

Counter fraud work

In accordance with the government's Transparency Code 2014 (October 2014), the Authority must publish annually information on its counter fraud work.

The information required to be published is set out in the table below.

All information is for 2014/15 year (i.e. 1 April 2014 to 31 March 2015) .

Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 201432, or similar powers	Nil
Total number (absolute and full time equivalent (FTE)) of employees undertaking investigations and prosecutions of fraud	Six (<i>absolute</i>) 0.33 (<i>FTE</i>)
Total number (absolute and full time equivalent (FTE)) of professionally accredited counter fraud specialists	Three (<i>absolute</i>)* 0.17 (<i>FTE</i>)
Total amount spent by the authority on the investigation and prosecution of fraud	£21,680**
Total number of fraud cases investigated	Two
Total number of cases where fraud was identified	Two
Monetary value of fraud identified	£40.40
Monetary value of fraud recovered	£40.40

*in addition two staff are ex-police officers

**includes counter fraud training and awareness work