

Appendix 3 Counter Fraud & Investigation Directorate Southend Borough Council Case Summary to 01 March 2018

	Fraud Type							
Case Status	Revenue	Housing	Blue Badge	RTB	Social Care	Insider Threat	Joint Work	Total

Case Load/Referrals 01 April 2017 – 01 March 2018:								
Received	28	27	55	6	3	3	26	148
Investigation created	4	7	37	0	2	1	1	52
No further action	16	4	9	2	1	1	16	49
Under Development	8	16	9	4	0	1	9	47

Outcomes Achieved **These Figures represent the status of investigations conducted by the Directorate that commenced during 2017/18 but also those received in previous years but concluded in between 1 April 2017 – 1 March 2018								
Prosecution	3	0	0	0	0	2	0	5
Property Recovered	N/A	10	N/A	N/A	N/A	N/A	N/A	10
Housing Application Stopped	N/A	2	N/A	N/A	N/A	N/A	N/A	2
RTB Stopped	N/A	N/A	N/A	0	N/A	N/A	N/A	0
Blue Badge Positive Action	N/A	N/A	44	N/A	N/A	N/A	N/A	44
Referred to HR	N/A	N/A	N/A	N/A	N/A	3	N/A	3
No Further Action	5	6	17	0	3	2	2	35

Referrals received and investigations created			
	2015/16	2016/17	2017/18
Reports Received	278	349	148
Investigation created	213	113	52