

| Row | Field | Data | Notes | Mandatory / Recommended |
|-----|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1 | Organisation name | North Yorkshire County Council | | |
| 2 | Organisation code | http://opendatacommunities.org/id/county-council/north-yorkshire | | |
| 3 | Effective date | 31/03/2016 | Data @ 31/03/2016 / for tax year 2015/16 | |
| 4 | Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers | 0 occasions | The County Council does not have responsibility for the administration of housing benefit or social housing | Mandatory |
| 5 | Total number of employees undertaking investigations and prosecutions of fraud | 10 | 10 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council | Mandatory |
| 6 | FTE number of employees undertaking investigations and prosecutions of fraud | 8.5 FTE | 8.5 FTE investigation staff | Mandatory |
| 7 | Total number of professionally accredited counter fraud specialists | 9 | | Mandatory |
| 8 | FTE number of professionally accredited counter fraud specialists | 8 FTE | | Mandatory |
| 9 | total amount spent by the council on the investigation and prosecution of fraud | £70,500 | Cost to council of Veritau investigation team | Mandatory |

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|----|---------------------------------------------------------|----------|--------------------------|-------------|
| 10 | total number of fraud cases investigated | 28 cases | based on completed cases | Mandatory |
| 11 | total number of occasions on which fraud was identified | 13 cases | | Recommended |
| 12 | total monetary value of the fraud that was detected | £184,000 | | Recommended |