| NATIONAL FRAUD INITIATIVE             | QUARTER ONE |        |             | QUARTER TWO |        |         | QUARTER THREE |        |         | QUARTER FOUR |        |         | YEAR TOTAL |             |
|---------------------------------------|-------------|--------|-------------|-------------|--------|---------|---------------|--------|---------|--------------|--------|---------|------------|-------------|
|                                       | Cases       | Income | Savings     | Cases       | Income | Savings | Cases         | Income | Savings | Cases        | Income | Savings | Income     | Savings     |
| Number of cases open                  | 1           |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of cleared cases               | 46          |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of errors identified           | 10          |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of frauds identified           | 0           |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Overpayments identified               |             |        | 5,114.52    |             |        |         |               |        |         |              |        |         |            | 5,114.52    |
| HOUSING BENEFIT MATCHING SERVICE      |             |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of open matches                | 13          |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of closed matches              | 109         |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Overpayments identified               |             |        | 23,843.52   |             |        |         |               |        |         |              |        |         |            | 23,843.52   |
| Weekly incorrect benefit identified   |             |        | 3,707.20    |             |        |         |               |        |         |              |        |         |            | 3,707.20    |
| OTHER INVESTIGATIONS                  |             |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of open investigations         | 80          |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Number of closed investigations       | 69          |        |             |             |        |         |               |        |         |              |        |         |            |             |
| Overpayments identified               |             |        |             |             |        |         |               |        |         |              |        |         |            | 0.00        |
| Weekly incorrect benefit identified   |             |        |             |             |        |         |               |        |         |              |        |         |            | 0.00        |
| Value of ongoing CT increase per week |             |        | 20771.84    |             |        |         |               |        |         |              |        |         |            | 20,771.84   |
| Increase in Council Tax liability     |             |        | 904.80      |             |        |         |               |        |         |              |        |         |            | 904.80      |
| Recovery of Council property          | 3           |        |             |             |        |         |               |        |         |              |        |         |            | 0.00        |
| Housing Intervention                  |             |        |             |             |        |         |               |        |         |              |        |         |            | 0.00        |
| CTR Excess                            |             |        | 4,841.17    |             |        |         |               |        |         |              |        |         |            | 4,841.17    |
| CTR WIB                               |             |        | 5,819.20    |             |        |         |               |        |         |              |        |         |            | 5,819.20    |
| NNDR                                  |             |        | 2136        |             |        |         |               |        |         |              |        |         | 0.00       | 2136        |
| Income from Adpen collection          |             |        | 1445.67     |             |        |         |               |        |         |              |        |         | 0.00       | 1445.67     |
| Right To Buy interventions            | 4           |        | 319,000.00  |             |        |         |               |        |         |              |        |         |            | 319,000.00  |
| TOTALS                                |             | £0.00  | £387,583.92 |             | £0.00  | £0.00   | 0             | £0.00  | £0.00   | 0            | £0.00  | £0.00   | £0.00      | £387,583.92 |