

Authority	Waverley
Accumulative up to Quarter	4

**Record of cases investigated in the period covering 01 April 2023 - 25 March 2024**

	Cases carried over from previous years	Referrals received since 1 April 2023	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Properties Handed Back /Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	1	42	42	38	5	0		0				
<b>Housing</b>												
Social housing Fraud	8	9	9	11	6	3		3	Tenancy/ices Relinquished	234,900	0	
Housing Register Fraud	2	5	5	5	2	1		0	Housing Applications Rejected	4,283		
Homelessness Applications	0							0		0		
Right To Buy/Right To Acquire	4	17	11	12	9	0		0	Right to Buy stopped and/or Tenancy Relinquished	0		
Successions	1	1	1	1	1	0		0	No of Succession/s denied	0		
Sole to Joint Tenancy	1	3	3	4	0	0	0	0	Joint Tenancy Denied	0		
Recovered properties for others	0											
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)						0						
Student Exemptions												
Disability												
<b>Council Tax Support (benefit)</b>												
CT overpayment identified during cases above												
<b>Business rates</b>												
NNDR												
HB overpayment identified during cases above												
<b>Other (DFG)</b>												
NFI exercise **										2,000		
<b>2023/24</b>	<b>17</b>	<b>77</b>	<b>71</b>	<b>71</b>	<b>23</b>	<b>4</b>	<b>0</b>	<b>3</b>		£241,183.00		
2022/23 Year Total	17	70	70	69	15	12	1	10		£1,023,729.00		£4,166.42
2021/22 Year Total	11	121	131	116	17	15	5	5		£964,810.00		
2020/21 Year Total	11	58	67	56	11	13	7	6		£1,083,000.00		
2019/20 Year Total	18	65	83	73	11	4	0	6		£879,976.00		
2018/19 Year Total	18	54	72	55	17	8	3	4		£189,710.00		
2017/18 Year Total	21*	113	134	117	17	30	13	10		£733,930.00		
2016/17 Year Total	11	127	138	118	20*	32	13	12		£688,866.00		
							<b>42</b>	<b>53</b>	<b>Accumulative over 7 years</b>	<b>£5,564,021.00</b>		<b>£4,166.42</b>

**Value of financial savings (NFI Cabinet Office savings 01 April 2023)**

Tenancy Recovered (includes where successions not applicable and property available for new tenants) - £78,300  
 Housing/Homeless Application withdrawn - £4,283  
 Right To Buy/Right To Acquire withdrawn/terminated - £96,000 per application withdrawn re max RTB  
 Council Tax Single Person Discount - Annual value of discount cancelled multiplied by 2 years  
 Council Tax Support - weekly reduction multiplied by 33 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. £80,000 per year including legal costs etc (£20K per quarter)