

## Appendix A – Extract of Monthly Fraud Report



# Fraud Management Report: Tandridge District Council

## 1. Executive Summary

- 1.1 During September 2023, RBBC received a total of **40 referrals** for proactive checks to be conducted. RBBC received **5 referrals** for a reactive investigation from Revenues & Benefits staff. RBBC received **2 LAIEF's**. RBBC closed a **total of 37 cases** in September 2023. In September 2023, RBBC recorded a total of **2 positive outcomes** where an applicant(s) has been denied assistance, or withdrawn a request for assistance, following a request for further information and/or evidence.
- 1.2 According to Home Office endorsed notional savings figures, the combined notional saving for September 2023 was: **£6,480.00**.
- 1.3 The combined cashable saving for September 2023: **£0.00**

Department	Number of referrals	Number of closures	Number of positive outcomes	Notional savings	Cashable savings
Housing Register	17	18	1	£3,240	£0
Housing Options	20	18	1	£3,240	£0
Landlord Services	3	1	0	£0	£0
Tenancy Fraud	0	0	0	£0	£0
Council Tax & benefits	4	0	0	£0	£0
LAIEF's	2	0			
Other	1	0			
<b>Total</b>	<b>47</b>	<b>37</b>	<b>2</b>	<b>£6,480</b>	<b>£0</b>