

Appendix B

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

April 2012

Number of investigations closed:		9
Number of investigations closed by type:	Living together:	3
	Non residency:	2
	Working in receipt:	3
	Other fraud:	1
Number of investigations closed by Source:	Benefits:	3
	Council Tax:	0
	Public:	2
	Department for Work & Pensions:	2
	Other:	2
	Housing Benefit Matching Service:	0
Number of investigations closed proven:		7
Number of investigations closed not proven:		2

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

May 2012

Number of investigations closed:		16
Number of investigations closed by type:	Living together:	4
	Non residency:	5
	Working in receipt:	3
	Other fraud:	4
Number of investigations closed by Source:	Benefits:	5
	Council Tax:	0
	Public:	2
	Department for Work & Pensions:	3
	Other:	3
	Housing Benefit Matching Service:	3
Number of investigations closed proven:		6
Number of investigations closed not proven:		10

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

June 2012

Number of investigations closed:		11
Number of investigations closed by type:	Living together:	1
	Non residency:	3
	Working in receipt:	1
	Other fraud:	6
Number of investigations closed by Source:	Benefits:	1
	Council Tax:	1
	Public:	0
	Department for Work & Pensions:	2
	Other:	2
	Housing Benefit Matching Service:	5
Number of investigations closed proven:		5
Number of investigations closed not proven:		6