

# Epping Forest Assessments Subcommittee – Active Cases

## As at: 01 July 2010

Year	No.	Case reference no.	Case status	Received - (dd/mm/yyyy)	Investigator
2009	11	EFDC 3/2009	No action - review requested – Review Sub-Committee held on 21 April 2009 - Passed for investigation by MO – Final report received 31 March 2010  <b>Assessment Sub- Committee has referred matter to Hearing Sub- Committee – 26 July 2010</b>	23/02/2009	I Willett Referred on 8/6/9
2009	14	EFDC 6/2009	Assessment Sub-Committee – 27 October 2009  Police investigation result: NFA  Referred to Standards for England – Ethical Standards Officer appointed for investigation.  <b>Subject to Standards Board Direction</b>	01/10/09	n/a
2009	16	EFDC 8/2009	Assessment Sub-Committee held 8 December 2009 – Referred to Standards for England – Case accepted for investigation.  <b>Subject to Standards Board Direction</b>	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
2010	19	EFDC 1/2010	Assessment Panel 22 March 2010 - Referred for investigation in part. Monitoring Officer engaging external investigator	2/3/10	External TBA
2010	20	EFDC 2/2010	Considered at Assessment Sub-Committee on 10 May 2010 – Subject member lost seat in Election - No further action proposed – Not serious enough to merit investigation/ Investigation would not serve useful purpose. Review requested 20 May 2010 – Review Sub-Committee on 10 June 2010 upheld decision of Assessment Sub-Committee	26/4/10	None
2010	21	EFDC 3/2010	Received 5 May 2010 – Assessment Sub-Committee on 24 May 2010 – NFA Not serious enough to merit investigation/ Investigation would not serve useful purpose – Review requested 28 May 2010. Review Sub-Committee to consider on 26 July 2010.	5/5/10	none