

Name of Partner	Waverley
Quarter	1

Record of cases Investigation in the period covering 01 April 2017 - 30th June 2017
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	Cases currently being investigated from previous year	Referrals received since 1 April 2017	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other sanctions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	11	12	23	8	15	2	1	1		36,000		
Housing Register Fraud	2	4	6	4	2	2			Housing Application Rejected	36,000		
Homelessness Applications												
Right To Buy/Right To Acquire	2	4	6	4	2	0	0	0	Right to Buy and Tenancy Relinquished	0		
Mutual Exchange	5	9	14	14	0	0	0	0	Mutual Exchange denied/rejected	0		
Successions	0	6	6	6	0	0			Succession denied			
Recovered properties for others						0				0		
Council Tax Discount												
SPD & LCTRS	0	2	2	2		2				990		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NNDR			0	0	0	0				0		
Other												
Total for this Quarter	20	37	57	38	19	6	1	1		72,990	0	0
2016/17 Previous Year Total	11	127	138	118	20	32	13	12		688,866		

Value of financial savings

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

Housing/Homeless Applicant withdrawn £18,000 (as above)

Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider - (max discount £78,600)

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)