

Appendix 3 - Fraud Referrals, Outcomes & Savings Summary Mid-Year 2018-19

Fraud Risk Area	18/19 Q1 & 2
Housing application fraud Referrals Positive outcomes Savings	13 2 £54,000
Blue badge Referrals Positive outcomes Savings	35 10 (successful prosecutions) £9,145 (inc notional savings, courts costs and fines)
Fraud other Referrals Positive outcomes Savings	4 0 0
No Recourse to Public Funds Referrals Positive outcomes Savings	2 0 0
Revenues/CT/CTRS Referrals Positive outcomes Savings	7 0 0
Internal Referrals Positive outcomes Savings	4 3 (2 employee dismissals and 1 successful prosecution of a former employee already dismissed) £178,250
Right to Buy Referrals Positive outcomes Savings	11 4 £419,600 (4 x £104,900 RTB discounts prevented)
Social care/grants Referrals Positive outcomes Savings	4 1 £24,360 (1 x residential care case)

Tenancy	
Referrals	17
Positive outcomes	6
Savings	£558,000 (5 x tenancies recovered & 1 success rejected)
Totals	
Referrals	97
Positive outcomes	26
Fraud Savings	£1,243,355

2018-19 Mid-Year Financial Summary

The level of fraud and corruption identified impacting the authority for 2018-19 at the mid-year point amounts to £1.24 million which represents an approximate return on investment for the team's costs of just under 5:1.

Of the £1.24 million identified, £164,133 (13%) is cashable savings and £1,079,224 (87%) is notional savings