

Appendix A

Licensing & Enforcement Unit - Benefit Investigations Performance Period 1st of April 2012 to 30th of June 2012 Quarter 1 – 2012 / 2013 – Referrals

April 2012

Number of referrals received:		33
Number of referrals raised as investigations:		6
Number of referrals closed 'no fraud action':		27
Number of referrals received by Type:	Living together:	2
	Non residency:	26
	Working in receipt:	2
	Other fraud:	3
Number of referrals received by Source:	Benefits:	1
	Council Tax:	2
	Public:	3
	Department for Work & Pensions:	0
	Other:	27
	Housing Benefit Matching Service:	0

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May 2012

Number of referrals received:		541
Number of referrals raised as investigations:		14
Number of referrals closed 'no fraud action':		70 (457 referred to benefits for action)
Number of referrals received by Type:	Living together:	8
	Non residency:	23
	Working in receipt:	4
	Other fraud:	506
Number of referrals received by Source:	Benefits:	5
	Council Tax:	2
	Public:	7
	Department for Work & Pensions:	4
	Other:	16
	Housing Benefit Matching Service:	507

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June 2012

Number of referrals received:		52
Number of referrals raised as investigations:		11
Number of referrals closed 'no fraud action':		41
Number of referrals received by Type:		
	Living together:	4
	Non residency:	30
	Working in receipt:	2
	Other fraud:	16
Number of referrals received by Source:		
	Benefits:	6
	Council Tax:	0
	Public:	5
	Department for Work & Pensions:	1
	Other:	40
	Housing Benefit Matching Service:	0