

Council wide fraud and irregularity activity relating to 2021/2022 including Internal Audit activity

Question	Gloucestershire County Council Response
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers.	0
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	The Council has access to 3 (2.6 FTE) investigators.
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	The Council has access to 3 (2.6 FTE) investigators.
Total amount spent by the authority on the investigation and prosecution of fraud.	Approximately £47,618.67 in staff time from ARA.
Total number of fraud cases investigated.	75

In addition to the above, it is recommended that local authorities should go further than the minimum publication requirements set out above in the table below

Question	Gloucestershire County Council Response
Total number of cases of irregularity investigated.	75
Total number of occasions on which a) fraud and b) irregularity was identified.	(a) 10 (b) 52
Total monetary value of a) the fraud and b) the irregularity that was detected.	(a) £52,640 (b) £3,117.77 (Excluding ongoing cases where value is currently not known)
Total monetary value of a) the fraud and b) the irregularity that was recovered	(a) £25,923 (b) £12,500.00 (monies related to previous years and excludes on going cases and recoveries not repaid within 2021/22)