

Description	Value	
Number of occasions powers under the Prevention of Social Housing Fraud (Power to require Information) (England) Regulations 2014, or similar powers have been used.	0	
Total number (absolute) of employees undertaking investigations and prosecutions of fraud.	4	
Total number (full time equivalent) of employees undertaking investigations and prosecutions of fraud.	4	
Total number (absolute) of professionally accredited counter fraud specialists.	4	
Total number (full time equivalent) of professionally accredited counter fraud specialists.	4	
Amount spent by the authority on the investigation and prosecution of fraud. (Based on mid point basic salaries plus on costs for KR7, KR9, KR11 and KR12; reported as whole GBP). See Note 1	£176,514	
Total number of incidents logged 16/17	185	
		a) Fraud    b) Irregularity
Total number of occasions on which a) fraud (see note 2) and b) irregularity was identified. (see note 3)	93	58
Total monetary value of a) the fraud and b) the irregularity that was detected. (See note 4)	£72,227	£60,611
Total monetary value of a) the fraud and b) the irregularity that was recovered.	£69,876	£60,582

Note 1- Based on mid point basic salaries plus on costs (where applicable) for KR7, KR9, KR11 and KR12; reported as whole GBP. KR 9 role is grant funded.

Note 2- The definition of fraud is as set out by the Audit Commission in Protecting the Public Purse: an intentional false representation, including failure to declare information or abuse of position that is carried out to make gain, cause loss, or expose another to the risk of loss. We include cases where management authorised action has been taken, including, but not limited to, disciplinary action, civil action or criminal prosecution.

Note 3- 34 cases still remain open

Note 4 - The values includes the value of attempted fraud where the loss was prevented and therefore no actual loss was incurred.

Note 5 - Recovery remains ongoing in some cases.

Note 6 - Figures accurate as of 05/06/2017