Transparency Code Information - Fraud 2020 to 2021

Transparency Code 2015

## Mandatory

|  |  |
| --- | --- |
| **Information to be published** | **Results** |
| Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers  | 0 |
| Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud | Six employees responsible for counter fraud across shared service (5.86 FTE). Split of resources = 3.75 FTE for counter fraud activity at Medway Council. |
| Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists  | 14 (13.64 FTE) employees across shared service. 7 (6.64 FTE) professionally accredited counter fraud specialists. |
| Total amount spent by the authority on the investigation and prosecution of fraud  | £129,935 |
| Total number of fraud cases investigated  | 205 |

## Recommended

|  |  |
| --- | --- |
| **Information to be published** | **Results** |
| Total number of irregularity cases investigated  | Included within total number of fraud cases |
| Total Monetary value of fraud detected | £245,115 |
| Total Monetary value of irregularity detected | Included within total value of fraud detected |