

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Richmondshire District Council		
2	Organisation code	http://opendatacommunities.org/id/district-council/richmondshire		
3	Effective date	31/03/2022	Data @ 31/03/2022 for financial year 2021/22	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	8 occasions	7 – Council Tax Reduction Scheme Regulations 2013 1 – Prevention of Social Housing Fraud Act 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	18	18 investigation staff employed by Veritau – a shared services company wholly owned by City of York Council and North Yorkshire County Council. Richmondshire 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	16.8 FTE	16.8 FTE investigation staff Prosecution of fraud is outsourced	Mandatory
7	Total number of professionally accredited counter fraud specialists	17		Mandatory
8	FTE number of professionally accredited counter fraud specialists	15.8 FTE		Mandatory
9	total amount spent by the council on the investigation and prosecution of fraud	£23,940	£23,940 – annual cost of Veritau investigation team	Mandatory

10	total number of fraud cases investigated	14 cases	Figures based on completed cases only	Mandatory
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