

NORTHWICH TOWN COUNCIL
MEETING OF THE POLICY & OPERATIONS REVIEW COMMITTEE
HELD ON TUESDAY 1ST April 2025

Members Present : Cllr Julie McDonald
Cllr Andy Stott
Cllr Kate Cernik

Also Present : Chris Shaw, Chief Officer

PO 25/01 **TO ELECT A CHAIR**

Cllr Julie McDonald proposed that Cllr Kate Cernik be Chair, this was seconded by Cllr Stott.

All agreed.

PO 25/02 **TO ELECT A VICE CHAIR**

Cllr Andy Stott proposed that Cllr Julie McDonald Vice Chair, this was seconded by Cllr Kate Cernik.

All agreed.

PO 25/03 **APOLOGIES FOR ABSENCE**

Apologies for absence were given by Cllr Cathrine Fox, Cllr Catriona Stewart and Cllr Bob Cernik.

PO 25/04 **DECLARATIONS OF INTEREST**

There were no declarations of interest given.

PO 25/05 **SIGNING OF THE MINUTES**

The Minutes of the Policy and Operations Committee meeting held on 17th December 2025 were approved and will be noted at the meeting of the Town Council held on Monday 7th April 2025

Proposed by Cllr Kate Cernik,

All agreed

.....
Date

.....
Cllr Juile MacDonald
Chair

PART B

In accordance with Local Government Act Public Admission to Meetings Act 1960, the following agenda items are to be considered in the absence of Press and Public

PO 25/06 Staffing Review

Members received a report from the Chief officer regarding a member of staff which was discussed in detail.

Proposed by Cllr Julie McDonald and seconded by Cllr Andy Stott

All agreed.

PO 25/07 Flexible Retirement Policy

Members received a report from the Chief officer regarding adopting a Flexible Retirement Policy which was discussed in detail.

Members to seek further advice from HR Consultants.

Proposed by Cllr Julie McDonald and seconded by Cllr Andy Stott

All agreed.

Meeting closed at 6.35 pm

.....
Date

.....
Cllr Julie MacDonald
Chair