

Resolutions of the Overview and Scrutiny Committee on the Publica Review.

The Overview and Scrutiny Committee considered the Publica Review at an additional meeting on 16 November 2023. The draft minutes will be circulated prior to the Council meeting if possible.

The Committee agreed one recommendation to Council on 22 November (resolution 2 below).

The Committee resolved to:

1. Agree to receive regular updates on the Publica Review (at additional meetings where needed) at critical milestones including prior to future Cabinet / Council decisions. Updates to include oversight of staff concerns and HR implications and how those matters are being managed.
2. Recommend to Council that recommendation 1 in the report is amended to read 'Approve the recommendations set out in the Human Engine report (that the majority of services are returned to the Council as per the detail provided on page 12 of the Human Engine report), *subject to the completion of due diligence and the agreement of the detailed transition plan*'.

Procedure for dealing with the recommendation at Council.

The Leader of the Council will propose the Cabinet recommendations when introducing the Publica Review item and in doing so will clarify whether or not the change to the wording recommended by the Overview and Scrutiny Committee is accepted and incorporated into the recommendations being moved.

If the Leader of the Council moves the Cabinet recommendations unamended, it would be open to any other member of Council to move the wording recommended by the Overview and Scrutiny Committee as an amendment to the Cabinet recommendations. Any such amendment would be dealt with in the normal way.