

Appendix 2

Housing Fraud	Data source	Current Performance Q1 April-June
Number of fraud cases open	Housing data	16
Total value of savings to the council	Housing data	£465,000

MANAGERS COMMENTS

Each case of tenancy fraud costs local authorities an estimated £93,000 and this figure is used to calculate the savings above,. The £93,000 figure used is based on an average four year fraudulent tenancy and an estimate of the duration that the fraud may have continued undetected. This includes temporary accommodation for genuine applicants, legal costs to recover the property, re-let cost, and rent lost during the void period between tenancies,

In Q1 we uncovered five cases of fraud, the breakdown of cases is set out below:

- 1 x non-occupation
- 4 x abandonment of property