

Appendix 2

Housing Fraud	Data source	Previous performance Q2 July-September	Current performance Q3 October-December
Number of fraud cases open	Housing data	17	19
Total value of savings to the council	Housing data	£465,000	£1,674,000

MANAGERS COMMENTS

So far this year we have saved £3,999,000 through the work of the Fraud Investigation and Enforcement Officer and proved 43 cases of Fraud.

In Q3 we proved 17 cases of fraud, the breakdown of cases is set out below:

- 1 x non-occupation
- 1 x abandonment of property
- 1 x property back due to succession refused
- 2 x properties back due to death of tenant and no next of kin
- 3 x mutual exchange refused
- 3 x successions refused
- 6 x Right to Buy refused

Leasehold arrears	Data source	Previous performance As at 01/09/2024	Current performance As at 14/02/2025
Total leasehold arrears	Housing data	£286,000	£148,068

MANAGERS COMMENTS

Over the last 6 months we have made a concerted effort to reduce the level of leasehold service charge arrears, as you can see from above in just under 6 months arrears have reduced by £137,932 which is a significant amount, we hope to continue this trend so we can finish the financial year strongly.