

SBC Reported Fraud Stats 2018/19

REFERRAL SOURCES

TOTAL	Partner	Public	Proactive	Other Agency
162	82	57	16	7

REFERRAL TYPES

TOTAL	CTRS/ HB	Discounts	Housing	Blue Badge	NDR	Staff/Contract	Other*
162	65	41	36	16	1	2	1

(* cases reported where fraud not clear and closed with no action)

ALL CASES CLOSED

TOTAL	Positive	Not Proved	Intervened	Rejected
110	25	29	11	45

POSITIVE CASES CLOSED

Investigated	% Positive	Sanctioned	Prosecuted	Property recovered	Employee disciplined	Employee Dismissed	Employee Resigned	Proved No Sanction
25	46%	12	3	7	0	0	0	9

ALL FRAUD LOSSES

TOTAL	Council Tax	Blue Badge	Housing	RTB	Staff/Contracts	NNDR	Insurance	HB	Other
£189,590	£26,582	£0	£70,000	£0	£0	£0	£0	£93,008	£0

FRAUD FUTURE SAVINGS/REVENUE

TOTAL	Council Tax	Blue Badge	Housing	RTB	Staff/Contracts	NNDR	Insurance	HB	Other
£182,936	£9,007	£0	£127,031	£0	£24,200	£0	£0	£22,698	£0

BREAKDOWN OF REVENUE/SAVINGS

	Recoverable Fraud Losses	Difficult to Recover Losses	Savings	New Revenue	
Housing Benefit	£93,008	£0	£0	£37,203	HB Subsidy
Council Tax	£26,582	£0	£0	£9,007	New Council Tax Billing
Other	£0				(This related to a mandate fraud)
Staff	£0	£0	£0	£0	(Relates to sums stolen or prevented)
Tenancy (inc RTB)	£0	£70,000	£127,031	£0	All tenancy fraud related savings values are notional
Total	£119,590	£70,000	£127,031	£46,210	