Name of Partner	Waverley
Quarter	3

Record of cases Investigation in the period covering 01 April 2016 - 30th December 2016

	Cases currently being investigated from previous year	Referrals received since 1 April 2016	Cases Started	Cases closed	Still under investigation	Positive outcomes includes previous years 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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other sanctions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	5	18	23	14	9	7	7	7		156,000		
Housing Register Fraud	3	9	12	10	2	9			Housing Application Rejected	162,000		
Homelessness Applications												
Right To Buy/Right To Acquire	3	35	38	31	7	2	2	2	Right to Buy and Tenancy Reliquished	191,800		
Mutual Exchange	0	23	23	20	3	2	2	1	Mutual Exchange denied/rejected	36,000		
Successions	0	6	6	6	0	1			Succession denied	18,000		
Recovered properties for others		1	1	1		1				18,000		
Council Tax Discount												
SPD & LCTRS	0	2	2	2		5				6,190		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NNDR		1	1	1	0	1				3,756		
Other												
Total for this Quarter	11	95	106	85	21	28	11	10		591,745	0	0
Previous QTR 2 Total	31	72	103	92	11	19	8	8		443,661	0	0

Value of financial savings

Tenancy Recovered £18,000 (Audit Commission notional figure)
Housing/Homeless Applicaton withdrawn £18,000 (as above)
Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider - (max discount £77,900)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)