

FIGURES FOR TRANSPARENCY CODE

2015/16

FRAUD**Use of Authorised Officer Powers**

Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers	90
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Investigation Staff and Resources

Absolute number of employees undertaking investigations and prosecutions of fraud	5
FTE number of employees undertaking investigations and prosecutions of fraud	1.9
Absolute number of professionally accredited counter fraud specialists.	2
FTE number of professionally accredited counter fraud specialists.	1.1

Amount Spent

Total amount spent by the authority on the investigation and prosecution of fraud	£84,330
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Number of Cases

Total number of fraud cases investigated	13,138
Total number of occasions on which fraud was identified	207
Total monetary value of the fraud that was detected	£180,596
Total monetary value of fraud that was recovered in the year	£39,491

Total number of cases of irregularity investigated	12
Total number of occasions on which irregularity was identified	7
Total monetary value of the irregularity that was detected	£2,638
Total monetary value of irregularities that was recovered in the year	£2,388