

Recommended Priority matches – total 961:

Type	Total recommended matches	Processed	Being progressed	Comments
HB matches	217	154	63	£0 Savings identified to date. Cases closed without issue. However, 1 match to UK Borders Agency immigration details. Currently referred to UKBA and they are deciding if this person is of interest to them.
Payroll	15	11	4	£0 savings identified to date, cases closed without issue. Investigating 3 cases, with view to closing by beginning of August. The final case is the UKBA match that is being considered by UKBA and they are deciding if this person is of interest to them.
Housing Rents	12	0	12	<p>We've some extra cases come in for these matches, taking an original total of 6 to 12.</p> <p>Have contacted other authorities to progress their side of the match for the 9 HR to HB, cases, to confirm start/end dates of tenancies..</p> <p>NB Right to buy matches have been reviewed and there appear to not be an issue against NFI criteria. Audit Commission are to be contacted to determine if can be used to identify undeclared capital on HB claim.</p>
Blue badge/Concessionary Travel/Private Care Home to DWP	732	6	727	<p>£0 savings. An initial review of these hits were taken and sample checks carried out on the matches. It appears that some hits are due to timing issues of the data run and the notification of death.</p> <p>Audit to investigate approx 15 matches between sections that are of particular interest and then the data will be passed to the sections to resolve for a deadline of December 2009.</p>
Insurance	1	1	0	£0 savings identified.

Non-priority recommended matches being reviewed:

Type	Total matches	Processed	Being progressed	Comments
Council Tax to Electoral Roll	1919	451	1548	<p>47 frauds identified. 56 errors identified. £48k of ongoing savings has been generated. £35k of this being recovered. Need to establish from AS why 100% not being recovered, but initial contact suggests that not 100% of the recovery is obtained, need to clarify this.</p> <p>Plan is in place in both sections to resolve matches by December 2009</p>
Creditors	7839	1	7838	<p>£0 savings. Filtering the matches using recommended criteria is going to reduce this number significantly, but still 1000+, if not more left to review. Quality of some of the matches is not good and an initial review suggests that some duplicate payments are not on the same invoice number.</p> <p>With more detailed review may be able to come up with an investigation criteria that significantly reduces the number of hits that we review, with good justification (e.g. trail 50 from each match set and then review the results), as this may prove to be a lot of effort, for not much reward.</p> <p>Need to discuss approach for these and identify residual matches.</p>

NB – low priority hits will be considered for investigation when the above have been cleared.