

Name of Partner	Waverley
QUARTER	1

Record of cases investigated in the period covering 01 April 2021 to 30 June 2021

	Cases currently being investigated from previous years	Referrals received since 1 April 2021	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	10	1	11	5	5	1		1	Tenancy/ies Relinquished	93,000		
Housing Register Fraud	1	1	2	0	1	1		1	Housing Applications Rejected	3,240		
Homelessness Applications												
Right To Buy/Right To Acquire	0	5	5	5					Right to Buy stopped and/or Tenancy Relinquished	0		
Mutual Exchange	0								Mutual Exchange denied/rejected	0		
Successions	0	3	3	3					No of Succession/s denied	0		
Recovered properties for others	0									0		
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)												
Student Exemptions												
Disability												
Council Tax Support (benefit)												
Business rates												
NDR	0									0		
Other (DFG)	0											
NFI exercise **												
2021/22 Q 1 01/04/2021 to 30/06/2021	11	10	21	13	6	2	0	2		96,240		
2020/21 Year Total	11	58	67	56	11	13	7	6		1,083,000		
2019/20 Year Total	18	65	83	73	9	2	0	6		879,976		
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 NFI Cabinet Office savings 01 April 2021

Tenancy Recovered - £93,000
Housing/Homeless Application withdrawn - £3,240
Right To Buy/Right To Acquire withdrawn/terminated - £84,200 per application withdrawn
Council Tax Discount - Annual value of discount cancelled multiplied by two years
Council Tax Support - weekly reduction multiplied by 21 weeks.
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)