

Appendix 4 Fraud Referrals, Outcomes & Savings Summary Year End 2016/17

	2016/17 Q1	2016/17 Q2	2016/17 Q3	2016/17 Q4
Housing application fraud				
Referrals	5	15	11	15
Positive outcomes	1	1	0	2 (cautions)
Savings	£54,000 (2 bed prevented)	£27,000 (1 bed prevented)	0	£126,000 (3 bed prevented & 2 bed prevented)
Blue badge				
Referrals	3	18	6	15
Positive outcomes	0	1 (caution)	0	11 (3 caution)
Savings	0	£500 saving + £200 costs recovered	0	£5,500 savings + £200 costs recovered
Fraud other				
Referrals	0	2	4	3
Positive outcomes	0	0	0	0
Savings	0	0	0	0
No Recourse to Public Funds				
Referrals	2	0	0	0
Positive outcomes	0	0	0	0
Savings	0	0	0	0
Education				
Referrals	5	0	0	0
Positive outcomes	0	0	0	0
Savings	0	0	0	0
Revenues/CT/CTRS				
Referrals	1	15	6	10
Positive outcomes	0	0	1 (penalty)	11
Savings	0	0	£1,000 income plus £3533.50 overpaid CTRS fully recovered	£55,034.45 overpayments raised of which £39,155.41 was HB fully paid

Internal				
Referrals	1	2	4	3
Positive outcomes	0	1 £33,000 (employee dismissed)	1 £35,000 (employee dismissed)	4 (2 dismissals & 2 invoices raised for system manipulation)
Savings				£76,000, 2 employees dismissed £1140 invoice for parking permit write offs £5126.55 invoice for diverting CT payments
Right to Buy				
Referrals	1	4	11	10
Positive outcomes	0	2	0	0
Savings	0	£207,800 RTB's prevented	0	0
Social care/grants				
Referrals	0	3	4	1
Positive outcomes	0	1	0	1
Savings	0	£26,000 (Disabled facility grant rejected)	0	£410 recovered
Tenancy				
Referrals	10	18	22	12
Positive outcomes	2	3	2	6
Savings	£81,000 (1 bed & 2 bed recovered)	£81,000 (3 x 1 bed recovered)	£81,000 (1 bed & 2 bed recovered)	£224,000 (4 x 1 bed & 2 x 2 bed recovered, plus £8,000 costs on possession case awarded)
Total	Q1	Q2	Q3	Q4
Referrals	28	77	68	69
Positive outcomes	3	9	3	35
Fraud Savings	£135,000	£375,500	£120,533.5	£501,411

2016-17 Year End Financial Summary

The level of fraud and corruption identified for 2016-17 amounts to £1.13 million which represents an approximate return on investment for the team's running costs of 4:1.