

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	31/03/2021	Data @ 31/03/2021 for financial year 2020/21	
4	Number of occasions the council has used powers under the Prevention of Social Housing Fraud Act, or similar powers	10 occasions	10 – Council Tax Reduction Scheme Regulations 2013	Mandatory
5	Total number of employees undertaking investigations and prosecutions of fraud	16	16 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	14.7 FTE	14.7 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	14.7 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	24 cases	Figures based on completed cases only	Mandatory
11	total number of occasions on which fraud was identified	8 cases		Recommended