

Name of Partner	Waverley
QUARTER	3

**Record of cases investigated in the period covering 01 April 2020 to 31 December 2020**

	Cases currently being investigated from previous years	Referrals received since 1 April 2020	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	5	10	15	4	11	4		4	Tenancy/ies Relinquished	372,000		
<b>Housing Register Fraud</b>	0	1	1	0	1				Housing Applications Rejected	0		
Homelessness Applications												
<b>Right To Buy/Right To Acquire</b>	4	24	28	26	2	1	1	1	Right to Buy stopped and/or Tenancy Relinquished	165,000		
<b>Mutual Exchange</b>	0								Mutual Exchange denied/rejected	0		
<b>Successions</b>	0	4	4	4					No of Succession/s denied	0		
<b>Recovered properties for others</b>	0									0		
Council Tax Discount												
<b>SPD &amp; LCTRS (As result from Caseload above)</b>												
Student Exemptions												
Disability												
<b>Council Tax Support (benefit)</b>												
<b>Business rates</b>												
NNDR	0									0		
<b>Other (DFG)</b>	0											
<b>NFI exercise **</b>												
<b>2020/21 Total to 30 September 2020.</b>	9	39	48	34	14	5	1	5		537,000		
<b>2019/20 Year Total</b>	18	65	83	73	9	5	0	6		879,976		
<b>2018/19 Year Total</b>	18	54	72	55	17	8	3	4		189,710	0	0
<b>2017/18 Year Total</b>	21*	113	134	117	17	30	13	10		733,930		
<b>2016/17 Year Total</b>	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Housing/Homeless Application withdrawn - £3,240  
Right To Buy/Right To Acquire withdrawn/terminated - £72,000 per application withdrawn  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

\* 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.