

Authority	Waverley
Period Whole Financial Year	2022-23

Record of cases investigated in the period covering 01 April 2022 - 31 March 2023

	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions
Number of Referrals from Members of the Public on Website		28	28	27	1							
Housing												
Social housing Fraud	13	22	22	27	8	9		9	Tenancy/ices Relinquished	837,000	1	UPO £3684.67 & Costs £481.75 WB21-05
Housing Register Fraud	1	3	3	2	1	0			Housing Applications Rejected			
Homelessness Applications												
Right To Buy/Right To Acquire	1	23	23	20	4				Right to Buy stopped and/or Tenancy Relinquished			
Successions		10	10	9	1	1		1	No of Succession/s denied	93,000		
Sole to Joint Tenancy	0	12	12	11	1	1	1		Joint Tenancy Denied	93,000		
Recovered properties for others	0											
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)						1				729		
Student Exemptions												
Disability												
Council Tax Support (benefit)												
CT overpayment identified during cases above												
Business rates												
NNDR												
HB overpayment identified during cases above												
Other (DFG)												
NFI exercise **												
2022/23 Year To date	15	70	70	69	15	12	1	10		£1,023,729		£4,166.42
2021/22 Year Total	11	98	98	96	16	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	11	12	0	6		879,976		
2018/19 Year Total	18	54	72	55	17	8	3	4		189,710		
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		
							42	53	Accumulative over 7 years	5,564,021		£4,166.42

Value of financial savings (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 Housing/Homeless Application withdrawn - £3,240
 Right To Buy/Right To Acquire withdrawn/terminated - £87,200 per application withdrawn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

Resources utilised to investigate - 1 full time officer, approx. £80,000 per year including legal costs etc (£20K per quarter)