

Name of Partner	Waverley
Quarter	2

Record of cases Investigation in the period covering 01 March 2016 - 30th September 2016

	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other sanctions
Housing												
Social housing Fraud	13	18	16	19	18	5	5	5		120,000		
Housing Register Fraud	3	9	9	10	1	5			Housing Application Rejected	90,000		
Homelessness Applications												
Right To Buy/Right To Acquire	9	25	25	24	1	2	2	2	Right to Buy and Tenancy Relinquished	191,800		
Shared ownership												
Mutual Exchange	6	12	22	22	0	1	1	1	Mutual Exchange denied/rejected	18,000		
Successions	0	6	6	6		1			Succession denied	18,000		
Council Tax Discount												
SPD & LCTRS	0	2	2	2		5				5,861		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
Other												
	31	72	80	83	20	19	8	8		443,661	0	0

Value of financial savings

Tenancy Recovered £18,000 (Audit Commission notional figure)

Housing/Homeless Application withdrawn £18,000 (as above)

Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider - (max discount £77,900)

Council Tax Discount £405 per case (25% discount on avge band C property)

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.

Business Rates - actual figure per case

Resources utilised to investigate - 1 full time officer, approx £60,000 per year including on costs (£15K per quarter)