BENEFIT FRAUD INSPECTORATE RECOMMENDATIONS

Appendix 4

Reference	Recommendation	Response/Action
2.160	Management information such as cause and nature of overpayment, age of debt, trend analysis, method of recovery, speed of recovery and effectiveness of each method be collected.	New Overpayment Policy in place from 3 rd October 2002 based on accurate MIS guide figures. More resources have now been put into overpayments.
	Remedial action is identified and put into practice by training, education and improved guidance.	
		Delete
	Target are set to reduce the numbers of overpayments, length of time taken to recover and average value of overpayment as well as to increase further the % recovery figure. Recovery from landlords for overpayment incurred by other tenants is applied in all appropriate cases.	
	Analysis to be undertaken to identify those areas and posts of greatest risk and contingency plans drawn up to address these risks.	