

## Response to Request for Information

Reference      FOI 001058  
Date            12 April 2017

### ***Counter Fraud/Investigation Team***

#### **Request:**

1. Does your authority have a Counter Fraud / Investigations team? This relates to teams that deal with fraud and irregularity against the Council rather than enforcement departments like Trading Standards. If no, go to Q3.

[Yes.](#)

2. Please advise the number of staff in the team and their job titles. Please include all staff in the team; Managers, Senior Investigators, Investigators, Intelligence and admin support staff, trainees and apprentices, and the number of each.

[Client Lead Auditor – Counter Fraud.](#)

[The officer is supported by members of the Audit Services team as and when required.](#)

3. Does a third party provide a counter fraud function to your authority? If so, who is the provider?

[Wolverhampton has entered into a shared service arrangement with Sandwell Metropolitan Borough Council and therefore additional support is utilised as and when required.](#)