

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Redcar & Cleveland Borough Council		
2	Organisation code	<a href="https://opendatacommunities.org/doc/unitary-authority/redcar-and-cleveland">https://opendatacommunities.org/doc/unitary-authority/redcar-and-cleveland</a>		
3	Effective date	31/03/2022	Data @ 31/03/2022 or Financial Year 2021/22	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	2 occasions	0 – Prevention of Social Housing Fraud Act 2013 2 – Council Tax Reduction Scheme Regulations 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	18	18 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council. Redcar & Cleveland Borough Council is part owner (with another council) of Veritau Tees Valley, a sister company in the group.  Prosecution of fraud is outsourced	Mandatory
6	FTE number of employees undertaking investigations and prosecutions of fraud	16.8 FTE	16.8 FTE investigation staff	Mandatory
7	Total number of professionally accredited counter fraud specialists	17		Mandatory

8	FTE number of professionally accredited counter fraud specialists	15.8 FTE		Mandatory
9	total amount spent by the council on the investigation and prosecution of fraud	£39,900	£39,900 – fraud investigation	Mandatory
10	total number of fraud cases investigated	20 cases	Figures based on completed cases only	Mandatory