

Appendix A

Corporate fraud referrals closed 1/4/19 to 31/03/20

People Directorate

Fraud Type	Case detail	Outcome
Direct payment	Allegation service user living abroad.	Allegation unfounded. Service user found to be extremely vulnerable and not receiving proper care.
Direct payment	Carer falsifying time sheets after service user died	Carer prosecuted. Sentenced to do unpaid work and to repay amount obtained fraudulently.
Direct payment	Over stating care needs	Reduction in entitlement of £83.16 per week. Recoverable overpayment of £1205.20
Direct payment	Over stating care needs	No further entitlement. Payments of £1,069.86 per week stopped.
Employee -Theft	Theft of items from a care home for re-sale.	Employee dismissed.
Employee -Theft	Manipulation of financial records.	Employee dismissed.
Employee – falsifying of records	Breaches of BCC procurement and travel regs. Breaches of HR recruitment procedures.	Written warning to employee.
Employee – employment related	Working whilst on sick leave	Insufficient evidence of fraud. Report issued with findings.
Employee - Misuse of pool car	Unauthorised use of pool car for personal use to the value of: £2057.37 hire costs and £791.70 petrol.	Community resolution order. Amount due paid in full. Employee already left BCC employment
Foster care payments	Foster care payments continued despite no children being cared for.	Insufficient evidence of fraud. Report issued with recommendations.
Foster care payments	Foster care payments continued despite no children being cared for.	Insufficient evidence of fraud. Report issued with recommendations.

Growth & Regeneration

Fraud Type	Case Detail	Outcome
Employee - employment related.	Two over-lapping BCC jobs, possible falsifying time sheets	Employee dismissed.
Employee -misuse of council assets	Use of a garage for personal gain	Written warning to employee.
Bank mandate fraud	Email account hacked. Fraud prevented	Reported to Police.
Employee - falsifying records	Records being amended and poor contract management.	Insufficient evidence of fraud. Report issued.
Employee – management and recruitment fraud	Poor management, overtime sheets falsified and breaches of employment policies and procedures.	Insufficient evidence of fraud. Report issued.
Employee – misuse of procurement card	Inappropriate expenditure	Card blocked. Expenditure verified as appropriate. Report issued.

Resources

Fraud type	Details	Outcome
Non domestic rates	Incorrect exemption from business rates applied.	Exemption removed from account. Business rates of £46.01 per week now payable to BCC.

Schools

Fraud Type	Details	Outcome
Employee - falsifying records	Authorising equipment for own use and/or to sell.	Report issued. Employee resigned.

A further 31 cases were closed due to insufficient evidence of fraud and no further action was required:

Direct payment	Blue badge	Procurement	Schools (various)	Procurement card	Local Taxation	Grant	Employee
7	5	5	5	1	4	1	3