

APPENDIX 1 – NOTIONAL SAVINGS				
	No of cases	Notional future savings value per case (£)	Notional future savings value total (£)	Actual Value (£)
<u>NFI (Final 2 year outturn)</u>				
Identified value of overpayment/losses - recovery in process				1,045,069
Housing properties recovered.	44	250,000**	11,000,000	
				1,045,069
<u>Value of other Anti-Fraud work carried out in 2016/17</u>				
Benefits Prosecutions and Administrative Penalties (Legacy and joint case with Redbridge and DWP)	4*			692,800*
Corporate Prosecutions	3			64,080
Parking Control Notices	56	60	3,360	
Parking Permit Cancelled	34	8,000	272,000	
Right to Buy Prevention	12	103,900	1,246,800	
Blue badge recoveries	149	8,000	1,192,000	
* 3 Prosecutions were related to the EEA fraud valued at £600K				
** Figures based on conservative open market valuation of £250,000 per unit.				
Overall Totals			13,714,160	1,801,949

