

Epping Forest Assessments Subcommittee – Active Cases

As at: 14 January 2010

Year	No.	Case reference no.	Case status	Received - (dd/mm/yyyy)	Investigator
2008	4	EFDC 4/2008	<p>Closed - Hearing Subcommittee held on 19 August 2009</p> <p>Member sanction + retraining</p> <p>Member has sought an appeal from Adjudication Panel for England hearing by written reps on 25 November 2009</p> <p>Revised sanction – three months suspension/apology/conciliation.</p> <p>Case now closed</p>	18/11/2008	P Mears
2009	6	EFDC 1/2009/A	<p>Open - Referred to MO for investigation - External investigator to be appointed</p> <p>Investigation linked with complaint 5/2009 –</p> <p>Report Received – Further Assessment Subcommittee to be arranged for January 2010</p>	17/02/2009	P Mears
2009	11	EFDC 3/2009	<p>No action - review requested - Hearing Subcommittee held on 21 April - Passed for investigation by MO – Final report not yet received</p>	23/02/2009	I Willett Referred on 8/6/9

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2009	13	EFDC 5/2009	Review held on 2 June 2009 –Combined with complaint 1/2009/A – see above comment Report Received – Further Assessment Subcommittee to be arranged for January 2010	12/03/2009	P Mears
2009	14	EFDC 6/2009	Assessment Panel – 27 October 2009 Police investigation result: HFA Referred to Standards for England – Ethical Standards Officer appointed for investigation.	01/10/09	n/a
2009	15	EFDC 7/2009	considered 20 November 2009 – No action – deadline for review request 23 December 2009	14/10/09	n/a
2009	16	EFDC 8/2009	Assessment Subcommittee held 8 December 2009 – Referred to Standards for England	19/11/09	n/a
2009	17	EFDC 9/2009	Assessment Panel 21 December 2009 – referred for investigation by Monitoring Officer	30/11/09	Not yet appointed
2009	18	EFDC 10/2009	Assessment Panel 21 December 2009 - referred for investigation by Monitoring Officer	1/12/09	Not yet appointed