

Fraud Transparency Reporting Table

	1 Apr 2022 to 31 Mar 2023	1 Apr 2023 to 31 Mar 2024	1 Apr 2024 to 31 Mar 2025
The number of occasions you used powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations or similar statutory powers applicable to your own fields.	24*	35*	45*
The total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	2.5 FTE employed in fraud & 0.5 NFI	2.5 FTE employed in fraud& 0.5 NFI	2.5 FTE employed in fraud& 0.5 NFI
The total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	Note same as above	Note same as above	Note same as above
The total amount spent by each of you on the investigation and prosecution of fraud.**	£115k	£136k	£139k
The total number of potential fraud cases Investigated.	531	544	662

**Total contains information requested under the Social Housing Fraud (Power to require information) (England) Regulations 2014, Reg 3; to exercise the powers set out in Reg 4. and The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013, Reg 3; to exercise the powers set out in Reg 4, and to access records electronically, as set out in Reg 5(1)*

***These are estimates as fraud work is only part of the work some officers perform.*