

Name of Partner	Waverley
Accumulative to Quarter	4

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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions
Housing												
Social housing Fraud	10	31	41	29	12	6	1	5		108,000		
Housing Register Fraud	2	8	10	8	2	7	7		Housing Applications Rejected	126,000		
Homelessness Applications												
Right To Buy/Right To Acquire	2	21	23	21	2	5	5		Right to Buy and Tenancy Relinquished	389,500		
Mutual Exchange	5	41	46	36	0	0	0	0	Mutual Exchange denied/rejected	0		
Successions	0	12	12	11	1	4	0	4	Succession denied	72,000		
Recovered properties for others	2	0	2	2	0	2				36,000	1	
Council Tax Discount												
SPD & LCTRS						6				2,430		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NNDR	0					0				0		
Other												
2017/18 Total Year	21	113	134	107	17	30	13	9		733,930	1	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Housing/Homeless Application withdrawn £18,000 (as above)

Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider - (max discount £77,900)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