

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	31/03/2020	Data @ 31/03/2020 for financial year 2019/20	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	4 occasions	3 – 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	15	15 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	13.7 FTE	13.7 FTE investigation staff Prosecution of fraud is outsourced	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	£22,950	£22,950 – annual cost of Veritau investigation team	Mandatory

10	total number of fraud cases investigated	26 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	£22,322.00		Recommended