

Appendix 2

Housing Fraud	Data source	Current Performance Q2 July-September
Number of fraud cases open	Housing data	17
Total value of savings to the council	Housing data	£465,000

MANAGERS COMMENTS

So far this year we have saved £930,000 through the work of the Fraud Investigation and Enforcement Officer

In Q2 we recovered five properties, the breakdown of cases is set out below:

- 1 x non-occupation
- 1 x abandonment of property
- 1x property back due to succession refused
- 2x properties back due to death of tenant and no next of kin

We also prevented the following fraud

- 3 x mutual exchange refused
- 3 x successions refused
- 1 x Right to Buy refused

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