

APPENDIX 3

Type	Date	Reported by	Action	Outcome
CTRS - Undeclared Earnings		Member of Public	Under Investigation	Employer response - No longer employed passed to benefits team to adjust previous benefit payment
CTRS - Household	08-Nov-16	Member of Public	Under Investigation	Visit undertaken - No further action at this stage
CTRS - Undeclared Property	14/11/2016	Member of Public	Under Investigation	CTRS claim ended
HB only - Undeclared Income	22/11/2016	Member of Public	No investigation needed as HB claim only. Passed to benefits team for DWP referral.	n/a
Tenancy - Subletting	23/11/2016	Member of Public	Under Investigation	Enquiries have led to no further action at this stage
False application Housing & CTRS	23/11/2016	Benefit Officer	Under Investigation	Awaiting responses from third parties
False Waiting List Application Form	24/11/2016	NFDC Officer	Under Investigation	Interview undertaken and application withdrawn
CTRS undeclared partner & earnings	21/12/2016	NFDC Officer	Under Investigation	Awaiting further response
CTRS Undeclared Partner	21/12/2016	NFDC Officer	Under Investigation	
Non-Residency	21/12/2016	NFDC Officer	Under Investigation	
Right to Buy	05/01/2017	NFDC Officer	Internal error - No further action	n/a
Working & living together	18/01/2017	Member of Public	Universal Credit- Passed to Benefits for referral to DWP	
Right to Buy	18/01/2017	NFDC Officer	Resolved - No further action	
Working & claiming benefits	08/02/2017	Member of Public	Passed to Benefits for referral to DWP	
Housing Costs	24/01/2017	HCC Officer	Under Investigation	
Business Rates	13/02/2017	Member of Public	Under Investigation	
Business Rates	21/02/2017	Member of Public	Passed to business rates to get rated & charged.	