

FOI REF:	14549
RESPONSE SENT:	06/08/2024

Request:

1. Please tell me what types of housing tenancy frauds do you investigate?
2. Please tell me how many full-time equivalent staff worked on counter housing fraud?
3. Please tell me how much have you spent on counter housing fraud measures including staff and professional fees.
4. Please tell me how many housing frauds cases have you investigated:
5. Please tell me how many of these investigated cases did you classified as 'detected frauds'?
6. Please tell me how many of these detected frauds resulted in some form of action being taken?
7. Please tell me how many social homes have you recovered as a result of your counter fraud work:
8. What do you estimate to be the financial saving from your counter housing-fraud measures
9. Please tell me how many homes cases have you investigated of suspected illegal sub-letting using on-line websites, such as AirBnB, Booking.Com, or Vrbo.

Response:

1. Subletting; Non Occupation
2. 2021/22 0; 2022/23 0; 2023/24 0
3. 2021/22 0; 2022/23 0; 2023/24 0
4. 2021/22 0; 2022/23 0; 2023/24 22 Cases
5. 2021/22 0; 2022/23 0; 2023/24 – 2 cases
6. 2021/22 0; 2022/23 0; 2023/24 – 2 Cases
7. 2021/22 0; 2022/23 0; 2023/24 – 2 homes
8. 2021/22 0; 2022/23 0; 2023/24 – no data held
9. None

