

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 are responsible for counter fraud across shared service (5.86 FTE). Split of resources = 2.11 FTE for counter fraud activity at Gravesham Borough 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	£73,088
Total number of fraud cases investigated	96

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	£358,935
Total Monetary value of irregularity detected	Included within total value of fraud detected