

Appendix D

EHC Reported Fraud Stats 2019/20

REFERRAL SOURCES

TOTAL	Partner	Public	Proactive	Other Agency
81	24	51	2	4

REFERRAL TYPES

TOTAL	CTRS & HB	Discounts	Housing	Blue Badge	NNDR	Other
81	56	5	12	6	1	1

ALL CASES CLOSED IN YEAR

TOTAL	Positive	Not Proved	Intervention	Rejected
95	23	15	18	39

POSITIVE CASES CLOSED

Investigated	% Positive	CTR/HB Sanctioned	Prosecuted	Employee disciplined	Employee Dismissed	Blue Badges Seized
38	60%	3	2	0	0	?

BREAKDOWN LOSSES/ NEW REVENUE

	Recoverable Losses/ New Revenue	Saving/ Prevention	Notes
Housing Benefit	£ 129,700	£ 25,800	HB Subsidy creates potential new revenue of £51,600
Council Tax	£ 32,100	5,500	Lost and Saved all billed for recovery
Staff		nil	
Housing Fraud			
Blue Badge		£ 575	
NNDR	£ 45,000		NNDR live case
Other			Procurement case
NFI		£ 125,000	NFI 2018/19 Stats (30th March)
Ctax Framework	£ 100,000		Not used in 2019/20
Fines & Penalties	£ 800		From HB/Ctax penalties
Total	£ 307,600	£ 156,875	