

Authority	Waverley
Accumulative up to Quarter	1

Record of cases investigated in the period covering 01 April 2024 - 06 June 2024

	Cases carried over from previous years	Referrals received since 1 April 2024	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Properties Handed Back / Recovered	Housing / Homeless/RTB / Succession/Mutual Exchange/Shared ownership application withdrawn	Financial Value	Prosecutions	Other Sanctions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	5	14	6	4	15	0		0				
Housing												
Social housing Fraud	6	2	8	1	7	1		1	Tenancy/ices Relinquished	78,300	0	
Housing Register Fraud	2	0	0	2	0	2		0	Housing Applications Rejected	25,698		
Homelessness Applications	0							0		0		
Right To Buy/Right To Acquire	10	10	16	3	17	1		0	Right to Buy stopped and/or Tenancy Relinquished	102,400		
Successions	1	1	1	1	1	0		0	No of Succession/s denied	0		
Sole to Joint Tenancy	0	0	0	0	0	0	0	0	Joint Tenancy Denied	0		
Recovered properties for others	0											
Council Tax Discount												
SPD & LCTRS (As result from Caseload above)												
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 **												
2024/25	24	27	31	11	40	4	0	1		£206,398.00		
2023/24 Year Total	17	80	75	75	23	6	0	3		£242,203.30		
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		
							42	53	Accumulative over 8 years	£6,012,622.30		£4,166.42

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 Housing/Homeless Application withdrawn - £4,283
 Right To Buy/Right To Acquire withdrawn/terminated - £102,400 per application withdrawn re max RTB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)