proportionate to the desired outcome)
- b) Due consultation and the taking of professional advice from officers
- c) Respect for human rights
- d) A presumption in favour of openness
- e) Clarity of aims and desired outcomes
- f) A record of what options were considered and giving the reasons for the decision

and/or that relevant issues do not appear to have been taken into consideration

We believe these principles have been breached for the following reasons:

Principle	Reasons why breached
a. Proportionality	
b. Due consultation and the taking of professional advice from officers	A consultation designed primarily to explain the options is insufficient to ensure we get the best solution for Derby.
c. Respect for human rights	
d. A presumption in favour of openness	To continue to commit £500k of spend regardless of the outcome of the consultation (+ return of issue to Cabinet) means public (+ councillors) not informed.
e. Clarity of aims and desired outcomes	Restriction on functionality in chosen option means some potential users + types of performance may now be excluded.
f. A record of what options were considered and giving the reasons for the decision	While not in the "Masterplan" privately funded work has explored putting bringing the hippodrome back into use. This should be at least mentioned.
and/or that relevant issues do not appear to have been taken into consideration	