

Appendix A – Reporting Fraud Disclosures 2025/26

Category	Ref	Brief details of allegation	Outcome
Benefits	252	False benefit claims	Ongoing
Benefits	266	False benefit claims	Ongoing
Other	229	Planning	Unfounded
Other	230	Illegal HMO	Unfounded
Other	234	Planning	Unfounded
Other	235	Planning	Unfounded
Other	238	Vehicles with no MOT/tax	Founded – vehicles removed
Other	241	ASB XL bully and drugs	Unfounded
Other	242	Bins missed regularly/overtime claims	Unfounded – full investigation
Other	244	ASB neighbours	Unfounded
Other	248	Register to Vote error	Founded – error corrected
Other	272	Business rates	Ongoing
SPD	231	False SPD claim	All followed up as part of the ongoing review of SPD and outcomes will be reported as part of that exercise
SPD	232	False SPD claim	
SPD	233	False SPD claim	
SPD	243	False SPD claim	
SPD	245	False SPD claim	
SPD	246	False SPD claim	
SPD	247	False SPD claim	
SPD	249	False SPD claim	
SPD	250	False SPD claim	
SPD	258	False SPD claim	
SPD	262	False SPD claim	
SPD	264	False SPD claim	
SPD	265	False SPD claim	
SPD	267	False SPD claim	
SPD	268	False SPD claim	
SPD	274	False SPD claim	

Category	Ref	Brief details of allegation	Outcome
Tenancy	236	Dishonest housing application	Unfounded
Tenancy	237	Subletting	Founded – property recovered
Tenancy	239	Subletting	Unfounded
Tenancy	240	Homelessness application	Unfounded
Tenancy	251	Tenant not living at property	Insufficient info
Tenancy	253	Subletting	Unfounded
Tenancy	254	Tenancy fraud	Insufficient info
Tenancy	255	Social housing fraud	Not SKDC
Tenancy	256	Tenancy fraud	Ongoing
Tenancy	257	Tenancy fraud	Unfounded
Tenancy	259	Dishonest housing application	Founded – application suspended
Tenancy	260	Linked to #237	Linked to #237
Tenancy	261	Duplicate of #259	Duplicate of #259
Tenancy	263	Dishonest housing application	Unfounded
Tenancy	269	Allocation of bungalow	Unfounded
Tenancy	270	Abandonment of property	Unfounded
Tenancy	271	Dishonest housing application	Unfounded
Tenancy	273	Abandonment of property	Ongoing