

Transparency Code Fraud Data

1 April 2017 to 31 March 2018

Number of occasions we have used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	0
Total number of employees undertaking investigations and prosecutions of fraud	3.2 FTE
Total number of professionally accredited counter fraud specialists	0.2 FTE
Total amount spent on the investigation and prosecution of fraud	42.5 days
Total number of fraud cases investigated	31
Total number of cases of irregularity investigated	0
Total number of occasions on which a) fraud and b) irregularity was identified	a) 3 b) 0
Total monetary value of a) the Fraud and b) the irregularity that was detected	a) *N/A b) *N/A
Total monetary value of a) the Fraud and b) the irregularity that was recovered	*N/A

*N.B. In June 2015, the Council's benefits fraud investigators permanently transferred to the Department for Work and Pensions so majority of information is no longer held.