

NFI 2012/13 Outcomes Summary - Delivered Only

Caerphilly County Borough Council

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1. Benefit Fraud Investigations (for HB paying bodies only)

Confirmed

Ongoing Cases

(i)
Overpayments (fraud & non fraud)
 (ii)
 (iii)
 (iv)

(v)
 (vi)

HB/CTB
DWP/SSA benefit (IS, JSA, ESA, SP and PC)
Other (e.g. pension credit)

Weekly reduction in benefit

No. where recovery is in progress

Value of over-payments where recovery is in progress (full or partial)

Value of over - payments

Administrative Penalty Amount (30% of HB/CTB)

£
 £
 £
 £
 £
 £
 £

A
Total Amount

25,299
 6,662
 0
 757
 20

31,960

0

0

B
No. UKBA have deported or are deporting

0

2. Pensions Investigations (for pension administering bodies only)

- (i)
- (ii)
- (iii)
- (iv)
- (v)
- (vi)

No. of cases not previously identified
 Confirmed value of overpayments / forward savings
 No. where recovery is in progress
 Value of overpayments where recovery is in progress (full or partial)
 No. of prosecutions
 Weekly reduction in pension

**A
 Deceased pensioners
 (report 52)**

0
 0
 0
 0
 0

**B
 Deferred Pensioners
 (report 53)**

0

**C
 Pension abatements**

0
 0
 0
 0
 0

**D
 Pension abatements (forward savings)**

0

**E
 Injury benefits**

0
 0
 0
 0.00
 0
 0.00

F

3. Housing

- (i)
- (ii)
- (iii)
- (iv)
- (v)
- (vi)
- (vii)
- (viii)

Match Type

No. of properties recovered; No of applicants removed from waiting list.
No. of cases where action is being taken
Amount of : - overpayment; discount awarded per annum; arrears; lost rates; weekly rent; value of removing ineligible applicants from waiting list (£)
No. of cases where recovery is in progress
Value of overpayments where recovery is in progress (full or partial)
No. of applications revoked or withdrawn
No. of prosecutions
No. where death not previously known

A Housing Rents

0

0

B Right To Buy

0
0
0
0
0

C Former tenant arrears

0
0
0
0

D Rates v ER pilot (NI)

0
0
0
0
0

E Temp accomodation (pilot)

0

4. Payroll and other investigations (i.e. investigations resulting from NFI but not associated with NFI match e.g. expenses claim fraud)

- (i)
- (ii)
- (iii)
- (iv)
- (v)

No. of cases where: - fraud or error found; or action taken
 Amount of overpayment or error
 No. of cases where recovery is in progress
 Value of overpayments where recovery is in progress (full or partial)
 No. of prosecutions

A					
Payroll to payroll					0
					0
					0
					0
					0
B					
Payroll to UK visas					0
					0
					0
					0
					0
C					
Payroll to failed asylum seekers					0
					0
					0
					0
					0
D					
Payroll to student loan (pilot)					
E					
Payroll to Council Tax					0
					0.00
					0
					0
					0
F					
Payroll to Housing Benefit					0
					0
					0
					0
					0
G					
Other fraud and error (e.g. expenses claim fraud)					0
					0

5. Additional Questions - housing benefit*

A
Case Status re: the HB cases you have actioned so far how many are:
No. of cases

i. Fraud	15
ii. Customer Error	6
iii. Official Error	3

*** the number of cases and value of overpayments reported for questions B-K of this section should agree to the confirmed values in Section 1 above**

Housing benefit overpayment cases linked to matches with:

(i)
No. of cases
(ii)
Confirmed value of overpayments

B Students eligible for student loans	2 1,673
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C NHS employees	5 13,846
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D Local government employees	9 12,890
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E Local government pensioners	1 252
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F Failed asylum seekers	0 0
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G UK visas	0 0
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H Insurance claim payouts	0 0
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I
Licences

6. Additional Questions - employees

(i)
(ii)

No. of cases
Confirmed value of overpayments

A
Number of employees dismissed/resigned involving:

i)
Housing benefit claimants

0
0

ii)
Failed asylum seekers

0
0

iii)
Invalid UK visas

0
0

iv)
A match to another payroll

0
0

v)
Council tax

0
0

vi)
Procurement matches

0
0

vii)
Pensions

0
0

viii)
Fraud Data

0
0

ix)
Other

0
0

B

7. Overpayments relating to ad-hoc areas

(i)
(ii)
(iii)
(iv)
(v)
(vi)

