

Authority	Waverley
Accumulative up to QUARTER	4

Record of cases investigated in the period covering 01 April 2021 to 31 March 2022

	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	33	43	30	13	4		4	Tenancy/ies Relinquished	372,000		
Housing Register Fraud		4	4	3	1	2			Housing Applications Rejected	6,480		
Homelessness Applications												
Right To Buy/Right To Acquire	0	35	34	34	1	2	2	1	Right to Buy stopped and/or Tenancy Relinquished	262,000		
Flexible Tenancy checks		28	28	28	0							
Mutual Exchange	0								Mutual Exchange denied/rejected	0		
Successions	0	14	14	14	2	3	3		No of Succession/s denied	279,000		
Sole to Joint Tenancy	1	4	5	4	0	1				3,240		
Recovered properties for others	0									0		
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)		3	3	3	0	3				3,282		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
CT overpayment identified during cases above										6,391		
Business rates												
NNDR	0									0		
HB overpayment identified during cases above										32,417		
Other (DFG)	0											
NFI exercise **												
2021/22 Year Total	11	121	131	116	17	15	5	5		964,810		
2020/21 Year Total	11	58	67	56	11	13	7	6		1,083,000		
2019/20 Year Total	18	65	83	73	9	15	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		
									Accumulative over 6 years	4,540,292		

Value of financial savings Re NFI Cabinet Office savings 01 April 2021

Tenancy Recovered (includes where successions not applicable and property available for new tenants) - £93,000
Housing/Homeless Application withdrawn - £3,240
Right To Buy/Right To Acquire withdrawn/terminated - £84,500 per application withdrawn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
Housing Benefit Overpayment identified during investigation - actual figures per case

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