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 0.6

This is a slight increase in resource to account for business grant investigation.

• 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

£60,000

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

82

• Total monetary value of the fraud and irregularity cases detected £20,000