No. confirmed as deceased
No. revoked or withdrawn
Value of overpayment
No. of cases where recovery is in progress
Value of overpayments in the process of recovery (full or partial)
Number of license holders deported

	(i)	(ii)	(iii)	(iv)	(v)	(vi)
A						
Blue badge parking permits						1
B						
Private care home residents/ continuing care payments						0
						0
						0
						0
C						
Serial insurance claimants						0
						0
						0
						0
D						
Blue badge parking permits matched to payroll						0
E						
Market traders with failed asylum seekers/ UK visas						0
						0
F						
Taxi drivers with failed asylum seekers/ UK visas						0

8. Creditors

(i)
(ii)
(iii)
(iv)
(v)

No. of cases where action take to correct error
No. of frauds/ overpayments
Value of fraud/ overpayments
No. of cases where recovery is in progress
Value of overpayments in the process of recovery (full or partial)

A Duplicate creditors by creditor reference (700)	0
B Duplicate creditors by creditor name (701)	0
C Duplicate creditors by address (702)	0
D Duplicate creditors by bank account details (703)	2
E Invalid VAT number (704)	0
F Invalid VAT number structure (705)	0
G No address details recorded on file (706)	0

9. Student Loans/Bursaries

(i)
(ii)
(iii)
(iv)

No. of cases
Amount of overpayments
No. of cases where recovery is in progress
Value of overpayment where recovery is in progress (full or partial)

Overpayment relating to :

A
Failed asylum seekers

0
0
0
0

B
Invalid UK visas

0
0
0
0

C
Amberhill

0
0
0
0

D
No. UKBA have deported or are departing

0

Forward savings relating to :

A
Failed asylum seekers

0
0

B
Invalid UK visas

0
0

C
Amberhill

0
0

10. Other Agencies

No. Removed
No. Where other action taken

UKBA

B
Removed failed asylum seekers

0
0

C
Removed UK visas

0
0

12. Procurement

(i)
(ii)
(iii)
(iv)
(v)
(vi)

No. of cases with undeclared interest.
No. where action taken.
No. where contract has been terminated.
Value of contracts.
No. of cases where recovery is in progress.
Value of payments in recovery. (full or partial)

A
Payroll to Creditors

0
0
0
0
0
0
0

13. Council Tax

- (i)
- (ii)
- (iii)
- (iv)
- (v)
- (vi)
- (vii)

Match Type

- No of cases where action is being taken
- Total amount of discount awarded per annum for those where discount withdrawn
- No. of cases where recovery is in progress
- Value of overpayments where recovery is in progress (full or partial)
- No. of applications revoked or withdrawn
- No. of prose- cutions
- Total discount incorrectly awarded

**A
Council Tax Single Person Discount**

0
0
0
0
0
0
0

**B
Rising 18s**

0
0
0
0
0
0
0

14. SLAB

Match Type

- (i)
- (ii)
- (iii)
- (iv)
- (v)
- (vi)
- (vii)

No. of cases closed error or fraud

No of cases where legal aid was cancelled or reduced

Amount of overpayment where legal aid was cancelled or reduced

No. of cases where recovery is in progress

Value of overpayments where recovery is in progress (full or partial)

Amount of forward savings

Prosecution case reported to PF?

A	
Legal aid applications	0
	0
	0.00
	0
	0.00
	0
	0

15. Fraud data

No of cases resulting in prosecution

No of Victims of ID Theft

No of cases resulting in Official Caution

A	
Fraud data	0
	0
	0

16. NINO Corrected

Number of National Insurance numbers corrected

15

17. Personal Budgets (PILOT)

- (i)
- (ii)
- (iii)
- (iv)
- (v)
- (vi)
- (vii)
- (viii)

No. of cases where action taken/ confirmed as deceased

No. of cases where entitlement has been withdrawn

Confirmed value of overpayments

Monthly reduction in payment

No. of cases where recovery is in progress

Value of overpayments where recovery is in progress (full or partial)

No. of prosecutions

No. of official cautions

A	0
	0
	0.00
	0.00
	0
	0.00
	0
	0