

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	
1	Name of Partner	Waverley	Record of cases Investigation in the period covering 01 April 2016 - 30th June 2016												
2	Quarter	1													
3															
4			Cases still being investigated from previous year	Referrals received since 1 April 2016	Investigations Started	Investigations closed	Still under investigation	Positive outcomes includes 2015-16 cases	Properties retained by the Council	Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other sanctions	
5	Housing														
6	Social housing Fraud	13	10	5	12	5	3	3	3			54,000			
7	Housing Register Fraud	3	8	8	8	3	3				Housing Application Rejected	54,000			
8	Homelessness Applications														
9	Right To Buy/Right To Acquire	9	16	16	14	11	1	1	1		Right to Buy and Tenancy Relinquished	95,900			
10	Shared ownership														
11	Mutual Exchange	6	12	18	17	1					Mutual Exchange denied/rejected				
12	Successions	0	6	6	6		1				Succession denied	18,000			
13	Council Tax Discount														
14	SPD & LCTRS	0	2	2	2		5					3,167			
15	Student Exemptions														
16	Disability														
17															
18	Council Tax Support (benefit)														
19															
20	Business rates														
21															
22	Other														
23		31	54	55	59	20	13	4	4			225,067	0	0	
24															
25															
26															
27	Value of financial savings														
28	Tenancy Recovered £18,000 (Audit Commission notional figure)														
29	Housing/Homeless Applicaton withdrawn £18,000 (as above)														
30	Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider														
31	- (max discount £77,900)														
32	Council Tax Discount £405 per case (25% discount on avge band C property)														
33	Council Tax Support - actual figure per case based on amount of CTS added back to account from effective date of change to end of current financial year.														
34	Business Rates - actual figure per case														
35															
36	Resources utilised to investigate - 1 full time officer, approx £60,000 per year including on costs (£15K per quarter)														
37															
38															