

Epping Forest Assessments Subcommittee - Cases Listing 2008/09

| Year | No. | Case reference no. | Case status | Received - (dd/mm/yyyy) | Investigator |
|------|-----|--------------------|---|----------------------------|----------------------|
| 2008 | 1 | EFDC 1/2008 | Closed - Investigators Report received - Hearing Subcommittee - 31 March 2009 No Breach | 23/06/2008 | IW |
| 2008 | 2 | EFDC 2/2008 | Closed post Review Panel | 27/06/2008 | n/a |
| 2008 | 3 | EFDC 3/2008 | Closed - Investigators Report received - Hearing Subcommittee - 31 March 2009 No Breach | 30/06/2008 | IW |
| 2008 | 4 | EFDC 4/2008 | Open - Investigators Report to Assessment Sub 3/4/9 - Referred to Hearing Subcommittee on date TBA | 18/11/2008 | external |
| | | | Hearing delayed due to staff sickness – date to be re-agreed | | |
| 2008 | 5 | EFDC 5/2008 | Closed post Assessment | 25/11/2008 | n/a |
| 2009 | 6 | EFDC 1/2009/A | Open - Referred to MO for investigation - External investigator to be appointed | 17/02/2009 | external required |
| | | | To be linked with complaint 5/2009 – contract sum to be confirmed subject to budget being available. | | |
| | | | Report to Cabinet may be required | | |

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|------|-----|--------------------|--|----------------------------|--------------|
| 2009 | 7 | EFDC 1/2009/B | No action - review request deadline passed | 17/02/2009 | n/a |
| 2009 | 8 | EFDC 1/2009/C | No action - review request deadline passed | 17/02/2009 | n/a |
| 2009 | 9 | EFDC 1/2009/D | No action - review request deadline passed | 17/02/2009 | n/a |
| 2009 | 10 | EFDC 2/2009 | Referred to Standards Board for England - No action letter 7 April | 23/02/2009 | n/a |
| 2009 | 11 | EFDC 3/2009 | No action - review requested - Hearing Subcommittee held on 21 April - Passed for investigation by MO | 23/02/2009 | IW |
| 2009 | 12 | EFDC 4/2009 | Closed – Review held 21 April 2009 – No further action | 26/02/2009 | n/a |
| 2009 | 13 | EFDC 5/2009 | Review held on 2 June 2009 – To be combined with complaint 1/2009/A – subject to budget (see above) | 12/03/2009 | n/a |