

## Appendix 1

### Summary of Corporate Fraud Performance 2019/20

Area of Result	Number	Value (£)	Caution	Ad-pen	Prosecution	£70 penalty	Warning Letter
Council Tax Reduction Overpayments	4	7,746.02					
Council Tax Reduction Future Savings	4	4,161.04	N/A	N/A	N/A	N/A	N/A
Housing Benefit Overpayments	7	38,841.89					
Housing Benefit Future Savings	7	38,576.72	N/A	N/A	N/A	N/A	N/A
Discretionary Housing Payment Overpayment	0	0					
Council Tax Discount Removed	9	7,833.06				1	
Council Tax Discount Future Increase	9	3,340.84	N/A	N/A	N/A	N/A	N/A
NNDR Increased Income	0	0					
NNDR Future Income	0	0	N/A	N/A	N/A	N/A	N/A
Social Housing Properties Recovered	0	0	N/A	N/A	N/A	N/A	N/A
Housing Applications Cancelled	1	4,600.00					
Right To Buy Cancelled	2	165,600.00					
Totals: Cash and Non-Cash		£270,699.57				£70	
Totals: Cash Only		£224,620.97				£70	

**Key:** Cash Savings are **yellow-highlighted**. Other savings are predictions and therefore non-cash.

**NB** To comply with SCULPT requirements, key points from this table are discussed in the covering report.