

Appendix 3 Fraud Referrals, Outcomes & Savings Summary 2016/17

	2016/17 Q1	2016/17 Q2	2016/17 Q3
Housing application fraud Referrals Positive outcomes Savings	5 1 £54,000 (2 bed prevented)	15 1 £27,000 (1 bed prevented)	11
Blue badge Referrals Positive outcomes Savings	3	18 1 (caution) £500 saving + £200 costs recovered	6
Fraud other Referrals Positive outcomes Savings		2	4
No Recourse to Public Funds Referrals Positive outcomes Savings	2		
Revenues/CT/CTRS Referrals Positive outcomes Savings	1	15	6 1 (penalty) £1,000 income plus £3533.50 overpaid CTRS fully recovered
Education Referrals Positive outcomes Savings	5		
Internal Referrals Positive outcomes Savings	1	2 1 £33,000 (employee dismissed)	4 1 £35,000 (employee dismissed)
Right to Buy Referrals Positive outcomes Savings	1	4 2 £207,800 RTB's prevented	11

Social care/grants/direct payments Referrals Positive outcomes Savings		3 1 £26,000 (DFG grant rejected)	4
Tenancy Referrals Positive outcomes Savings	10 2 £81,000 (1 bed & 2 bed recovered)	18 3 £81,000 (3 x 1 bed recovered)	22 2 £81,000 (1 bed & 2 bed recovered)
Total	Q1	Q2	Q3
Referrals Positive outcomes Savings	28 3 £135,000	77 9 £375,500	68 4 £120,500

Mid Year Financial Summary

The level of fraud and corruption identified to date (Q1 – Q3) amounts to £631,000 which represents an approximate return on investment for the team of 3:1.

Fraud referrals by type Q1 - Q3 2016-17

