**Counter-Fraud for data transparency**

S43 of the Local Government Transparency Code 2014 requires local authorities to publish information about their counter fraud work.

**Number of occasions powers were used under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers**

* Internal Audit Not used
* Revenues Not used
* Benefits Not Used
* Housing Not used

**Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud**

* Internal Audit Not used
* Council Tax Support 1.5 FTE Fraud Investigator
* Head of Legal Services Authorising prosecutions (0.01 FTE)

**Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists**

* Internal Audit None
* Council Tax Support 1.5 FTE
* Housing None

**Total spent by the authority on the investigation and prosecution of fraud**

* Council Tax Support c. £49k (staff time and legal costs)
* Legal Services c. £2,000 ( authorisation of prosecutions)

**Total number of fraud cases investigated**

The figures below are for the period 1/4/2016 to 31/3/2017

* Revenues

Council Tax Single Person Discount – Bi-Annual review is due to be undertaken in 2017/18

* Council Tax Support 9

* Legal Services 2 (Sanctions approved)