

Appendix D – Quarterly report on Audit and Counter Fraud work

**INCOME AND SAVINGS ACROSS THE FINANCIAL YEAR 2022-23**

| Areas of savings                               | QUARTER ONE       |                    | QUARTER TWO       |                    | QUARTER THREE     |                    | QUARTER FOUR      |                    | YEAR TOTAL         |                      |
|--|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|--------------------|----------------------|
|  | Income            | Savings            | Income            | Savings            | Income            | Savings            | Income            | Savings            | Income             | Savings              |
| <b>Tenancy Housing</b>                         |                   |                    |                   |                    |                   |                    |                   |                    |                    |                      |
| Recovery of council properties                 | 0                 | £93,000.00         | 0                 | 0                  | 0                 | £186,000.00        | 0                 | £93,000            | 0                  | £372,000             |
| Right To Buy value saved through intervention  | 0                 | £335,400.00        | 0                 | £174,400.00        | 0                 | £261,600.00        | 0                 | £430,000           | 0                  | £1,202,200           |
| Housing intervention/fraud                     | 0                 | 0                  | 0                 | 0                  | 0                 | 0                  | 0                 | 0                  | 0                  |                      |
| <b>Revenues</b>                                |                   |                    |                   |                    |                   |                    |                   |                    |                    |                      |
| National Non Domestic Rates                    | 0                 | 0                  | £15,903.06        | 0                  | 0                 | 0                  | 0                 | 0                  | £15,903.06         | 0                    |
| Council Tax                                    | £33,460.07        | 0                  | £25,740.67        | 0                  | £27,478.55        | 0                  | £27,171.74        | 0                  | £113,851.03        | 0                    |
| Value of ongoing Council Tax increase per week | 0                 | £15,492.16         | 0                 | £8,008.64          | 0                 | £10,546.56         | 0                 | £13,342.72         | 0                  | £47,390.08           |
| Council Tax Penalties                          | 0                 | 0                  | 0                 | 0                  | 0                 | 0                  | 0                 | 0                  | 0                  | 0                    |
| <b>CTR &amp; Housing Benefit</b>               |                   |                    |                   |                    |                   |                    |                   |                    |                    |                      |
| Council Tax Reduction                          | 0                 | 0                  |                   | 0                  | £1,481.54         | 0                  | 0                 | 0                  | £1,481.54          | 0                    |
| Council Tax Reduction weekly incorrect benefit | 0                 | 0                  | 0                 |                    | 0                 | £959.68            | 0                 | 0                  | 0                  | £959.68              |
| Housing Benefit                                | 0                 | 0                  | £295.61           | 0                  | £458.19           | 0                  | 0                 | 0                  | £753.80            | 0                    |
| Housing Benefit weekly incorrect benefit       | 0                 | 0                  | 0                 | £20.80             | 0                 | £89.60             | 0                 | 0                  | 0                  | £110.40              |
| Income from Administrative penalty collection  | 0                 | 0                  | 0                 | 0                  | 0                 | 0                  | 0                 | 0                  | 0                  | 0                    |
| <b>National Fraud Initiative</b>               |                   |                    |                   |                    |                   |                    |                   |                    |                    |                      |
| Overpayments identified                        | 0                 | 0                  | £5,860.75         | 0                  | £5,498.65         | 0                  | 0                 | 0                  | £11,359.40         | 0                    |
| Weekly incorrect benefit identified            | 0                 | 0                  | 0                 | £14,921.44         | 0                 | £16,355.68         | 0                 | 0                  | 0                  | £31,277.12           |
| <b>TOTALS</b>                                  | <b>£33,460.07</b> | <b>£443,892.16</b> | <b>£47,800.09</b> | <b>£197,350.88</b> | <b>£34,916.93</b> | <b>£475,551.52</b> | <b>£27,171.74</b> | <b>£537,142.72</b> | <b>£143,348.83</b> | <b>£1,653,937.28</b> |

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| <b>Explanation of Savings Recorded</b>         |  |
|--|--|
| <b>Tenancy Housing</b>                         |  |
| Recovery of council properties                 | Value of £93k per returned property based on NFI estimate  |
| Right To Buy value saved through intervention  | Value based on the discount saved for each withdrawn application (varies)                                  |
| Housing intervention/fraud                     | Value based on an estimate of emergency placement costs £12k or removal from housing waiting list £3,400   |
| <b>Revenues</b>                                |  |
| National Non Domestic Rates                    | Value based on the outstanding liable bills now due following Counter-Fraud intervention                   |
| Council Tax                                    | Value based on the outstanding liable bills now due following Counter-Fraud intervention                   |
| Value of ongoing Council Tax increase per week | Estimate of the amount saved based on a calculation of the length of undetected fraud - 32 weeks           |
| Council Tax Penalties                          | Value of £70 or £280 penalty added to Council Tax Bill where discount/exemption fraud is found             |
| <b>CTR &amp; Housing Benefit</b>               |  |
| Council Tax Reduction                          | Value based on the re-assessment of entitlement following Counter-Fraud intervention                       |
| Council Tax Reduction weekly incorrect benefit | Weekly incorrect benefit - estimate of the amount saved based on the length of undetected fraud - 32 weeks |
| Housing Benefit                                | Value based on the re-assessment of entitlement following Counter-Fraud intervention                       |
| Housing Benefit weekly incorrect benefit       | Weekly incorrect benefit - estimate of the amount saved based on the length of undetected fraud - 32 weeks |
| Income from Administrative penalty collection  | The amount collected from Administrative Penalties following Dep for Work and Pension investigation        |
| <b>NFI</b>                                     |  |
| Overpayments identified                        | Value of any overpayments detected in this quarter   |
| Weekly incorrect benefit identified            | Weekly incorrect benefit - estimate of the amount saved based on the length of undetected fraud - 32 weeks |