

## Regulatory and Other Committee

<b>Open Report on behalf of Pete Moore, Executive Director Resources &amp; Community Safety</b>
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Report to:	<b>Audit Committee</b>
Date:	<b>24 June 2013</b>
Subject:	<b>Counter Fraud Annual Report 2012/2013</b>

### Summary:

This report provides information on the overall effectiveness of the Authority's arrangements to counter fraud and corruption and reviews the delivery of the 2012/13 counter fraud work plan.

### Recommendation(s):

To consider the overall effectiveness of the Council's arrangements to counter fraud and corruption and the progress made to implement policy.

### Background

The Counter Fraud Annual Report provides an overview of the proactive and investigation work completed over the year. This summary provides information to enable the Committee to review the outcomes and overall effectiveness of the Council's arrangements.

### Conclusion

The Council is able to demonstrate its commitment to acknowledge and understand its fraud risks and continually strengthen its arrangements to prevent, detect and investigate fraudsters, applying robust and proportionate sanctions, where appropriate.

The Committee should also note the total value of fraud recoveries for 2012/13, which means the combined recovery figure over the last two years has now exceeded £1 million.

## **Consultation**

### **a) Policy Proofing Actions Required**

N/A

## **Appendices**

These are listed below and attached at the back of the report	
Appendix A	Counter Fraud Annual Report

## **Background Papers**

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

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