

## IN HOUSE AUDIT – IRREGULARITIES INVESTIGATED 01/03/14- 31/03/15 &amp; B/F FROM 2013/14

Service area	Irregularity Type	No. of cases investigated	No. of cases proven at 31/12/2014	No. of Officers subject to Disciplinary Investigation	Disciplinary Outcome	Value (£) (if known)
<b>Environmental Services and Community Safety</b>	Allegation of favouritism in recruitment and allocation of overtime B/F 2013/14	1	0	0		
	Allegation of benefit fraud  B/F 2013/14	1	0	0		
	Allegation that employee does not have right to work	1	1	1	Dismissed	
	Allegation that employee involved in irregular SPD claim	1	1	1	Pending	
<b>Children and Young People's Services</b>	Allegation of Benefit Fraud  B/F 2013/14	1	1	1	Pending	£2,795
	Allegation of favouritism in the awarding of work & failure to comply with	1	1	1	Dismissed	

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	School Finance Procedure Rules					
<b>Housing Services</b>	Allegation of irregular use of Council property	1	1	1	Dismissed	
	Allegation of making irregular declarations in third party homeless application	1	0	0		
	Allegation of mismanagement and theft of monies	1	0	0		
	Allegation of working whilst off sick	1	0	0		
<b>Corporate Property and Major Projects</b>	Alleged misuse of telephone	1	1	1	Warning	£448
<b>Regeneration, Planning &amp; Development</b>	Allegation of gross negligence in managing a planning application	1	1	1	Pending	
<b>TOTAL</b>		12	7	7		£3,243