

Name of Partner	Waverley
QUARTER	2

Record of cases investigated in the period covering 01 April 2018 to 30 September 2018
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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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	12	3	15	5	10	3		3	Tenancy Relinquished	54,000		
Housing Register Fraud	2	2	4	4	0	0			Housing Applications Rejected	0		
Homelessness Applications												
Right To Buy/Right To Acquire	3	14	17	10	7	1	1		Right to Buy stopped and/or Tenancy Relinquished	80,900		
Mutual Exchange	0	10	10	10	0				Mutual Exchange denied/rejected	0		
Successions	1	4	5	5	0				Succession denied	0		
Recovered properties for others	0	0	0	0	0					0		
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)						1				405		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NDR	0					0				0		
Other												
2018/19 Total to Date	18	33	51	34	17	5	1	3		135,305	0	0
2017/18 Previous Year Total	21*	113	134	117	17	30	13	10		733,930		
2016/17 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Housing/Homeless Application withdrawn £18,000 (as above)

Right To Buy/Right To Acquire withdrawn/terminated Value of individual amount of discount offered by Housing provider - (max discount £80,900)

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)

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