

## **Dog Shelter Tender Specification Subcommittee– Terms of Reference.**

### **Chairperson**

It was agreed that Councillor Heney is Chairperson

### **Membership**

The membership shall be 5 Councillors; Councillor Janice Boylan, Councillor Donna Cooney, Councillor Caroline Conroy, Councillor Deirdre Heney and Councillor Cieran Perry.

An Garda Síochána will be requested to nominate a representative to present / attend future meetings of the Subcommittee

### **Tenure**

The Committee shall endure until such time as the Tender Process is complete.

### **Quorum**

The quorum will be 2 members

### **Purpose / Objectives**

To ensure that animal welfare is the main objective of the award of the Dog Shelter Facility Tender

### **Schedule of meetings**

The Subcommittee will meet on 2 occasions before year end and as required thereafter.

### **Reporting arrangements**

Progress on the work of the Subcommittee (including minutes of the meetings) will be submitted to Councillor Michael Pidgeon, Chair, Climate Action, Energy and Environment Strategic Policy Committee