

Appendix 1 - Analysis of the number of cases investigated during the current reporting year 2017/18 to 06/11/2017.

1. The chart below provides a detailed analysis of the number of completed investigations, during the current reporting year 2017/18 to date, against the previous reporting year, showing all fraud and investigation types along with the value of investigated cases, including where these can be quantified, the value of corporate investigations.
2. The nature of the concerns raised under the City's whistleblowing channels mean that not all investigations completed under this discipline result in a financial value, as other outcomes such as disciplinary action, or control environment recommendations result from our whistleblowing investigations.

Activity	Completed Investigations 2016/17	Investigation Value (£'s) 2016/17		Completed Investigations 2017/18 to Date	Investigation Value (£'s) 2016/17 to Date
Social Housing Tenancy Fraud ²	19	342,000		12	216,000
Right to Buy ³	5	515,000		4	412,000
Housing Application Fraud ²	9	162,000		3	54,000
Disabled Parking	1	575		1	575
Corporate Investigations ⁴	13	27,832		8	28,927
Council tax investigations	Nil	Nil		1	103
Whistleblowing Referrals	2	15,900		2	Nil
Total	49	1,063,307		31	711,605

Notes:

¹ Previous year's data shows the position at year end, and is provided for comparative purposes.

² Successful possession gained and housing application fraud identified valued at £18,000 per property/application, in-line with nationally accepted values associated with social housing tenancy fraud.

³ Right to buy discount value currently £103,000.

⁴ Corporate Fraud Investigations include cases of fraud, corruption or conduct.