

Local Government Transparency Code 2014
Fraud Dataset – 2013/14

This information relates to 2013/14. We have clearly noted when the data is based on an estimate.

Information Description	Information held for 2013/14
Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers (see powers specified)	9 occasions (estimate) Under section 110A Social Security Act 1992 powers have been exercised which are conferred by sections 109b and 109c of the Social Security Administration Act 1992 (Powers that permit information to be obtained from employers)
Total number of employees undertaking investigations and prosecutions of fraud	1 full time Fraud Investigation Officer
Total number of professionally accredited counter fraud specialists	1 – Fraud Investigation Officer
Total amount spent by the authority on the investigation and prosecution of fraud	£38,747 (A combination of actual and estimated costs)
Total number of fraud cases investigated	88