

Details of counter-fraud work

Council: Tonbridge and Malling Borough

Organisation code identifier: <http://opendatacommunities.org/id/district-council/tonbridge-and-malling1>

Effective date	For the year ending	31/03/2016	31/03/2017	31/03/2018	31/03/2019	31/03/2020	31/03/2021	31/03/2022
Total occasions fraud powers	Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers have been used.	5	1	1	0	0	0	2
Total fraud employees count	Total number of employees undertaking investigations and prosecutions of fraud.	2	2	2	2	2	2	2
FTE fraud employees count	Full time equivalent of employees undertaking investigations and prosecutions of fraud.	1.6	1.6	1.6	1.8	1.8	1.8	1.8
Total fraud specialists count	Total number of professionally accredited counter fraud specialists	2	2	2	1	1	1	1
FTE fraud specialist count	Full time equivalent of employees undertaking investigations and prosecutions of fraud.	1.6	1.6	1.6	1	1	1	1
Fraud spent amount	Total amount spent by the authority on the investigation and prosecution of fraud	£138,431	£129,150	£114,484	£122,188	£135,921	£142,013	£129,370
Total investigated fraud & irregularities	Total number of fraud/irregularity cases investigated. We do not assign the fraud/irregularity classification until the case is completed as we do not know whether the matter is fraud or error until it is investigated. Therefore we can only publish one figure for the total number of cases investigated, which includes cases where no fraud or irregularity was identified	349	300	438	420	216	111	501
Total identified fraud	Total number of occasions on which fraud was identified	19	3	4	5	3	2	3
Value fraud	Total monetary value of fraud detected	£64,501.36	£3,094.79	£3,644.99	£3,529.46	£7,598.15	£2,819.91	£18,963
Total identified irregularities	Total number of occasions on which Irregularity was identified.	84	116	105	159	73	37	408
Value irregularities	Total monetary value of Irregularity detected	£156,121.25	£59,282.75	£53,139.39	£91,709.51	£90,974.48	£47,331.29	£245,480