

Name of Local Authority	Tendring District Council	Name
Housing Stock		
Does your authority have its own social housing stock?	Yes	Yes/No
Please state the number of properties you own	3186	Number
How many shared properties do you have?	0	Number
How many sheltered houses do you have?	10	Number
How many supported houses do you have?	0	Number
How many applicants are on your current waiting list?	1347 households	Number
Tenancy Misuse & Fraud		
Do you actively investigate tenancy misuse and fraud?	Yes	Yes/No
Do you use external data provider or supplier to help identify tenancy misuse?	No	Yes/No
How many cases have you investigated under POSHFA in the past 12 months?	0	Number
How many misused properties have you recovered in the past 12 months?	0	Number
Do you investigate illegal subletting?	Yes	Yes/No
Do you investigate Right to Buy applications for fraud?	Yes	Yes/No
Which Housing Associations do you have nomination rights with?	Anchor Housing, Chelmer Housin	Text
How many ASB cases have you had in the last 12 months?	674	Number
How many ASB cases have you prosecuted in the last 12 months?	0	Number
Do you debt profile tenants in rent arrears?	No	Yes/No
Do you try to trace tenants who have absconded?	Yes	Yes/No
Fraud Investigation Team		
Do you have a dedicated fraud investigation team?	No	Yes/No
How many fraud investigators do you have?	0	Number
How many housing officers do you have?		Number
Do you provide investigation & prosecution services to other housing providers?	No	Yes/No
Fraud Case Management System		
Do you use a fraud case management system?	No	Yes/No
Was it developed in-house?		Yes/No
Have you purchased a product?		Product Name
Who supplies your current fraud case mangement system?		Supplier Name
Memberships		
Are you a member of the Tenancy Fraud Forum?	No	Yes/No
Are you a Member of NAFN - National Anti Fraud Network?	No	Yes/No
Are you a member of TEICCAFF	No	Yes/No
Are you a member of LAIOG?	No	Yes/No
Are you a member of CIH?	Yes	Yes/No
Contact Details		
Who is responsible for fraud investigation at your organisation?	N/A	email, telephone no.