

Appendix 4 Fraud Referrals, Outcomes & Savings Summary Mid Year 2017-18

	17/18 Q1	17/18 Q2
Housing application fraud		
Referrals	5	4
Positive outcomes	1 ¹	2
Savings	£148,000	£81,000
Blue badge		
Referrals	5	5
Positive outcomes	0	0
Savings	£0	£0
Fraud other		
Referrals	0	4
Positive outcomes	0	0
Savings	0	0
No Recourse to Public Funds		
Referrals	1	1
Positive outcomes	1	0
Savings	£21,555.60	0
Revenues/CT/CTRS		
Referrals	9	8
Positive outcomes	2	3
Savings	£2,919.71	£27,650.92
Internal		
Referrals	3	1
Positive outcomes	1	1 (employee prosecution)
Savings	£13,269 (employee dismissal)	0
Right to Buy		
Referrals	8	13
Positive outcomes	2	1
Savings	£209,800	£104,900
Social care/grants		
Referrals	2	4
Positive outcomes	4	1 (prosecution)
Savings	£25,207.32	0

¹ National Fraud Initiative cases where 42 individuals were removed off the housing waiting list but grouped as 1 outcome as a housekeeping exercise.

Tenancy		
Referrals	19	13
Positive outcomes	3	6
Savings	£279,000	£558,425.5
Total	Q1	Q2
Referrals	52	53
Positive outcomes	14	14
Fraud Savings	£699,751	£771,976

2017-18 Mid-Year Financial Summary

The level of fraud and corruption identified for 2017-18 at the mid-year point amounts to £1.47 million which represents an approximate return on investment for the team's running costs of just under 6:1.