

Local Government Transparency Code 2014

Counter Fraud Work

The Local Government Transparency Code 2014 requires local authorities to publish information about their Counter Fraud work

EFFECTIVE DATE March 2022

INFORMATION	COUNTER FRAUD GROUP
Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers have been used	0
Total number and full time equivalent of employees undertaking investigations and prosecutions of fraud	7
Total number and full time equivalent of professionally accredited counter fraud specialists:	7
Graduate Counter Fraud Specialist	1
Accredited Counter Fraud Specialist	4
Certificate in Investigative Practice	2
Total amount spent by the authority on the investigation and prosecution of fraud	Budget 21/22 £387,340
Total number of fraud cases investigated	203

Information Provided for Period April 2021 to March 2022 unless stated otherwise

NOTE: More frequent/detailed information on Counter Fraud Work is reported quarterly to the Audit and Standards Committee in its capacity as Audit Committee. Minutes are available at: <https://modgov.lbbd.gov.uk/internet/ieListMeetings.aspx?CId=785&Year=0&loggedin=true>