

## FIGURES FOR TRANSPARENCY CODE

2016/17

### 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	<b>54</b>
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#### Investigation Staff and Resources

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

#### Amount Spent

Total amount spent by the authority on the investigation and prosecution of fraud	<b>£102,062</b>
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#### Number of Cases

Total number of fraud cases investigated	<b>1,811</b>
Total number of occasions on which fraud was identified	<b>149</b>
Total monetary value of the fraud that was detected	<b>£366,693</b>
Total monetary value of fraud that was recovered in the year	<b>£60,428</b>

Total number of cases of irregularity investigated	<b>78</b>
Total number of occasions on which irregularity was identified	<b>10</b>
Total monetary value of the irregularity that was detected	<b>£1,521</b>
Total monetary value of irregularities that was recovered in the year	<b>£1,492</b>