

Transparency Code 01st April 2025 to 31st March 2026 – Fraud – Suffolk County Council

Transparency Code – Fraud – Suffolk County Council			
The Transparency Code requires the annual publication of data relating to the Council's counter-fraud work		Corporate Fraud	
	Mandatory Publication Level	01 st April 2025 to 31 st March 2026	Notes – Additional Information
a	Number of occasions that powers have been used under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers.	0	The PSHF Regulations are not relevant for this County Council
b	Total number (absolute and full time equivalent) of employees undertaking investigations and prosecutions of fraud.	a) 2 b) 2	a) Absolute b) fte
c	Total number (absolute and full time equivalent) of professionally accredited counter fraud specialists.	a) 2 b) 2	a) Absolute b) fte
d	Total amount spent by the authority on the investigation and prosecution of fraud.	£135.5K	including staff salary and on-costs (NI and pension contributions).
e	Total number of fraud cases investigated	68	Total number of potential fraud and blue badge misuse cases investigated in some form in 2025/26.