

Appendix 1

Internal (employee) cases closed 1st April 2022 to 30th September 2022

Growth and Regeneration

Service Area	Allegation	Outcome
Housing and Landlord Services	Undeclared conflict of interest in relation to a procurement exercise	Disciplinary hearing resulting in a formal warning.

People/Schools

Service Area	Allegation	Outcome
Primary school	A fraudulent order for school equipment totalling £16,544	The attempt was thwarted and financial loss avoided. The matter was reported to the Police.
Adult Social Care	Employee acting inappropriately with respect to assisting a citizen with financial matters.	Disciplinary hearing resulting in a formal warning.
Adult Social Care	Obtained Council Tax Reduction fraudulently	Disciplinary hearing resulting in a formal warning. A financial penalty administered in accordance with Council Tax Reduction legislation.
Adult Social Care	Obtained Council Tax Reduction fraudulently	Prosecution resulting in a guilty plea. Internal disciplinary is ongoing.