Epping Forest Assessments Subcommittee – Active Cases As at: 23 January 2012

| Year | No. | Case reference no. | Case status | Received - (dd/mm/yyyy) | Investigator |
|------|-----|--------------------|--|-------------------------|---------------------|
| 2011 | 2 | EFDC 2/2011 | Received 13 July 2011. Complaint from member of the public regarding Town Councillor. Relates to an incident during a site visit (Respect and Disrepute) and failure to declare a prejudicial interest in the matter at the Town Council meeting. Assessment Sub meeting 8 September 2011 Decision of NFA. Review undertaken 20 October 2011 and upheld Assessment Decision. Complainant has now made complaint to LG Ombudsman claiming maladministration by the Standards Panels – Case under consideration. | 13/7/11 | None at this stage. |

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|------|-----|--------------------|--|-------------------------|--------------|
| 2011 | 3 | EFDC 3/2011 | Received 22 August 2011. Complaint by two members of a parish council about two other members. Relates to an incident at a parish meeting regarding disclosure of expenses and an inference of impropriety. Following discussion with S Hill the complaint was withdrawn on 30 August 2011. Papers to be kept on file. Corporate Governance Group decided that a discussions between the MO and S Hill with Parish Council members should be deferred until after elections in May 2012. | 22/8/11 | n/a |
| 2011 | 4 | EFDC 4/2011 | Received via planning officer on 13 October 2011. Complaint stems from a meeting of a Area Planning Subcommittee regarding potential conflict of interest. Matter has been deferred for site visit. Discussion with S Hill and complainant has resulted in complainant agreeing that formal complaint should not be made at this time and wait until the planning process has been completed. New contact from complainant 10 Jan 2012 – complaint now expected shortly | 13/10/2011 | n/a |

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|------|-----|--------------------|---|-------------------------|--------------|
| 2011 | 5 | EFDC 5/2011 | Complaint from member of public against a Town Councillor. Complainant has previously made a complaint against a member of the local council concerned (2/2011) | 29/11/12 | |
| | | | The complainant alleges that the member has failed to treat them with respect after they had written to that member regarding a comment made in the draft minutes of a committee to which the member was chair. | | |
| | | | The substance of this complaint relates to a stamped addressed envelope | | |
| | | | Letter to complainant dated 22 December 2011 rejecting complaint seeking substantive evidence of breach by end Jan 2012 | | |