

NHDC Reported Fraud Stats 2019/20

REFERRAL SOURCES

TOTAL	Partner	Public	Proactive	Other Agency
77	24	44	8	1

REFERRAL TYPES

TOTAL	CTRS & HB	Discounts	Housing	Blue Badge	NNDR	Other
77	61	7	3	2	1	3

ALL CASES CLOSED IN YEAR

TOTAL	Positive	Not Proved	Intervention	Rejected
79	48	22	13	27

POSITIVE CASES CLOSED

Investigated	% Positive	CTR/HB Sanctioned	Prosecuted	Employee disciplined	Employee Dismissed	Employee Resigned
70	69%	16	3*	0	0	0

BREAKDOWN LOSSES/ NEW REVENUE

	Recoverable Fraud Losses	Saving/ Prevention	New Revenue	Notes
Housing Benefit	£ 128,798	£ 22,175	£ 51,519	HB Subsidy creates potential new revenue
Council Tax	£ 34,064	£ 8,837	£ 42,901	Lost and Saved all billed for recovery
Staff	£ -	£ -	£ -	
Housing Fraud	£ -	£ -	£ -	
NNDR	£ -	£ -	£ -	Destin procured pre-COVID
Other	£ 539	£ -	£ -	
NFI		£ 17,452		NFI 2018/19 Stats (30th March)
Ctax Framework	£ -	£ -	£ -	Not used in 2019/20
Fines & Penalties			£ 5,119	From HB/Ctax penalties
Total	£ 163,401	£ 48,464	£ 99,539	

* Cases referred to DWP and awaiting outcomes