



Information Governance Team

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31 July 2024

Dear Sir/Madam

Freedom of Information Act 2000 (FOIA)

Request ID: FOI634519997

Thank you for your request for information relating to Tenancy fraud.

You have requested the following information:

This request is about housing tenancy frauds.

Questions

1. Please tell me what types of housing tenancy frauds do you investigate?

2. Please tell me how many full-time equivalent staff worked on counter housing fraud in each of the following three financial years?

a) 2021/22

b) 2022/23

c) 2023/24

3. Please tell me how much have you spent on counter housing fraud measures in each of the following three financial years, including staff and professional fees.

a) 2021/22

b) 2022/23

c) 2023/24

4. Please tell me how many housing frauds cases have you investigated in each of the

following three financial years:

- a) 2021/22
- b) 2022/23
- c) 2023/24

5. Please tell me how many of these investigated cases did you classified as 'detected frauds' in each of these three financial years?

- a) 2021/22
- b) 2022/23
- c) 2023/24

6. Please tell me how many of these detected frauds resulted in some form of action being taken?

- d) 2021/22
- e) 2022/23
- f) 2023/24

7. Please tell me how many social homes have you recovered as a result of your counter fraud work in each of the following three financial years:

- a) 2021/22
- b) 2022/23
- c) 2023/24

8. What do you estimate to be the financial saving from your counter housing-fraud measures in each of the following three financial years

- a) 2021/22
- b) 2022//23
- c) 2023/24

9. Please tell me how many homes cases have you investigated of suspected illegal sub-letting using on-line websites, such as AirBnB, Booking.Com, or Vrbo.

For Questions 1 to 9, we confirm that we do not hold this information and are advising you as per Section 1(1) of the Act. Coventry City Council is not a landlord as it transferred its Housing stock in 2000 to Whitefriars (now Citizen). Therefore, we do not investigate housing tenancy fraud.

For information, we publish a variety of information such as: [FOI/EIR Disclosure Log](#), [Publication Scheme](#), [Facts about Coventry](#) and [Open Data](#) that you may find of useful if you are looking for information in the future.

If you are unhappy with the handling of your request, you can ask us to review our response. Requests for reviews should be submitted within 40 days of the date of receipt of our response to your original request – email: infogov@coventry.gov.uk

If you are unhappy with the outcome of our review, you can write to the Information Commissioner,

who can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF or email icocasework@ico.org.uk.

Please remember to quote the reference number above in your response.

Yours faithfully

Information Governance