

Cabinet



Date of meeting:	08 December 2020
Title of Report:	Counter Fraud Services Half Yearly Report
Lead Member:	Councillor Mark Lowry (Cabinet Member for Finance)
Lead Strategic Director:	Andrew Hardingham (Service Director for Finance)
Author:	Ken Johnson
Contact Email:	Ken.johnson@plymouth.gov.uk
Your Reference:	HY/CFST/20
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

This report summarises the work carried out during the first 6 months of 2020/21 by the Counter Fraud Services Team in order to counter fraudulent threats to the Council's budget and reputation. On the 30/11/2020 this report was recommended for note at the Audit and Governance Committee to give assurance that Plymouth City Council continues to support robust counter fraud measures in order to protect the public purse.

Recommendations and Reasons

The Cabinet is recommended to note the Counter Fraud Services Half Yearly Report.

Alternative options considered and rejected

Effective counter fraud processes are an essential element of internal control and as such are an important element of good corporate governance. For this reason alternative options are not applicable.

Relevance to the Corporate Plan and/or the Plymouth Plan

Maintaining sound systems of internal control and protecting the public purse ensures that those who legitimately need the support and services of the Council get them and this therefore supports the achievement of corporate and service objectives.

Implications for the Medium Term Financial Plan and Resource Implications:

None arising specifically from this report.

Carbon Footprint (Environmental) Implications:

Efficient and correct use of Council resources can only positively affect its Carbon Footprint, however no direct impact can be proven from this report.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

The Counter Fraud Services Team specifically support the council's overall governance arrangements

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
		1	2	3	4	5	6	7
A	Counter Fraud Services Half Yearly Report							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
	1	2	3	4	5	6	7

Sign off:

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Originating Senior Leadership Team member: Andrew Hardingham											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 05/11/2020											
Cabinet Member approval: <i>Approved by email</i>											
Date approved: 25/11/2020											