

Appendix 1 2012/2013 Audit Report

Comparison stats for Fraud costs and Achievement

	TUNBRIDGE WELLS	MAIDSTONE	SEVENOAKS	DARTFORD	GRAVESHAM	ASHFORD	SWALE
NUMBER OF FRAUD REFERRALS RECEIVED	381	484	257	448	863	490	489
NUMBER INVESTIGATED	276	302	87	104	138	162	396
SANCTIONS GIVEN	16	23	21	23	36	13 (43 other successful outcomes include properties regained?)	52
VALUE OF OVERPAYMENT	£170,308.19	£284,572.02	£235,814.13	278,215.95	£278,215.95	£145,259.36	£280,785.09
VALUE OF WBS	£150,788.08	£188,114.88	N/A	N/A	N/A	£101568.96	N/A
PROPORTION OF RESOURCE FOR HB/CT	90%	90%	85%	80%	70%	60%	100%
STAFF COSTS	£71,472.00	£116,295.80	NOT PROVIDED	NOT PROVIDED	£100,000	3.5 fte	£97,000