

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Selby District Council		
2	Organisation code	http://opendatacommunities.org/id/district-council/ryedale		
3	Effective date	31/03/2018	Data @ 31/03/2018 or Financial Year 2017/18	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	23 occasions	6 – Prevention of Social Housing Fraud Act 2013 17 – Council Tax Reduction Scheme Regulations 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	13	13 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council. Selby 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	11.4 FTE	11.4 FTE investigation staff	Mandatory
7	Total number of professionally accredited counter fraud specialists	13		Mandatory
8	FTE number of professionally accredited counter fraud specialists	11.4 FTE		Mandatory

9	total amount spent by the council on the investigation and prosecution of fraud	£40,260	£40,260 – fraud investigation	Mandatory
10	total number of fraud cases investigated	41 cases	Figures based on completed cases only	Mandatory
11	total number of occasions on which fraud was identified	18 cases		Recommended
12	total monetary value of the fraud that was detected	£17,506		Recommended