

Sevenoaks District Council counter fraud work for 2019/20

| Performance indicator | Total |
|--|---|
| Number of occasions we used powers under the Prevention of Social Housing Fraud (Power to require Information) (England) Regulations 2014, or similar powers | 4 |
| Total number (absolute and full-time equivalent) of employees undertaking investigations and prosecutions of fraud | 4 (3.0 FTE) Shared service with Dartford BC |
| Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists | 4 (3.0 FTE) Shared service with Dartford BC |
| Total net spend by the authority on the investigation and prosecution of fraud | £50,407 |
| Total number of fraud cases investigated. | 1,050 |
| Total number of irregularity cases investigated. | 1,050. This is the same as the total number of fraud cases investigated. The Fraud & Compliance Team do not distinguish between a 'fraud' and an 'irregularity' |
| Total number of occasions on which fraud was identified | 228 |
| Total number of occasions on which irregularity was identified | 228. This is the same as the total number of occasions on which fraud was identified. The Fraud & Compliance Team do not distinguish between a positive 'fraud' result or a positive 'irregularity' result. |
| Total monetary value of fraud detected | £338,000 |
| Total monetary value of irregularity detected | £338,000. This is the same as the total monetary value of fraud detected, as we do not distinguish between fraud and irregularity |