

Derby City Council – Counter Fraud Work

Counter Fraud Team

Description	2016/17	2017/18	2018/19	Notes
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers.	12	11	10	
Total number (absolute and full time equivalent) of employees undertaking investigations... (and prosecutions of fraud – legal take the prosecutions).	4 from Jan 17	4	4	One post plus a % of managers salary funded by SDDC
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	4 from Jan 17	4	4	
Total amount spent by the authority on the investigation and prosecution of fraud, and	£35K	£120K	£125K	These costs are for the Counter Fraud Team investigations only.
Total number of fraud cases investigated.	255	305	372	

Internal Audit

Description	2016	2017	2018	2019
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers.	0	0	0	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud. Investigations Only	4 0.13 FTE	1 0.08 FTE	0	0
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists. CIPFA Certificate in Investigatory Practice	4	3	2	2
Total amount spent by the authority on the investigation and prosecution of fraud, and This is the cost of the internal audit element only and is based on a composite daily rate, not specific auditor rates. It does not include the time spent by the department/section on their elements of the investigation/disciplinary etc.	£11,550	£6,825	0	0
Total number of fraud cases investigated.	1	1	0	0

Legal Services

As a support service, we won't be directly involved in fraud investigations, only prosecutions.

Description	2016	2017	2018	2019
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers.	0	0	0	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	2	2	2	2
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	0	0	0	0
Total amount spent by the authority on the investigation and prosecution of fraud, and	0	0	0	0
Total number of fraud cases investigated.	0	0	0	0

Trading Standards

Description	2016	2017	2018	2019
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers.	0	0	0	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	0	0	0.1	0.1
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	0	0	0	0
Total amount spent by the authority on the investigation and prosecution of fraud, and	0	0	£3595	0
Total number of fraud cases investigated.	0	0	1	0

Environmental Health

Description	2016	2017	2018	2019
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations, or similar powers.	0	0	0	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	0	0	0	0
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	0	0	0	0
Total amount spent by the authority on the investigation and prosecution of fraud, and	0	0	0	0
Total number of fraud cases investigated.	0	0	0	0