

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	31/03/2016	Data @ 31/03/2016 for 2015/16	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	3 occasions	3 – Social Security Administration Act 1992 0 – Social Security Fraud Act 2001 0 – Council Tax Reduction Scheme Regulations 2013	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. Ryedale 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	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	£30,488.40	£30,488.40 – fraud investigation	Mandatory

10	total number of fraud cases investigated	40 cases	26 benefit fraud cases 14 non-benefit fraud cases Figures based on completed cases only	Mandatory
11	total number of occasions on which fraud was identified	14 cases		Recommended
12	total monetary value of the fraud that was detected	£36,700	£30,900 benefit fraud £5,800 non-benefit fraud	Recommended