

Appendix 1

Internal cases closed 1st April 2023 to 30th September 2023.

Growth and Regeneration

Service Area	Allegation	Outcome
Traffic and Highways Maintenance	Employee abusing their position by voiding parking tickets for a friend.	Report issued. No evidence of fraud or breach of the code of conduct.
Property, Assets and Infrastructure	Tenancy fraud and breaches of the Code of Conduct	Employee dismissed. Prosecution for tenancy fraud ongoing
Housing and Landlord Services	Employee abusing their position to assist a housing application.	No evidence of fraud. Allegation unsubstantiated.

Adults and Communities

Service Area	Allegation	Outcome
Adult Social Care	Undeclared conflict of interest and 2 nd job.	No evidence of fraud. Report issued with various recommendations to improve management controls.
Adult Social Care	Council Tax Reduction fraud	Final written warning given.
Adult Social Care	Test and Trace payment fraud.	Recovery of sum obtained. Employee concerned resigned.

Resources

Service Area	Allegation	Outcome
Finance	Fraudulent attempt to change supplier bank details.	Payment prevented.

Schools

Service Area	Allegation	Outcome
Free School Meals Vouchers	School email account hacked	Vouchers promptly stopped to prevent significant loss. New controls in place. Reported to Action Fraud. Alert issued in a news bulletin to all schools.