

Transparency Code Figures for Fraud (Sections 43 and 58) 2014/15

Use of Authorised Officer Powers	
Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to Require	25
Investigation Staff and Resources	
Absolute number of employees undertaking investigations and prosecutions of fraud	4.3
FTE number of employees undertaking investigations and prosecutions of fraud	1.3
Absolute number of professionally accredited counter fraud specialists.	2.3
FTE number of professionally accredited counter fraud specialists.	1.3
Amount Spent	
Total amount spent by the authority on the investigation and prosecution of fraud	£73,439
Number of Cases	
Total number of fraud cases investigated	1,467
Total number of occasions on which fraud was identified	151
Total monetary value of the fraud that was detected	£139,692
Total monetary value of fraud that was recovered in the year	£106,356
Total number of cases of irregularity investigated	
Total number of occasions on which irregularity was identified	11
Total monetary value of the irregularity that was detected	£4,361
Total monetary value of irregularities that was recovered in the year	£4,361