

| 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  | 31/03/2023  | Data @ 31/03/2023 or Financial Year 2022/23  |                         |
| 4   | Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers | 3 occasions   | 3 – Council Tax Reduction Scheme Regulations 2013  | Mandatory               |
| 5   | Total number of employees undertaking investigations and prosecutions of fraud                                      | 19  | 19 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.<br><br>Prosecution of fraud is outsourced | Mandatory               |
| 6   | FTE number of employees undertaking investigations and prosecutions of fraud  | 17.1 FTE  | 16.8 FTE investigation staff   | Mandatory               |
| 7   | Total number of professionally accredited counter fraud specialists   | 16  |  | Mandatory               |

|    |   |          |                                       |           |
|----|---|----------|---------------------------------------|-----------|
| 8  | FTE number of professionally accredited counter fraud specialists               | 14.1 FTE |                                       | Mandatory |
| 9  | total amount spent by the council on the investigation and prosecution of fraud | £41,550  | £41,550 – fraud investigation         | Mandatory |
| 10 | total number of fraud cases investigated  | 10 cases | Figures based on completed cases only | Mandatory |