

Appendix 3

SNAP Employee Investigation Information

Summary information	
No	Details
161	No anomaly / discount replaced with disregard
35	Employee not liable for Council Tax. single person discount removed
4	Not current employees – discount removed where appropriate
2	Referred to Audit and Investigation
8	new cases to be referred to HR
50	Under investigation – schools
8	Anomaly letters issued – in correspondence
32	Referred to HR

Detailed information – Employee dismissed			
Date	Taxpayer	Service	Comments
2012	1	Customer Service	£2686.82. Repaid. This was GKs second property, renting the property out and incorrectly claiming SPD
2012	2	Children and adults	£3949.22. Repaid. Claiming SPD at Council property where tenancy in maiden name, admitted at hearing another person resident at Council property. Family home at another address.
2113	3	Children and adults	£854.48. Daughter has sole and main residence at property
2013	4	Corporate Resources	£4216.63. Son (who works at an Ealing school) has sole and main residence at the property
2012	5	Corporate Resources	£2672.90. Another person has sole and main residence at the property

Other cases	
Detail	
Under investigation, employee resigned before completion of investigation	3
Disciplinary hearing – warnings given	4
Currently undergoing disciplinary investigation – non School employees	7
School employees – referred to school.	4
Disciplinary investigations – interviewed no further action taken	5