

010419 - 310320

East Northamptonshire Council Fraud Statistics

Metric	Council Tax discount fraud	Council Tax Support & Housing Benefits Fraud see note ~	Procurement Fraud	Internal Fraud	Mandate Fraud	Business rates fraud	Grants fraud	TOTALS
Number of occasions we use our powers under the Prevention of Social Housing Fraud (Power to Require Information (England) regulations 2014 or similar powers)	0	0				0		0
Total ABSOLUTE number of employees who have undertaken investigations and prosecutions of fraud	0	1				0		1
Total FTE number of employees undertaking investigations and prosecutions of fraud	0	0.25				0		0.25
Total ABSOLUTE number of professionally accredited counter fraud specialists	0	1				0		1
Total FTE number of professionally accredited counter fraud specialists	0	0.25				0		0.25
Total amount spent on the investigation and prosecution of fraud	0	£26,533				£0		£26,533
Total number of fraud cases investigated	0	125				0		125

Notes

~ Housing Benefit Fraud: From the 1st December 2014, the responsibility for investigating Housing Benefit Fraud transferred from ENC to the DWP. From that time any suspected Benefit Fraud cases with a DWP interest are referred to them for investigation.

East Northamptonshire Council has robust processes in place to minimise the occurrences of fraud.