

Key Decision Details

Decision Name	CORPORATE FRAUD WORKPLAN AND PROSECUTION POLICY
Date of Decision	10 December 2015
Decision maker	Cabinet
Describe the Decision taken	<ul style="list-style-type: none"> i. Approves the Corporate Fraud Team Workplan 2015/17, attached as Appendix 1 of the Officer's report. ii. Approves the revised Fraud Prosecution Policy, attached as Appendix 2 of the Officer's report. iii. Endorses that monitoring the delivery of the Workplan be overseen by the Executive Councillor for Customer Services alongside Annual Reports to the Corporate Governance Panel. <p>The Workplan assists the Council to meet its requirements under the Council's Anti-Fraud and Corruption Strategy by protecting the Council from loss caused by fraudulent acts.</p>
What were the reasons for taking the Decision?	It is important for the Council to have a Fraud Prosecution Policy to establish its approach in dealing with fraudulent activity, both as a deterrent and to set out the consequences of committing crime against the Council.
What alternative options were considered and rejected?	None considered.
Conflict of interest and dispensation	None.
Is the decision a Key Decision?	Yes
Was the decision included in the Forward Plan	Yes
Was the decision subject to the urgency proceedings?	No
List the background papers to any report considered by the Decision Taker	HDC's Anti-Fraud and Corruption Strategy TEICCAF's Protecting the English Public Purse 2015

Person Making this report Mrs Melanie Sage

Date upon which the Decision will come into force, subject to no call-in 23 December 2015

Accompanying Documents Fraud Workplan and Prosecution Policy Fraud Workplan and Prosecution Policy - App1 Fraud Workplan and Prosecution Policy - App2.docx Agenda Item No 4 - CGP Comments