

Name of Partner	<b>Waverley</b>	Providing cumulative figures for (Quarter) Q4 (2014/15) and Q1, Q2, Q3 @31/12/2015 (2015/16)
Quarter	3	Record number of cases in each category for any activity covered by SCFP resources

	Referrals received	Investigations Started	Investigations closed	Still under investigation	Positive outcomes	Properties returned	Housing / homeless/RTB / Shared ownership application withdrawn	Financial Value	Prosecutions	Other sanctions
<b>Housing</b>										
Social Housing Fraud	46	46	31	15	5	5	Tenancies Relinquished	£90,000		
Housing Register Fraud	16	16	13	3	3		Housing Applications Stopped	£54,000		
Homelessness Applications										
Right To Buy/Acquire	25	25	17	8	5	5	Right To Buy Withdrawn	£389,500		
Shared ownership										
<b>Council Tax Discount</b>										
Single Person Discount	2	2	2	0	2		Single Person Discount REMOVAL	810		
Student Exemptions										
Disability										
<b>Council Tax Support (benefit)</b>										
Council Tax Support	1	1		1						
<b>Business rates</b>										
<b>Other</b>										
<b>Identity Checks re National Fraud Initiative</b>										
	1	1		1						
	91	91	63	28	15	10		£534,310	0	0

**PLEASE NOTE:** It is the individual partners responsibility to maintain own case specific records of activities for any returns included in the spreadsheet. These should be made available to Surrey County Council for audit purposes if required.

**Value of financial savings as agreed by Surrey counter Fraud Partnership utilising Audit Commission bases of calculation.**

- Tenancy Recovered** £18,000 (Audit Commission notional figure)
- Housing/Homeless Applicaton withdrawn** £18,000 (as above)
- Right To Buy/Acquire withdrawn / terminated** Value of individual amount of discount offered by Housing provider - (max discount currently £77,900)
- Council Tax Discount** £405 per case (25% discount on avge band C property)
- Council Tax Support (CTS)** - actual figure per case based on amount of CTS added back to account from effective date of change to end of current financial year.
- Busines Rates** - actual figure per case