

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Hambleton District Council		
2	Organisation code	<a href="http://opendatacommunities.org/id/district-council/hambleton">http://opendatacommunities.org/id/district-council/hambleton</a>		
3	Effective date	31/03/2020	Data @ 31/03/2020 or Financial Year 2019/20	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	7 occasions	7 – Council Tax Reduction Scheme Regulations 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	15	15 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council. Hambleton District Council is part owner (with other councils) of Veritau North Yorkshire, a sister company in the group.	Mandatory
6	FTE number of employees undertaking investigations and prosecutions of fraud	13.7 FTE	13.7 FTE investigation staff	Mandatory
7	Total number of professionally accredited counter fraud specialists	13		Mandatory
8	FTE number of professionally accredited counter fraud specialists	11.7 FTE		Mandatory
9	total amount spent by the council on the investigation and prosecution of fraud	£30,600	£30,600 – fraud investigation	Mandatory

10	total number of fraud cases investigated	28 cases	Figures based on completed cases only	Mandatory
11	total number of occasions on which fraud was identified	13 cases		Recommended
12	total monetary value of the fraud that was detected	£10,549.00		Recommended