

Title	Fraud	
Abstract	<p>Consolidated fraud data provided by Internal Audit, HR, and Benefits Fraud Investigation Group from casework management systems.</p> <p>As outlined in the Department for Communities and Local Government Transparency Code 2015.</p>	
Description	<p>The dataset comprises the following fields;</p> <p>Organisation Name</p> <p>Organisation Code</p> <p>Effective Date</p> <p>Total occasions fraud powers = the number of occasions MCC used powers under the Prevention of Social Housing Fraud (Power to require Information) (England) Regulations 2014, or similar powers</p> <p>Total Fraud employees count = the number of employees undertaking investigations and prosecutions of fraud</p> <p>FTE fraud employees count = the full time equivalent of the above employees</p> <p>Total fraud specialist count = the number of professionally accredited counter fraud specialists</p> <p>FTE fraud specialist count = the full time equivalent of the above fraud specialists</p> <p>Fraud spent amount = the amount spent by MCC on the investigation and prosecution of fraud</p> <p>Total investigated fraud = the number of fraud cases investigated</p>	
Source	Data is recorded on casework management systems for the purposes of counter fraud activity management, internal reporting, reporting to DWP and External Audit and reporting on performance as part of the Audit Commission's Annual Protecting the Public Purse Survey.	
Date created	23/3/16	
Date issued	April 2016	
Coverage	1/1/15 to 31/12/15	
Frequency of update	Annual	
Format	CSV (fraud.csv)	
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Publisher	Manchester City Council	
Additional notes	Published to meet the requirements of the Local Government Transparency Code 2015	