

Appendix 2

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

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