

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Redcar & Cleveland Borough Council		
2	Organisation code	https://opendatacommunities.org/doc/unitary-authority/redcar-and-cleveland		
3	Effective date	31/03/2024	Data @ 31/03/2024 or Financial Year 2023/24	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	8 occasions	8 – 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. Prosecution of fraud is outsourced	Mandatory
6	FTE number of employees undertaking investigations and prosecutions of fraud	17.1 FTE	17.1 FTE investigation staff	Mandatory
7	Total number of professionally accredited counter fraud specialists	19		Mandatory
8	FTE number of professionally accredited counter fraud specialists	17.1 FTE		Mandatory

9	total amount spent by the council on the investigation and prosecution of fraud	£44,400	£44,400 – fraud investigation	Mandatory
10	total number of fraud cases investigated	15 cases	Figures based on completed cases only	Mandatory