

Reference: RFI 1801092

Request:

I would like to make a request under the Freedom of Information Act.

- 1. How many prosecutions has the local authority brought under section 3 of the Prevention of Housing Fraud Act 2013 in the following financial years:
- a) 2013/14 nil.
- b) 2015/16 nil
- c) 2016/17 nil
- d) 2017/18 nil
- 2. How many of these prosecutions resulted in the defendants being found guilty? Please break this figure down by the financial years above

Not applicable (see 1 above).

3. How much money has the local authority received in unlawful profit orders under section 4 of the same Act? Please break this figure down by the financial years above

No information held by the Authority.

4. If possible please provide an estimate, broken down by the financial years above, or the money gained unlawfully in profit by guilty defendants that was not subject to an unlawful profit order because the defendants did not have the means to pay (i.e. money that was effectively written off by the local authority as unreclaimable)

No information held by the Authority.

The information supplied to you is owned by the council unless otherwise stated and may be protected by copyright. You are free to use it for your own purposes, including any non-commercial research or for the purposes of news reporting. Any other re-use of a commercial nature will require the permission of the Council. Further enquiries in this respect should be directed to Head of Law and Governance, North Tyneside Council, Quadrant The Silver Link North, Cobalt Business Park, North Tyneside, NE27 0BY

Date: 19/02/2018 Page 1 of 1