

Name of Partner	Waverley
Quarter	3

**Record of cases investigated in the period covering 01 April 2017 to 31 December 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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions
<b>Housing</b>											
Social housing Fraud	10	22	32	25	7	6	1	5		108,000	
Housing Register Fraud	2	7	9	8	1	7	7		Housing Applications Rejected	126,000	
Homelessness Applications											
Right To Buy/Right To Acquire	2	19	21	17	4	2	2		Right to Buy and Tenancy Relinquished	155,800	
Mutual Exchange	5	31	36	36	0	0	0	0	Mutual Exchange denied/rejected	0	
Successions	0	12	12	11	1	3		3	Succession denied	54,000	
Recovered properties for others	2	0	2	2	0	2				36,000	
Council Tax Discount											
<b>SPD &amp; LCTRS</b>						4				1,620	
Student Exemptions											
Disability											
<b>Council Tax Support (benefit)</b>											
<b>Business rates</b>											
NNDR	0					0				0	
<b>Other</b>											
	21	91	112	99	13	24	10	8		481,420	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**Housing/Homeless Application withdrawn** £18,000 (as above)

**Right To Buy/Right To Acquire withdrawn/terminated** Value of individual amount of discount offered by Housing provider - (max discount £77,900)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