

Fraud Transparency Data

Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers.

Nil.

Total number (absolute and full time equivalent) of employees under taking investigations and prosecutions of fraud

3 is the absolute number with a fte of 0.5

It is likely that the number will increase as we are diverting resources to track potential fraud in the business grant and discretionary grant payments

Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists

1 fte 0.2

Total amount spent by the authority on the investigation and prosecution of fraud

£50,000

Total number of cases of fraud and irregularity investigated (these are not recorded separately)

33

Total monetary value of the fraud and irregularity cases detected £22,000