

Epping Forest Assessments Subcommittee – Active Cases

As at: 4 January 2011

Year	No.	Case reference no.	Case status	Received - (dd/mm/yyyy)	Investigator
2009	14	EFDC 6/2009	<p>Assessment Sub-Committee – 27 October 2009</p> <p>Police investigation result: NFA</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 Sub-Committee 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
2009	17	EFDC 9/2009	<p>Assessment Panel 21 December 2009 – referred for investigation by Monitoring Officer</p> <p>Referred to I Willett to investigate on 2 February 2010</p> <p>Final report now in hand – Assessment Sub Committee to consider report on 10 January 2011.</p>	30/11/09	I Willett

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2010	19	EFDC 1/2010	<p>Assessment Sub-Committee - 22 March 2010 Referred for investigation in part</p> <p>Assessment Sub Commttee met on 8 November 2010 and referred the matter to Hearing. Hearing to take place on 25 January 2011.</p>	2/3/10	Wilkin Chapman LLB
2010	21	EFDC 3/2010	<p>Received 5 May 2010 – Assessment Sub-Committee 24 May 2010 – NFA Not serious enough to merit investigation/ Investigation would not serve useful purpose – Review requested 28 May 2010</p> <p>Reviewed 26 July 2010 – Decision other action – training/mediation – Subject member happy to participate</p> <p>No view received from complainant delete from Schedule?</p>	5/5/10	None
2010	22	EFDC 6/2010	<p>Received 30 September 2010 – Assessment Sub-Committee 8 November 2010 – NFA – Not serious enough to warrant any further action/no evidence to substantiate allegations – Review request.</p> <p>Review to take place on 10 January 2011.</p>	30/9/10	

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2010	22	EFDC 4/2010	<p>Case: Parish Councillor, Complaint by member of public – sections 3(1) and 3(2)(b)</p> <p>Assessment on 30 July 2010 – referred for investigation – P Mears appointed –</p> <p>Report considered by Assessment Sub-Committee on 8 November – No breach but raised matter of appropriateness of Councillor actions – This matter to be considered further by Standards Committee</p> <p>Delete from schedule.</p>	6/7/10	P Mears