|  |  |  |
| --- | --- | --- |
| **Investigation 2012/2013** | **12/13 Performance**  | **Outcomes** |
|  | **Target** |   |
| **Housing and Council Tax Benefit** |  |   |
| Total Average Benefit Case Load |   | 12,493 |
| Number of Investigators | 3 | 3 |
| Average number of case load per Investigator | 45 | 47 |
| Total closed referrals |   | 1474 |
| Number of referrals - no action required by Investigation  |   | 724 |
| Numbers of completed and closed investigations |   | 750 |
| Numbers of completed investigations per 1000 live benefit case load.  | 60 | 60 |
| Sanctions | 66 | 61 |
| Number of sanctions per 1000 live benefit case load.  | 5.35 | 4.88 |
| Amount of Overpayment linked to Sanction cases |  | 387,385 |
| Total Housing Benefit Overpayments Identified  |   | 823,363 |
| Total Council Tax Benefit Overpayments Identified  |   | 126,745 |
| TOTAL Overpayments identified  |   | 950,108 |
| Total DWP overpayments identified (excl. in above) |   | 170,264 |
| Potential Revenue from DWP subsidy |   | 380,043 |
|  |   |   |
| **HOUSING**  |  |   |
| No of Investigators |   | 2 |
| Total closed cases  |   | 86 |
| Returned Properties as a result of Investigation | 14 | 20 |
| Criminal Proceedings re subletting | 2 | 0 |
| Right to Buy Applications stopped |  | 1 |
| RTB Savings |  | 75,000 |
| Savings ; based on the cost of temporary accommodation  |  | 288,000 |
| The replacement value of the properties is £2,400,000 |  | 2,400,000 |