

Name of Partner	Waverley
QUARTER	3

Record of cases investigated in the period covering 01 April 2018 to 31 December 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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions
<b>Housing</b>												
Social housing Fraud	12	6	18	7	11	4		4	Tenancy Relinquished	72,000		
<b>Housing Register Fraud</b>	2	2	4	3	1	2	2		Housing Applications Rejected	36,000		
Homelessness Applications												
<b>Right To Buy/Right To Acquire</b>	3	21	24	20	4	1	1		Right to Buy stopped and/or Tenancy Relinquished	80,900		
<b>Mutual Exchange</b>	0	10	10	10	0				Mutual Exchange denied/rejected	0		
<b>Successions</b>	1	4	5	5	0				No of Succession/s denied	0		
<b>Recovered properties for others</b>	0	0	0	0	0					0		
Council Tax Discount												
<b>SPD &amp; LCTRS (As result from Caseload above)</b>						2				810		
Student Exemptions												
Disability												
<b>Council Tax Support (benefit)</b>												
<b>Business rates</b>												
NDR	0					0				0		
<b>Other</b>												
<b>2018/19 Total to Date</b>	<b>18</b>	<b>43</b>	<b>61</b>	<b>45</b>	<b>16</b>	<b>9</b>	<b>3</b>	<b>4</b>		<b>189,710</b>	<b>0</b>	<b>0</b>
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		

\* difference of 1 related 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**Housing/Homeless Applicant withdrawn** £18,000 (as above)

**Right To Buy/Right To Acquire withdrawn/terminated** Value of individual amount of discount offered by Housing provider - (max discount £80,900)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