

Appendix 1

Internal cases closed 1st April 2022 to 30th March 2023

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.
Housing and Landlord Services	Undeclared conflict of interest in relation to a claim to succeed a tenancy.	No fraud established.

Adults and Communities

Service Area	Allegation	Outcome
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.
Adult Social Care	Obtained a covid self-isolation grant fraudulently.	Repayment agreed. Employee resigned prior to disciplinary hearing.
Adult Social Care	Theft of monies.	Disciplinary proceedings resulting in dismissal. Prosecution is ongoing.

