

## Appendix 1 - detailed analysis of the number of cases investigated during the current reporting year 2015/16 to 01/02/2016.

1. The chart below provides a detailed analysis of the number of cases investigated during the current reporting year 2015/16 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.

<b>Activity</b>	<b>Completed Investigations 2014/15 <sup>1</sup></b>	<b>Investigation Value 2014/15 (£'s) <sup>1</sup></b>		<b>Completed Investigations 2015/16</b>	<b>Investigation Value 2015/16 (£'s)</b>
<b>Social Housing Tenancy Fraud <sup>2</sup></b>	10	180,000		15	270,000
<b>Right to Buy <sup>3</sup></b>	0	0		1	103,000
<b>Housing Application Fraud <sup>2</sup></b>	1	18,000		10	180,000
<b>Housing and Council Tax Benefit (Legacy cases)</b>	24	92,072		1	72,377
<b>Disabled Parking</b>	1	575		1	575
<b>Corporate Investigations <sup>4</sup></b>	12	22,192		4	216,907
<b>Total</b>	<b>48</b>	<b>312,839</b>		<b>32</b>	<b>842,859</b>

**Notes:**

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

<sup>2</sup> Successful possessions 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.

<sup>3</sup> Right to buy discount value currently £103,000.

<sup>4</sup> Corporate Fraud Investigations include cases of fraud, corruption or conduct.