

SBC Reported Fraud Stats 2019/20

REFERRAL SOURCES

TOTAL	Partner	Public	Proactive	Other Agency
156	61	47	48	0

REFERRAL TYPES

TOTAL	CTRS & HB	Discounts	Housing	Blue Badge	NNDR	Staff/Contract	Other
156	78	4	63	7	0	2	2

ALL CASES REFERRED AND CLOSED IN YEAR

TOTAL	Positive	Not Proved	Intervened	Rejected
290	45	50	12	46

POSITIVE CASES CLOSED

Investigated	% Positive	CTR/HB Sanctioned	Prosecuted	Property recovered	RTB Cancelled	Employee disciplined	Employee Dismissed	Employee Resigned
45	48%	5	2*	7	1	0	0	1

* 4 further cases referred for prosecution but awaiting outcomes at year end.

ALL FRAUD LOSSES

TOTAL	Council Tax	Blue Badge	Housing	Staff/Contracts	NNDR	Insurance	HB	Other
£120,300	£27,000	N/A	£19,800	£0	£0	£0	£73,500	

FRAUD FUTURE SAVINGS/REVENUE

TOTAL	Council Tax	Blue Badge	Housing	Staff/Contracts	NNDR	Insurance	HB	Other
£102,000	£8,900	£0	£73,800	£0	£0	£0	£19,400	£0

BREAKDOWN OF REVENUE/SAVINGS

	Recoverable Fraud Losses	Difficult to Recover Losses	Savings	New Revenue	
Housing Benefit	£73,500	£0	£0	£29,400	(HB Subsidy)
Council Tax	£27,000	£0	£0	£8,900	(New Ctax Revenue)
Staff		£0	£0	£0	
Tenancy	£0	£19,800	£73,800	£0	(Temp Accommodation costs)
Total	£100,500	£19,800	£73,800	£38,300	