

Sevenoaks District Council counter fraud work for 2023/24

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	3
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	£46,432
Total number of fraud cases investigated.	948
Total number of irregularity cases investigated.	948. 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	213
Total number of occasions on which irregularity was identified	213. 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	£988,604
Total monetary value of irregularity detected	£988,604. This is the same as the total monetary value of fraud detected, as we do not distinguish between fraud and irregularity