

Appendix D – Internal Audit and Counter Fraud report – Apr-Jun 2022

INCOME AND SAVINGS ACROSS THE CURRENT FINANCIAL YEAR

| Areas of savings | QUARTER ONE | | QUARTER TWO | | QUARTER THREE | | QUARTER FOUR | | YEAR TOTAL | |
|--|-------------------|--------------------|-------------|-----------|---------------|-----------|--------------|-----------|-------------------|--------------------|
| | Income | Savings | Income | Savings | Income | Savings | Income | Savings | Income | Savings |
| Tenancy Housing | | | | | | | | | | |
| Recovery of council properties | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Right To Buy value saved through intervention | 0 | £689,000.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £689,000.00 |
| Housing intervention/fraud | 0 | £12,000.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £12,000.00 |
| Revenues | | | | | | | | | | |
| National Non Domestic Rates | £16,280.58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £16,280.58 | 0 |
| Council Tax | £27,573.48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £27,573.48 | 0 |
| Value of ongoing Council Tax increase per week | 0 | £22,205.70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £22,205.70 |
| Council Tax Penalties | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CTR & Housing Benefit | | | | | | | | | | |
| Council Tax Reduction | £4,742.16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £4,742.16 | 0 |
| Council Tax Reduction weekly incorrect benefit | 0 | £144.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £144.00 |
| Housing Benefit | £3,576.85 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £3,576.85 | 0 |
| Housing Benefit weekly incorrect benefit | 0 | £3,441.60 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | £3,441.60 |
| Income from Administrative penalty collection | £32.48 | | 0 | 0 | 0 | 0 | 0 | 0 | £32.48 | 0 |
| NFI | | | | | | | | | | |
| Overpayments identified | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Weekly incorrect benefit identified | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTALS | £52,205.55 | £726,791.36 | £0 | £0 | £0 | £0 | £0 | £0 | £52,205.55 | £726,791.36 |

Appendix D – Internal Audit and Counter Fraud report – Apr-Jun 2022

| Explanation of Savings Recorded | |
|--|--|
| Tenancy Housing | |
| 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| Right To Buy value saved through intervention | Value based on the discount saved for each withdrawn application (varies) |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 |
| Revenues | |
| 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 |
| CTR & Housing Benefit | |
| 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 |
| NFI | |
| 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 |