

Appendix 3

Type	Date	Reported by	Action
CTRS - Undeclared Earnings		Member of Public	Under Investigation
CTRS - Household	08/11/2016	Member of Public	Under Investigation
CTRS - Undeclared Property	14/11/2016	Member of Public	Under Investigation
HB only - Undeclared Income	22/11/2016	Member of Public	No investigation needed as HB claim only. Passed to benefits team for DWP referral.
Tenancy - Subletting	23/11/2016	Member of Public	Under Investigation
False application Housing & CTRS	23/11/2016	Benefit Officer	Under Investigation
False Waiting List Application Form	24/11/2016	NFDC Officer	Under Investigation