

Epping Forest Assessments Subcommittee – Active Cases

As at: 17 September 2010

Year	No.	Case reference no.	Case status	Received - (dd/mm/yyyy)	Investigator
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>Hearing Subcommittee held on 26 July 2010 – result apology and training – to be deleted from schedule</p>	23/02/2009	I Willett Referred on 8/6/9
2009	14	EFDC 6/2009	<p>Assessment Subcommittee – 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 Subcommittee 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 Subcommittee 22 March 2010 Referred for investigation in part Investigator appointed on 14 July 2010 – report due by 13 September 2010	2/3/10	Wilkin Chapman LLB
2010	21	EFDC 3/2010	Received 5 May 2010 – Assessment Sub 24 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	None
2010	22	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	P Mears

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2010	23	EFDC 5/2010	Case: Parish Councillor, Complaint Parish Councillor – sections 8 and 10 (interests) Assessment on 30 July 2010 Result NFA – decision notice 2/8/10 – no appeal received – now out of time – delete from schedule	9/7/10	None