

Fraud Transparency Data

Organisation Label	Name of LA	Cheltenham Borough Council
Organisation Code	Unique LA code	
Effective Date	Date at which information provided	12/06/2020
	Financial year	2019 / 20
Total Occasions Fraud Powers	No. occasions LA used powers such as POSH Regs 2014 or CTRS Regs 2013	7
Total Fraud Employees Count	Total no. of employees undertaking investigations and prosecutions - absolute	10
FTE Fraud Employees Count	Total no. of employees undertaking investigations and prosecutions - full time equivalent	1.76
Total Fraud Specialists Count	Total no. of professionally accredited counter fraud specialists - absolute	8
FTE Fraud Specialist Count	Total no. of professionally accredited counter fraud specialists - full time equivalent	1.51
Fraud Spent Amount	Total amount spent by the LA on the investigation and prosecution of fraud	£53,686.12
Total Investigated Fraud	Total no. of fraud cases investigated	47
Total Identified Fraud	Total no. of occasions on which fraud was identified	4
Value Fraud	Total monetary value of the fraud that was detected	£54,064.42
Value Fraud Recovered	Total monetary value of the fraud that was recovered	-
Total Investigated Irregularities	Total no. of cases of irregularity investigated	47
Total Identified Irregularities	Total no. of occasions on which an irregularity was identified	5
Value Irregularities	Total monetary value of the irregularity that was detected	£5,615.14
Value Irregularities Recovered	Total monetary value of the irregularity that was recovered	-