

Authority	Waverley
Accumulative up to QUARTER	2

**Record of cases investigated in the period covering 01 April 2022 - 30 September 2022**

	Cases currently being investigated from previous years	Referrals received since 1 April 2022	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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>Number of Online Referrals (For Information Only)</b>		<b>15</b>										
<b>Housing</b>												
Social housing Fraud	13	13	26	13	13	6		6	Tenancy/ices Relinquished	558,000		
<b>Housing Register Fraud</b>	1					0			Housing Applications Rejected	0		
Homelessness Applications												
<b>Right To Buy/Right To Acquire</b>	1	17	18	16	2	0	0	0	Right to Buy stopped and/or Tenancy Relinquished	0		
Flexible Tenancy checks												
<b>Mutual Exchange</b>	0								Mutual Exchange denied/rejected	0		
<b>Successions</b>	2	8	8	8	0	0	0		No of Succession/s denied	0		
<b>Sole to Joint Tenancy</b>	0	5	5	5	0	0				0		
<b>Recovered properties for others</b>	0									0		
Council Tax Discount												
<b>SPD &amp; LCTRS (As result from Caseload above)</b>						1		1		729		
Student Exemptions												
Disability												
<b>Council Tax Support (benefit)</b>												
CT overpayment identified during cases above										0		
<b>Business rates</b>												
NDR	0									0		
HB overpayment identified during cases above										0		
<b>Other (DFG)</b>	0											
<b>NFI exercise **</b>												
<b>2022/23 Year To date</b>	<b>17</b>	<b>43</b>	<b>57</b>	<b>42</b>	<b>15</b>	<b>7</b>	<b>0</b>	<b>7</b>		<b>558,729</b>		
2021/22 Year Total	11	58	57	42	15	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	7	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		
							<b>41</b>	<b>50</b>	Accumulative over 7 years	<b>5,099,021</b>		

**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Housing/Homeless Application withdrawn - £3,240  
Right To Buy/Right To Acquire withdrawn/terminated - £87,200 per application withdrawn  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  
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)