

(CCC) Tenancy Fraud (WF-VMKSKVXX)

- Total number (absolute and full-time equivalent) of employees undertaking tenancy fraud investigations and prosecutions
 - Total number (absolute and full-time equivalent) of professionally accredited counter fraud specialists
 - Amount spent on the investigation and prosecution of all tenancy fraud
 - Total number of all tenancy fraud cases investigated
 - Total number of sublet cases investigated (if able to provide a separate figure)
 - Total number of all tenancy fraud cases detected
 - Total number of sublet cases detected (if able to provide a separate figure)
 - Number of prosecutions brought under the Prevention of Social Housing Fraud Act (2013)
 - Number of occasions (cases) powers under the Prevention of Social Housing Fraud Act 2013 to obtain evidence
 - Number of prosecutions brought under the Fraud Act (2006) for tenancy fraud, where powers under the Prevention of Social Housing Fraud Act 2013 to obtain evidence were used
 - Total number of properties recovered through the civil courts (from tenancy fraud including sublet)
 - Total number of properties recovered after tenancy fraud investigation (without the need for civil action)
- The information is required for the financial years 2017/18, 2018/19 and 2019/20.

Response:

See attached.

Further queries on this matter should be directed to foi@cambridge.gov.uk

	2017/18	2018/19	2019/20
Total number (absolute and full-time equivalent) of employees undertaking tenancy fraud investigations and prosecutions	2	2	2
Total number (absolute and full-time equivalent) of professionally accredited counter fraud specialists	1	1	1
Amount spent on the investigation and prosecution of all tenancy fraud	Est 50% of 1FTE	Est 50% of 1FTE	Est 50% of 1FTE
Total number of all tenancy fraud cases investigated	N/a	N/a	N/a
Total number of sublet cases investigated (if able to provide a separate figure)	N/a	N/a	N/a
Total number of all tenancy fraud cases detected	23	19	22
Total number of sublet cases detected (if able to provide a separate figure)	N/a	N/a	N/a
Number of prosecutions brought under the Prevention of Social Housing Fraud Act (2013)	0	0	0
Number of occasions (cases) powers under the Prevention of Social Housing Fraud Act 2013 to obtain evidence	9	12	11
Number of prosecutions brought under the Fraud Act (2006) for tenancy fraud, where powers under the Prevention of Social Housing Fraud Act 2013 to obtain evidence were used	0	0	0
Total number of properties recovered through the civil courts (from tenancy fraud including sublet)	0	0	0
Total number of properties recovered after tenancy fraud investigation (without the need for civil action)	13	14	12