

Counter fraud work 2022/23

Number of occasions used powers under PoSHFA:

- Internal Audit Investigations: None
- Parking Investigations: None
- Housing Investigations: From 1st April 2022 – 31st March 2023, the Council made 96 requests under PoSHFA

Total number of employees undertaking investigations and prosecutions of fraud:

- Internal Audit Investigations: 3
- Parking Investigations: 2
- Housing Investigations: 10

Total number of professionally accredited counter fraud specialists:

- Internal Audit Investigations: 3
- Parking Investigations: 2
- Housing Investigations: 8

Total amount spent on the investigation and prosecution of fraud

- Internal Audit Investigations: £112,010.95 (includes staff costs, training, subscriptions etc).
- Parking Investigations: To be confirmed
- Housing Investigations: £549k (includes staff costs, training, equipment etc.)

Total number of fraud cases investigated::

- Internal Audit Investigations: 54
- Parking Investigations: 102
- Housing Investigations: circa 300