|  |  |  |  |
| --- | --- | --- | --- |
| **OXFORD CITY COUNCIL CORPORATE FRAUD RISK OF LOSS 2011/2012** | **£’s** | **Potential Risk of Loss @ 5%** | **Potential Loss of Risk @1%** |
|   |  |  |  |
|   |   |   |   |
| Council Tax - Benefits, Exemptions, Discounts |  29,033,988  |  1,451,699  |  290,340  |
| Business Rates - Exemption, Reliefs  |  20,105,883  | 1,005,294 | 201,058 |
|   |   |   |   |
| Housing - Cost of Temp Accommodation. | 430,806 | 21,540 | 4,308 |
| Housing - DHP Awarded | 143,027 | 7,151 | 1,430 |
| Licencing - Income |  1,389,242  |  69,462  | 13,892 |
| Procurement - Contracts | 18,248,000 | 912,400 | 182,480 |
| Commercial Waste - Income |  2,064,582  |  103,229  | 20,645 |
| Commercial Leases - Income |  6,939,107  |  346,955  | 69,391 |
| Planning - Income |  1,856,748  |  92,837  |  18,567  |
| Grants - Awarded | 7,960,784 | 398,039 | 79,607 |
| Staff - O/T, Mileage & Expenses | 689,518 | 34,476 | 6,895 |
|   |   |   |   |
| **Upper Estimate @ 5%** |   | **4,443,082** |   |
| **Lower Estimate @ 1%** |   |   | **887,183** |
|  |  |  |  |