

Epping Forest Assessments Subcommittee – Active Cases

As at: 31 March 2010

Year	No.	Case reference no.	Case status	Received - (dd/mm/yyyy)	Investigator
2009	6	EFDC 1/2009/A	<p>Open - Referred to MO for investigation - External investigator to be appointed</p> <p>Investigation linked with complaint 5/2009 –</p> <p>Report Received –Assessment Subcommittee – 26/1/10</p> <p>Referred to Hearing - 1 March 2010</p> <p>Breach found at one meeting – No further action</p> <p>Case Closed</p>	17/02/2009	P Mears
2009	11	EFDC 3/2009	<p>No action - review requested - Review Subcommittee held on 21 April - Passed for investigation by MO – Final report received 31/3/2010</p> <p>Assessment Subcommittee to be arranged</p>	23/02/2009	I Willett Referred on 8/6/9

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2009	13	EFDC 5/2009	<p>Review held on 2 June 2009 –Combined with complaint 1/2009/A – see above comment</p> <p>Report Received –Assessment Subcommittee – 26/1/10</p> <p>Referred to Hearing - 1 March 2010</p> <p>Breach found at one meeting – No further action</p> <p>Case Closed</p>	12/03/2009	P Mears
2009	14	EFDC 6/2009	<p>Assessment Panel – 27 October 2009</p> <p>Police investigation result: HFA</p> <p>Referred to Standards for England – Ethical Standards Officer appointed for investigation.</p> <p>Subject to Standards Board Direction</p>	01/10/09	n/a
2009	16	EFDC 8/2009	<p>Assessment Subcommittee held 8 December 2009 – Referred to Standards for England – Case accepted for investigation.</p> <p>Subject to Standards Board Direction</p>	19/11/09	n/a

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2009	17	EFDC 9/2009	Assessment Panel 21 December 2009 – referred for investigation by Monitoring Officer Referred to I Willett to investigate on 2 February 2010	30/11/09	I Willett
2009	18	EFDC 10/2009	Assessment Panel 21 December 2009 - referred for investigation by Monitoring Officer Referred to P Mears for investigation 27 January 2010 – Report due by start of April	1/12/09	P Mears
2010	19	EFDC 1/2010	Assessment Panel 22 March 2010 Referred for investigation in part	2/3/10	External TBA