

Name of Partner	Waverley
Full Financial Year	2017-18

Record of cases investigated in the period covering 01 April 2017 to 31 March 2018

	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions
<b>Housing</b>												
Social housing Fraud	10	31	41	29	12	6	1	5	Tenancy Relinquished	108,000		
<b>Housing Register Fraud</b>	2	8	10	8	2	7	7		Housing Applications Rejected	126,000		
Homelessness Applications												
<b>Right To Buy/Right To Acquire</b>	2	21	23	21	2	5	5	0	Right to Buy stopped and/or Tenancy Relinquished	389,500		
<b>Mutual Exchange</b>	5	41	46	46	0	0	0	0	Mutual Exchange denied/rejected	0		
<b>Successions</b>	0	12	12	11	1	4	0	4	Succession denied	72,000		
<b>Recovered properties for others</b>	2*	0	2	2	0	2		1		36,000	1	
Council Tax Discount												
<b>SPD &amp; LCTRS</b>						6				2,430		
Student Exemptions												
Disability												
<b>Council Tax Support (benefit)</b>												
<b>Business rates</b>												
NDR	0					0				0		
<b>Other</b>												
<b>2017/18 Total Year</b>	<b>21*</b>	<b>113</b>	<b>134</b>	<b>117</b>	<b>17</b>	<b>30</b>	<b>13</b>	<b>10</b>		<b>733,930</b>	<b>1</b>	<b>0</b>
2016/17 Previous Year Total	11	127	138	118	20*	32	13	12		688,866		

\* difference of 1 relates to Housing Association property where assistance was provided to recover a property as part of one of our investigations.

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**Housing/Homeless Application withdrawn** £18,000 (as above)

**Right To Buy/Right To Acquire withdrawn/terminated** Value of individual amount of discount offered by Housing provider - (max discount £77,900)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