

# Epping Forest Assessments Subcommittee

## Review of Cases for Annual Report 2009/10

Year	No.	Case reference no.	Case status	Received - (dd/mm/yyyy)
2009	1	EFDC 6/2009	Complaint by Parish Member about a Parish Member Assessment Panel – 27 October 2009 Referred to Standards for England – Ethical Standards Officer appointed for investigation.  <b>Subject to Standards Board Direction</b>	01/10/09
2009	2	EFDC 7/2009	Complaint by member of public against district member: Assessment November 2009 – Result NFA - no prima facie evidence, investigation would not serve useful purpose	14.10.09
2009	3	EFDC 8/2009	Complaint by Parish Member about a Parish Member Assessment Subcommittee held 8 December 2009 – Referred to Standards for England – Case accepted for investigation.  <b>Subject to Standards Board Direction</b>	19/11/09
2009	4	EFDC 9/2009	Complaint by member of public against district member: Assessment Panel 21 December 2009 – referred for investigation by Monitoring Officer  Referred for investigation on 2 February 2010 – Report to be issued in due course.	30/11/09

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2009	5	EFDC 10/2009	Complaint by Town Councillor against Town Councillor – Assessment 21/12/2009 – Referred for investigation. Result of investigation was no breach found which was accepted by the Assessment Subcommittee at their meeting on 10 May 2010 - NFA	1/12/09
2010	6	EFDC 1/2010	Complaint by Officer against District Member Assessment Panel 22 March 2010 Referred for investigation in part  Investigator appointed on 14 July 2010 – report due September 2010	2/3/10
2010	7	EFDC 3/2010	Complaint by Town Councillor against Town Councillor – Received 5 May 2010 – Assessment Sub 24 <sup>th</sup> May 2010 – NFA Not serious enough to merit investigation/ Investigation would not serve useful purpose – Review requested 28 May 2010  Reviewed 26 July 2010 – Decision other action mediation – Subject member happy to participate awaiting view of complainant	5/5/10
2010	8	EFDC 4/2010	Case: Parish Councillor, Complaint by member of public – sections 3(1) and 3(2)(b)  Assessment on 30 July 2010 – referred for investigation – P Mears appointed – report due by 15 October 2010	6/7/10

<b>Year</b>	<b>No.</b>	<b>Case reference no.</b>	<b>Case status</b>	<b>Received - (dd/mm/yyyy)</b>
2010	9	EFDC 5/2010	Complaint by Town Councillor against Town Councillor – sections 8 and 10 (interests)  Assessment on 30 July 2010  Result NFA – decision notice 2/8/10 – no appeal received	9/7/10