

Name of Partner	Waverley
QUARTER	2

Record of cases investigated in the period covering 01 April 2019 to 30 September 2019

	Cases currently being investigated from previous years	Referrals received since 1 April 2019	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	11	5	16	7	9	2		2	Tenancy Relinquished	186,000		
Housing Register Fraud	2	2	4	4	0	1			Housing Applications Rejected	3,240		
Homelessness Applications												
Right To Buy/Right To Acquire	4	19	19	19	0	0			Right to Buy stopped and/or Tenancy Relinquished	0		
Mutual Exchange	0	15	15	15					Mutual Exchange denied/rejected	0		
Successions	1	2	3	2	1				No of Succession/s denied	0		
Recovered properties for others	0									0		
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)						1				974		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NDR	0									0		
Other (DFG)	0	1	1			1				55,992		
NFI exercise **										258,530		
2019/20 Total to 30 June 2019	18	44	58	47	10	5	0	2		504,736		
2018/19 Year Total	18	54	72	55	17	8	3	4		189,710	0	0
2017/18 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 Re Cabinet Office savings figures now adopted by partnership 01 April 2019

Tenancy Recovered - £93,000
Housing/Homeless Application withdrawn - £3,240
Right To Buy/Right To Acquire withdrawn/terminated - £72,000 per application withdrawn
Council Tax Discount - Annual value of discount cancelled multiplied by two years
Council Tax Support - weekly reduction multiplied by 21 weeks.

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

** To provide a total of the fraud investigation work that is completed the SFCP are now including the NFI outputs, the majority of these identified above relate to the removal from the housing register.