

Summary Delegated Powers Report

TITLE	Creation of four permanent Tenancy Fraud Officer posts within the Corporate Anti-Fraud Team (CAFT)
DATE OF DECISION	2 March 2016
DECISION TAKER	Assurance Director
SUMMARY OF DECISION	<p>To create four permanent Tenancy Fraud Officer Posts within the Corporate Anti-Fraud Team.</p> <p>The responsibility for Social Housing Fraud investigation transferred to CAFT in November 2013. This was because the Government passed a new law that made tenancy fraud a criminal offence for the first time - Prevention of Social Housing Fraud Act 2013 (POSHFA). Since then Tenancy Fraud investigation has formed part of CAFT continuous on-going investigation work and results of that work are reported monthly to Barnet Group and within the CAFT quarterly performance indicators to council senior management and the council’s Audit Committee.</p> <p>Funding arrangements have now been agreed from April 2016 as part of the new Barnet Home Management Agreement, therefore we are now in a position to create a permanent Tenancy Fraud Team structure within CAFT. The posts will be funded from within CAFT cost centre.</p>
AUDIT TRAIL OF DECISION – RETAINED AND WHERE?	Assurance Group Management shared drive

DECISION TAKER’S STATEMENT

I have the required powers to make the decision documented in this report. I am responsible for the report’s content and am satisfied that all relevant advice has been sought in the preparation of this report and that it is compliant with the decision making framework of the organisation which includes Constitution, Scheme of Delegation, Budget and Policy Framework and Legal issues including Equalities obligations.

I authorise the above decision

Signed **Davina Fiore**

Designation **Assurance Director**

Date **2 March 2016**