

Epping Forest Assessments Subcommittee

Review of Cases for Annual Report 2009/10

| Year | No. | Case reference no. | Case status | Received - (dd/mm/yyyy) |
|------|-----|--------------------|---|----------------------------|
| 2009 | 1 | EFDC 6/2009 | Complaint by Parish Member about a Parish Member Assessment Panel – 27 October 2009 Referred to Standards for England – Ethical Standards Officer appointed for investigation. Subject to Standards Board Direction | 01/10/09 |
| 2009 | 2 | EFDC 7/2009 | Complaint by member of public against district member: Assessment November 2009 – Result NFA - no prima facie evidence, investigation would not serve useful purpose | 14.10.09 |
| 2009 | 3 | EFDC 8/2009 | Complaint by Parish Member about a Parish Member Assessment Subcommittee held 8 December 2009 – Referred to Standards for England – Case accepted for investigation. Subject to Standards Board Direction | 19/11/09 |
| 2009 | 4 | EFDC 9/2009 | Complaint by member of public against district member: Assessment Panel 21 December 2009 – referred for investigation by Monitoring Officer Referred for investigation on 2 February 2010 – Report to be issued in due course. | 30/11/09 |

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|------|-----|--------------------|--|----------------------------|
| 2009 | 5 | EFDC 10/2009 | Complaint by Town Councillor against Town Councillor – Assessment 21/12/2009 – Referred for investigation. Result of investigation was no breach found which was accepted by the Assessment Subcommittee at their meeting on 10 May 2010 - NFA | 1/12/09 |
| 2010 | 6 | EFDC 1/2010 | Complaint by Officer against District Member Assessment Panel 22 March 2010 Referred for investigation in part Investigator appointed on 14 July 2010 – report due September 2010 | 2/3/10 |
| 2010 | 7 | EFDC 3/2010 | Complaint by Town Councillor against Town Councillor – Received 5 May 2010 – Assessment Sub 24 th 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 |
| 2010 | 8 | 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 |

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|-------------|------------|---------------------------|---|------------------------------------|
| 2010 | 9 | EFDC 5/2010 | <p>Complaint by Town Councillor against Town Councillor – sections 8 and 10 (interests)</p> <p>Assessment on 30 July 2010</p> <p>Result NFA – decision notice 2/8/10 – no appeal received</p> | 9/7/10 |