

Benchmarking - South East Fraud Hub

APPENDIX E						
Authority:	Hertfordshire	Essex	Kent	Hants	Suffolk	West Sussex
Staffing:						
Number of fraud investigators	1.5 fte	2.6fte	2.8fte	3fte	1fte	1fte
Proactive Work						
Number of fraud awareness / training sessions completed	11	6	15	10	7	0
Referrals:						
Number of referrals during 2017/2018						
Type:	Number					
Blue Badge	70	170	80	unk	1	6
Social Care	18	66	19	2	2	4
Grants	0	1	2	0	2	0
Bank Mandate	4	0	13	0	0	5
Schools	16	2	0	6	0	4
Payroll	7	0	3	0	0	1
Insurance	0	1	0	0	0	0
Procurement	0	4	0	0	4	0
Pensions	5	0	0	0	0	0
Expenses	0	5	2	0	1	3
Other	2	3	41	3	5	4
TOTAL	122	252	160	11	15	27
Outcomes:						
Number of cases closed during 2017/2018	76	261	100	11	13	unknown
Sanctions:						
Prosecutions	9	1	0	0	0	4
Disciplinary action - Dismissal	1	1	0	0	0	1
Disciplinary action - written warning / management advice etc	2	3	1	1	1	2
Debt generated / invoice generated	9	22	8	0	0	0
Mis-use letter sent (Blue Badge)	40	54	36	0	71	30
Blue Badge seized	6	28	0	0	63	86
Other	0	41	0	0	0	0
No Fraud Established	6	108	31	0	0	0
Forwarded to other agency	9	3	0	3	0	1
Financial Recovery						
	£					
Monies recovered (Non NFI)	0	89,504	0	0		36,420.00
Monies in recovery (Non NFI)	148,000	157,405	83,462	0	3,200	90,700.00
NFI Reported outcome	1,800,000	440,493	912,500	481000	431,000	160,000.00