

FRAUD

Information Required to be Published	Response
Number of occasions powers used under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers.	The number of information requests made under the Prevention of Social Housing Act in the period 1/4/2014 – 31/12/2104 was 41.
Number of employees undertaking investigations and prosecutions of fraud.	The number of staff working on investigation work as at 31/12/2014 was 7 plus 1 agency. There was also 0.6 full time equivalent spent on the prosecution of fraud.
Number of professionally accredited counter fraud specialists.	The number of professionally accredited counter fraud specialists at 31/12/2014 was 8.
Total number of fraud cases investigated.	The number of investigation cases raised in the period 1/4/2014 – 31/12/2014 was 574.