

## Annex A

### MHCLG Counter Fraud Fund Successful Bids

Lead authority	Name of bid	Funding allocated (£)
Barnsley Metropolitan Borough Council	Establishment of a Corporate Fraud Team within Internal Audit	118,600
Bedford Borough Council	Tenancy Fraud and Council Tax Fraud	146,370
Birmingham City Council	Fraud and Error- Continuous Monitoring and Detection	105,050
Brighton & Hove City Council	Blue Badge Misuse: Detect, Enforce & Educate	183,000
Cambridgeshire County Council/ Northamptonshire County Council	The Development of a Regional Multi-Organisational Counter-Fraud Operation	329,200
Cotswold District Council	The Gloucestershire-Oxfordshire Counter Fraud "Data Gateway"	403,000
Croydon Council	Tackling "Health Tourism" and those with "No Recourse to Public Funds" fraud	77,430
Doncaster Metropolitan Borough Council	Fraud Awareness improvements and Data Matching (Doncaster and Rotherham)	98,294
Durham County Council	Procurement Fraud Partnership Pilot	51,350
East Lindsey District Council	East Coast Business Rates Assurance Function	125,820
East Riding of Yorkshire Council	Humber Data Intelligence Hub	129,425
Eastbourne Borough Council	Fighting Fraud in East Sussex	365,000
Erewash Borough Council	Derbyshire Joint Fraud Initiative	698,000
Hampshire County Council	Integrating Fraud Risk Assessment and Data Analysis	71,500
Hertfordshire County Council	Shared Anti-Fraud Service in Hertfordshire	366,000
Huntingdonshire District Council	Cambridgeshire Anti-Fraud Network	335,100
Kent County Council	Kent Intelligence Network (KIN)	480,080
Leeds City Council	Competition Damages Recovery Unit	750,000
Leicester City Council	Tackling Insurance Fraud- the way forward	310,173
Leicester City Council	Leicester, Leicestershire and Rutland Intelligence Hub	470,109
Lincolnshire County Council	Lincolnshire Fraud Partnership	200,000
London Borough of Barking & Dagenham	Holistic approach to the use of an Accredited Financial Investigator to detect, prevent and investigate fraud.	64,152
London Borough of Bexley	Pro-active Counter-Fraud work in partnership with LB Croydon	205,000
London Borough of Bromley	Smartphone Counter Fraud App	200,000
London Borough of Ealing and London Councils	London Counter Fraud Hub	430,400
London Borough of Ealing Council	Council Tax Single Person Discount	746,000
London Borough of Enfield	Enfield 2017- fraud prevention programme	195,000
London Borough of Hackney	Hackney Contract Management	187,500
London Borough of Hillingdon	Procurement Fraud Partnership Pilot- Hillingdon	112,500
London Borough of Lewisham	Procurement Fraud Partnership Pilot- Lewisham	112,500
London Borough of Lewisham	Developing Document Fraud Awareness	21,175
London Borough of Lewisham	Social Housing Fraud- Strengthening Prevention and Detection	135,000
London Borough of Lewisham	No Recourse to Public Funds	582,500

<b>Lead authority</b>	<b>Name of bid</b>	<b>Funding allocated (£)</b>
London Borough of Newham	HMO Landlord Council Tax Counter Fraud Project	304,176
London Borough of Newham	Sham marriages	289,982
London Borough of Wandsworth	South West London Fraud Partnership	472,000
Maldon District Council	Corporate Counter Fraud Activity	62,500
Manchester City Council	Corporate Counter Fraud Approach	187,000
North Yorkshire County Council	North Yorkshire & York Counter Fraud Initiative	170,250
Oxford City Council	Keeping it Local	407,000
Oxfordshire County Council	Keeping it local too	81,000
Pendle Borough Council	Council Tax Reduction Review Service (CTRRS)	1,181,000
Preston City Council	City, Coast & Countryside- Counter Fraud Partnership	125,750
Reading Borough Council	Intel Hub for Partnership Data Sharing & Cross Boundary Fraud Prevention	102,674
Rossendale Borough Council	VOA Fraud- Pilot Assessment of Non Domestic Rates and Council Tax	150,000
Royal Borough of Greenwich	Combating Blue Badge Fraud in Greenwich & Bromley	40,000
Scarborough Borough Council	Yorkshire Coast Fraud Fund	169,500
Solihull metropolitan Borough Council	Protecting Public Funds- The Fight Against Fraud	124,792
South Northants Council with Cherwell District Council	Collaborative Working	129,625
Stoke City Council	North-West Staffordshire Corporate Fraud Team and Data Hub	276,400
Surrey County Council	Surrey Counter Fraud Partnership Board	539,500
Swindon Borough Council	Development of a Corporate Fraud Team focussing initially on Housing, Council Tax and Business Rate fraud	90,516
Taunton Deane Borough Council	South West Counter Fraud Partnership	110,000
Telford & Wrekin Council	Resident Fraud Reporting App	395,000
Thurrock Council	Multi-Agency Self-Sustaining Counter Fraud & Investigation Service	594,000
Trafford Council	A Risk Based Approach to Counter Fraud & Enforcement	171,792
Warrington Borough Council	Who's Home - who's honest in Warrington?	72,562
Warrington Borough Council	Fighting Fraud in Cheshire	68,073
Warwickshire County Council	Warwickshire counter-fraud partnership	238,975
Wiltshire Council	Tackling Tenancy Fraud In Wiltshire	311,696
	<b>TOTAL</b>	<b>£15,670,991</b>