

Name of Partner	Waverley
Accumulative to QUARTER	2

**Record of cases investigated in the period covering 01 April 2021 to 30 September 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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions
<b>Housing</b>												
Social housing Fraud	10	12	12	15	7	2		2	Tenancy/ies Relinquished	186,000		
Housing Register Fraud	1	2	2	2	1	2	2		Housing Applications Rejected	6,480		
Homelessness Applications												
Right To Buy/Right To Acquire	0	17	17	17	0	1		1	Right to Buy stopped and/or Tenancy Relinquished	93,000		
Mutual Exchange	0								Mutual Exchange denied/rejected	0		
Successions	0	8	8	6	2	2	2		No of Succession/s denied	186,000		
<b>Recovered properties for others</b>	0									0		
Council Tax Discount												
<b>Single Person Discount (SPD) &amp; Local Council Tax Support (LCTS) (Outcomes from caseload</b>		2	2	2	0	2				30,600		
Student Exemptions												
Disability												
<b>Council Tax Support (CTS)</b>												
<b>Business rates</b>												
National Non Domestic Rates (NNDR)	0									0		
<b>Other (e.g. Disabled Facilities Grant)</b>	0											
<b>NFI exercise **</b>												
<b>2021/22 Q1 01/04/2021 to 30/09/2021</b>	11	41	41	42	10	9	4	3		502,080		
<b>2020/21 Year Total</b>	11	58	67	56	11	13	7	6		1,083,000		
<b>2019/20 Year Total</b>	18	65	83	73	9	9	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 NFI Cabinet Office savings 01 April 2021**  
 Tenancy Recovered - £93,000  
 Housing/Homeless Applicaton withdrawn - £3,240  
 Right To Buy/Right To Acquire withdrawn/terminated - £84,200 per application withdrawn  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.

Resources utilised to investigate - 1 full time officer, approx £60,000 per year including on costs (£15K per quarter)