

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Scarborough Borough Council		
2	Organisation code	https://opendatacommunities.org/doc/district-council/scarborough		
3	Effective date	31/03/2021	Data @ 31/03/2021 or Financial Year 2020/21	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	2 occasions	2 – Council Tax Reduction Scheme Regulations 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	16	16 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council. Scarborough Borough 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	14.7 FTE	14.7 FTE investigation staff	Mandatory
7	Total number of professionally accredited counter fraud specialists	16		Mandatory
8	FTE number of professionally accredited counter fraud specialists	14.7 FTE		Mandatory

9	total amount spent by the council on the investigation and prosecution of fraud	£34,580	£34,580– fraud investigation	Mandatory
10	total number of fraud cases investigated	23 cases	Figures based on completed cases only	Mandatory
11	total number of occasions on which fraud was identified	6 cases		Recommended