

## Appendix A – Reporting Fraud Disclosures 2024/25

Category	Ref	Brief details of allegation	Outcome
Benefits	203	Benefit fraud	Unfounded
Benefits	204	Benefit fraud	Unfounded
Benefits	210	Default of rent (private)	Whistleblower advised to contact the Universal Credit helpline
Benefits	212	Benefit fraud	Unfounded
Benefits	216	Benefit fraud	Unfounded
Benefits	226	Benefit fraud	Referred to the DWP
Benefits/SPD	211	Running a business and impact on benefits and claiming SPD whilst living with partner	Founded – appropriate action taken
Benefits/SPD	218	Benefits and SPD fraud	Unfounded
Housing	205	Occupancy and benefits	Unfounded in respect of occupancy. Allegations relating to benefits reported to DWP
Housing	207	Tenancy concerns and benefits	Housing continues to monitor tenancy concerns. Allegations relating to benefits reported to DWP
Housing	220	Report of tenant not living in property	Founded – Housing commenced abandonment process
Housing	221	Dishonest housing application	Unfounded
Housing	222	Concerns around a Right to Buy and subsequent action	Investigation ongoing with several Council departments involved
Housing	223	Alleged subletting	Unfounded

Housing	227	Concerns around a Right to Buy and subsequent action	Unfounded
Other	209	Concerns raised over caravan park occupancy	Ongoing – Council was already aware of the issues – several departments continue to work together to resolve
Other	219	Multiple concerns over running a business	Whistleblower advised to <i>'Report it'</i> via correct process
Other	225	Procurement rules not followed by a Council owned company	Founded – Investigation undertaken and procurement aborted. The company have accepted all the recommendations as a result of the findings
Other	228	Council Tax error resulting in summons	Error identified and corrected
SPD	213	Alleged claim for SPD whilst living with partner	Unfounded
SPD	214	Alleged claim for SPD whilst living with partner	Unfounded
SPD	217	Alleged claim for SPD whilst living with partner	Incorrect information provided to be able to review
Staff	206	Concerns raised over a staff member	Unfounded
Staff	208	Concerns raised over a recruitment exercise	Investigated – unfounded