

Overall Results of Kent Intelligence Data Matching and Referrals

April to Sep 2020-21

SBRR	
Number of referrals Actioned	42
	Reclaimed
Relief reclaimed	£14,856
Internal SBRR cases - relief reclaimed	
Future loss provision	£10,261

Council Tax Reviews (Removal of Single Person Discount)				
	No. of accounts adjusted	Value of discount / exemption removed	Future loss provision	Value of penalties imposed
Council Tax / Hotline Referrals	1	£441	£109	£70
TransUnion 360 (SPD)	8	£9,107	£4,311	£280
TOTALS	9	£9,548	£4,420	£350

Unidentified Businesses	
No. referrals	6
Closed, no further action	0
Successful referrals	1
No. referrals under investigation	4
Cases currently with the VOA	1
% of referrals that were successful	17%
Value of Business Rates billed	£4,157
Share of amount billed for Central Government (50%)	£2,079
*Share of amount billed for Billing Authority (40%)	£1,663
Share of amount billed for Kent County Council (9%)	£374
Share of amount billed for Kent Fire & Rescue (1%)	£42
Future loss prevention (3 years x 2020/21 annual charge)	£4,491
Estimated increase in NNDR income from 2021/22	£1,497
Estimated increase in income for Central Government (50%)	£749
*Estimated increase in income for Billing Authority (40%)	£599
Estimated increase in income for Kent County Council (9%)	£135
Estimated increase in income for Kent Fire & Rescue (1%)	£15

Missing Council Tax Referrals	
No. referrals	15
Closed, no further action	3
Successful referrals	9
No. referrals under investigation	0
Cases currently with the VOA	2
% of referrals that were successful	60%
Value of Council Tax billed	£6,994
Share of amount billed for Kent County Council (73%)	£5,106
Share of amount billed for Billing Authority (12%)	£839
Share of amount billed for Police (10%)	£699
Share of amount billed for Kent Fire & Rescue (5%)	£350
Future loss prevention (3 years x 2020/21 annual charge)	£35,787
Estimated increase in Council Tax income from 2021/22	£11,929
Estimated increase in income for Kent County Council (73%)	£8,708
Estimated increase in income for Billing Authority (12%)	£1,431
Estimated increase in income for Police (10%)	£1,193
Estimated increase in income for Kent Fire & Rescue (5%)	£596
New Homes Bonus	£50,400
Estimated NHB for Kent County Council (20%)	£10,080
Estimated NHB for Billing Authority (80%)	£40,320
Estimated NHB for Medway (100%)	-