									-		
Full Year   2019-20   Record of cases investigated in the period covering 01 April											
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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions
											5 Court
11	13	24	19	5	6		6	Tenancy Relinquished	558,000		Cases
2	3	5	5	0	2			Housing Applications Rejected	6,480		
4	30	34	30	4	0			Right to Buy stopped and/or Tenancy Reliquished	0		
0	16	16	16	0				_	0		
1	2	3	3	0				No of Succession/s denied	0		
0									0		
					1				974		<b>_</b>
0									0		
0	1	1			1				55,992		
18	65	83	73	9	10	0	6		879,976		
18	54	72	55	17	8	3	4				0
21*	113	134	117	17	30	13	10		733,930		
11	127	138	118	20*	32	13	12		688,866		
	being investigated from previous years 11 2 11 2 4 4 4 4 0 1 1 0 1 1 1 0 1 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1	Cases currently being investigated from previous yearsreceived since 1 April 201911132323234304301201612016120161201611016110161101110110101011	Cases currently being investigated from previous years received since 1 April 2019 Cases Started   11 13 24   2 3 5   2 3 5   4 30 34   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 16 16   1 2 3   0 1 1   1 1 1   1 1 1   1 1 1	Cases currently being investigated from previous years   received since 1 April 2019   Cases Started   Cases closed     11   13   24   19     2   3   5   5     11   13   24   19     2   3   5   5     4   30   34   30     4   30   34   30     0   16   16   16     1   2   3   3     0   16   16   16     1   2   3   3     0   16   16   16     1   2   3   3     0   16   16   16     1   2   3   3   3     0   16   16   16   16     1   2   3   3   3     0   1   1   1   1     1   1   1   1   1	Cases currently being investigated from previous yearsreceived since 1 April 2019Cases StartedCases closedStill under investigation11132419523550235504303430401616160123300161616012330016161616123300161616161233001616161612330123301111111111111111111111111111113134117	Cases currently being investigated from previous yearsReferrais received since 1 April 2019Cases StartedCases closedStill under investigationoutcomes previous years cases113241956235502113241956235502430343040430343040116161601612330111<	Cases currently being investigated from previous yearsReferrals received science 1 April 2019Cases Started closedStill under investigationoutcomes includes previous years casesProperties retained by the Council wears cases1111324195611113241956235502235502430343040430343040430343040430343040430343040502616160-71233067161616011909090191001865837391013134117173013	Cases currently being investigated from previous yearsReferrais received since 1 April 2019Cases StartedStill under closedoutcomes includes previous years casesProperties retained by the Council the Council (Recovered (Recovered11132419566235502123550214303430401430343040161616160171233011	Cases currently being investigated from previous years   Reterrals succession/Mutual investigation   Still under investigation   outcomes previous years cases   Properties retained back /Recovered   Properties /Recovered   Succession/Mutual ixchange/Shared ownership application withdrawn     11   13   24   19   5   6   7   7     11   13   24   19   5   6   7   7     2   3   5   5   0   2   7   7   7     2   3   5   5   0   2   7   7   7     4   30   34   30   4   0   7   7   7     4   30   34   30   4   0   7   7   7     4   30   34   30   4   0   7   7   7   7     6   16   16   16   0   7   7   7   7   7   7     1   2   3	Referrance   Referrance   Cases   Still under losed   Still under investigation   Properties retained by the Council   Properties retained by the Council	Letternals being investigated from previous variables   Less started 2019   Cases closed   Still under investigation   Properties previous years cases   Properties retained by the Council previous years cases   Succession/Mutual Bixchange/Shared owneship applications   Financial Value   Prosecutions     1

Value of financial savings Re Cabinet Office savings figures now adopted by partnership 01 April 2019

Tenancy Recovered - £93,000

Housing/Homeless Applicaton 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

\* 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 SCFP are now including the NFI outputs, the majority of these identified above relate to the removal from the housing register.

## **ANNEXE 1**