

Local Government Transparency Code - fraud statistics



2015-16

the number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers	2
total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	1
total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	1
total amount spent by the authority on the investigation and prosecution of fraud	£42,000
total number of fraud cases investigated	75

2016-17

the number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers	3
total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	2
total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	2
total amount spent by the authority on the investigation and prosecution of fraud	£88,000
total number of fraud cases investigated	127

2017-18

the number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers	0
total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	1
total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	1
total amount spent by the authority on the investigation and prosecution of fraud	£69,000
total number of fraud cases investigated	229

2018-19

the number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers	1
total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	2.6
total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	1.6
total amount spent by the authority on the investigation and prosecution of fraud	£91,200
total number of fraud cases investigated	239