

## Appendix D – Quarterly report on Audit and Counter Fraud work - Counter Fraud Savings

### 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	0	0	£279,000.00	0	£186,000.00	0	£93,000	0	£558,000
Right To Buy value saved through intervention	0	£689,000.00	0	£436,000.00	0	£436,000.00	0	£611,800	0	£2,172,800
Housing intervention/fraud	0	£12,000.00	0	0	0	£12,000.00	0	£15,240	0	£39,240
<b>Revenues</b>										
National Non Domestic Rates	£16,280.58	0	0	0	0	0	0	0	£16,280.58	0
Council Tax	£27,573.48	0	£2,953.71	0	£9,163.45	0	£6,107.20	0	£45,797.84	0
Value of ongoing Council Tax increase per week	0	£22,205.76	0	£4,451.68	0	£6,690.56	0	£2,692.16	0	£36,040.16
Council Tax Penalties	0	0	0	0	0	0	0	0	0	0
<b>CTR &amp; Housing Benefit</b>										
Council Tax Reduction	£4,742.16	0	£455.11	0	£5,800.11	0	£9,480.33	0	£20,477.71	0
Council Tax Reduction weekly incorrect benefit	0	£144.00	0	£2,545.28	0	£1,321.28	0	£6,026.88	0	£10,037.44
Housing Benefit	£3,576.85	0	£17,884.47	0	£21,099.23	0	£37,552.47	0	£80,133.02	0
Housing Benefit weekly incorrect benefit	0	£3,441.60	0	£5,569.68	0	£9,015.04	0	£44,620.48	0	£62,646.80
Income from Administrative penalty collection	£32.48	0	£33.50	0	0	0	£56.48	0	£122.46	0
<b>National Fraud Initiative</b>										
Overpayments identified	0	0	£12,455.89	0	£2,427.51	0	£3,499.79	0	£18,383.19	0
Weekly incorrect benefit identified	0	0	0	£5,607.28	0	£9,224.66	0	£3,137.72	0	£17,969.66
<b>TOTALS</b>	<b>£52,205.55</b>	<b>£726,791.36</b>	<b>£33,782.68</b>	<b>£733,173.92</b>	<b>£38,490.30</b>	<b>£660,251.54</b>	<b>£56,696.27</b>	<b>£776,517.24</b>	<b>£181,174.80</b>	<b>£2,896,734.06</b>

## Appendix D – Quarterly report on Audit and Counter Fraud work - Counter Fraud Savings

<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Right To Buy value saved through intervention	Value based on the discount saved for each withdrawn application (varies)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