

Row	Field	Data	Notes	Mandatory / Recommended
1	Organisation name	Richmondshire District Council		
2	Organisation code	<a href="http://opendatacommunities.org/id/district-council/richmondshire">http://opendatacommunities.org/id/district-council/richmondshire</a>		
3	Effective date	31/03/2023	Data @ 31/03/2023 for financial year 2022/23	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	8 occasions	1 – Council Tax Reduction Scheme Regulations 2013 7 – Prevention of Social Housing Fraud Act 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	19	19 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	17.1 FTE	17.1 FTE investigation staff  Prosecution of fraud is outsourced	Mandatory
7	Total number of professionally accredited counter fraud specialists	16		Mandatory
8	FTE number of professionally accredited counter fraud specialists	14.1 FTE		Mandatory
9	total amount spent by the council on the investigation and prosecution of fraud	£24,930	£24,930 – annual cost of Veritau investigation team	Mandatory

10	total number of fraud cases investigated	23 cases	Figures based on completed cases only	Mandatory
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