

Name of Partner	Waverley
Quarter	2

Record of cases Investigation in the period covering 01 April 2017 - 30th September 2017

	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other sanctions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	20	31	21	10	5	1	4		90,000		
Housing Register Fraud	2	6	8	8	0	6	6		Housing Application Rejected	108,000		
Homelessness Applications												
Right To Buy/Right To Acquire	2	14	16	14	2	2	2	0	Right to Buy and/or Tenancy Relinquished	155,800		
Mutual Exchange	5	21	26	26	0	0	0	0	Mutual Exchange denied/rejected	0		
Successions	0	10	10	9	1	3		3	Succession denied	54,000		
Recovered properties for others						0				0		
Council Tax Discount												
SPD & LCTRS						3			* SPD identified as part of case investigations	1,215		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NNDR			0	0	0	0				0		
Other												
Total accumulative to date	20	71	91	78	13	19	9	7		409,015	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Housing/Homeless Application withdrawn £18,000 (as above)

Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider - (max discount £78,600)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