Fraud, Audit, Insurance and Risk

Fraud prevention, investigation and prosecution

	What function power is	Who may carry it out	Any Constraints/comments	Decision(E/C/O)
1.	To act on behalf of the council in respect of the legislation (as amended) specified below: -Bribery Act 2010 -Computer Misuse Act 1990 -Council Tax Reduction Scheme (Detection of Fraud and Enforcement) Regulations 2013 -Forgery and Counterfeiting Act 1981 -Fraud Act 2006 -Identity Documents Act 2010 -Local Government Finance Act 1992 -Prevention of Social Housing Fraud Act 2013 -Proceeds of Crime Act 2002 -Road Traffic Regulation Act 1984 -Social Security Administration Act 1992 -Theft Act 1968 - The Chronically Sick and Disabled Persons Act 1970	• Director of Finance • Head of F.A.I.R • Counter Fraud Team Officers	-To act as necessary within statutory powers to prevent, investigate, enforce and prosecute offences under the legislation listed including but not limited to any perceived fraud against the Council. -All officers are authorised to administer cautions and appear in any proceedings before a court in relation to the legislation listed -All officers can also issue written warnings and fixed penalty notices - Director of Finance to provide the written authorisations for officers as may be required under the various pieces of legislation listed	C