



Reference: FOI1122

Request:

I am looking for fraud data that should be published under the local Government Transparency code.

I can not find the information that I am looking for on your website. I am looking for the following information for 2016/2017/2018/2019:

- * The number of occasions that you have used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers
- * total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud
- * total number (absolute and full time equivalent) of professionally accredited counter fraud specialists
- * total amount spent by the authority on the investigation and prosecution of fraud, and
- * total number of fraud cases investigated

Response:

Fraud Information	2016 / 2017	2017 / 2018	2018 / 2019
<ul style="list-style-type: none"> • number of occasions you have used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers 	0	7	51
<ul style="list-style-type: none"> • total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud 	2	1	1
<ul style="list-style-type: none"> • total number (absolute and full time equivalent) of professionally accredited counter fraud specialists 	2	1	1
<ul style="list-style-type: none"> • total amount spent by the authority on the investigation and prosecution of fraud 	Total direct expenditure: National Anti Fraud	Total direct expenditure: National Anti Fraud	Total direct expenditure: National Anti Fraud

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	Network charges – £355.95 excluding VAT Total indirect expenditure: Total salary costs (including employer on-costs) £81,126	Network charges – £378.35 excluding VAT Total indirect expenditure: Total salary costs (including employer on-costs) £46,857	Network charges – £646.40 excluding VAT Total indirect expenditure: Total salary costs (including employer on-costs) £49,028
<ul style="list-style-type: none"> total number of fraud cases investigated 	230	241 (plus an additional 1,169 from proactive exercises undertaken by the Authority)	185

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