

## Local Government Transparency Code

### Counter Fraud Work

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

EFFECTIVE DATE March 2024

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	11
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: Graduate Counter Fraud Specialist Accredited Counter Fraud Specialist Certificate in Investigative Practice	7 1 4 2
Total amount spent by the authority on the investigation and prosecution of fraud	<b>Budget 23/24</b> <b>£539,862</b>
Total number of fraud cases investigated	658

Information provided covers 1 April 2023 to 31 March 2024 inclusive unless stated otherwise.

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