

Appendix G



Transparency Code

The Department for Communities and Local Government (DCLG) published a revised Transparency Code in February 2015. The Code sets out key principles for local authorities in creating greater transparency through the publication of public data. The Government believes that local people are interested in how their authority tackles fraud and have introduced a mandatory requirement in respect of fraud data.

This dataset provides information on London Borough of Bromley counter fraud work. Details are provided to meet the Local Government Transparency Code 2015 requirements.

The table below shows activity in respect of the required data for 2014/15.

Information	Figures for 2014-15
Number of occasions they use powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 201432, or similar powers	Social Security Fraud Act 2001- 51 and Fraud Act- 1
Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud	3 full time equivalent
Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists	3 full time equivalent
Total amount spent by the authority on the investigation and prosecution of fraud	£302K
Total number of fraud cases investigated	6498
Total number of cases of irregularity investigated	6498
Total number of occasions on which a) fraud and b) irregularity was identified	1405
Total monetary value of a) the fraud and b) the irregularity that was detected	£595,858
Total monetary value of a) the fraud and b) the irregularity that was recovered	£317,525