

Local Government Transparency Code

Babergh District Council – Fraud - 01/04/2025 to 31/03/2026

Information which must be published	Figures
<ul style="list-style-type: none"> Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) have been used 	Nil
<ul style="list-style-type: none"> Number of occasions similar powers have been used (Social Security Fraud Act) 	Nil
<ul style="list-style-type: none"> Number of occasions similar powers have been used (Proceeds of Crime Act) 	Nil
<ul style="list-style-type: none"> Total number of employees undertaking investigations and prosecutions of fraud 	Corporate Fraud (Non Housing Benefit Fraud): Internal Audit is made up of 2 FTEs who are available to undertake investigations
<ul style="list-style-type: none"> Total number of professionally accredited counter fraud specialists 	Corporate Fraud (Non Housing Benefit Fraud): Head of Service - Internal Audit, Local Counter Fraud Specialist Senior Auditor - CIPFA Fraud Technician Accredited Qualification
<ul style="list-style-type: none"> Total amount spent by the authority on the investigation and prosecution of fraud 	Nil
<ul style="list-style-type: none"> Total number of fraud cases investigated 	This information can be found in the annual fraud report entitled 'Managing the Risk of Fraud and Corruption report 2025/26 – which will be presented to the Joint Audit and Standards Committee on 27 April 2026.