

Agenda Item (13)
Appendix 'c'

COUNTER FRAUD UNIT

Option 2

4 Partners

	Base	Year 1	Year 2	Year 3	Year 4
2 Investigators	70,000				
Strategic Lead	10,000				
CFU Team Leader	47,000				
Part Time Data Analyst	24,000				
Part Time Admin Support	15,000				
Supplies and Services	10,000				
Support Services - GOSS & Legal	10,000				
Data Warehouse Annual Maintenance	10,000				
SPOC Resource for all partners	30,000				
Overheads	156,000				
Total Cost	226,000	226,000	226,000	226,000	226,000

Option 3

8 Partners

	Base	Year 1	Year 2	Year 3	Year 4
8 Investigators	280,000				
Strategic Lead	10,000				
CFU Team Leader	47,000				
Full Time Data Analyst	50,000				
Full Time Admin Support	30,000				
Supplies and Services	20,000				
Support Services - GOSS & Legal	10,000				
Data Warehouse Annual Maintenance	10,000				
SPOC Resource for all partners	30,000				
Overheads	207,000				
Total Costs	487,000	487,000	487,000	487,000	487,000

Fixed Contributions:

Partnership Contribution to SPOC	(30,000)	(30,000)	(30,000)	(30,000)
Partnership Contribution to fixed overheads	(126,000)	(126,000)	(126,000)	(126,000)
	(156,000)	(156,000)	(156,000)	(156,000)

Fixed Contributions:

Partnership Contribution to SPOC	(30,000)	(30,000)	(30,000)	(30,000)
Partnership Contribution to fixed overheads	(177,000)	(177,000)	(177,000)	(177,000)
	(207,000)	(207,000)	(207,000)	(207,000)

Draw down DCLG funding	(40,000)	(30,000)	(20,000)	(10,000)
Partners Contribution to Fixed Overheads	(116,000)	(126,000)	(136,000)	(146,000)

Draw down DCLG funding	(40,000)	(30,000)	(20,000)	(10,000)
Partners Contribution to Fixed Overheads	(167,000)	(177,000)	(187,000)	(197,000)

Partner Contribution for Investigation Work

CBH	(16,500)	(16,500)	(16,500)	(16,500)
Partnership Authorities	(53,500)	(53,500)	(53,500)	(53,500)
	(70,000)	(70,000)	(70,000)	(70,000)

Partner Contribution for Investigation Work

CBH	(16,500)	(16,500)	(16,500)	(16,500)
Partnership Authorities	(263,500)	(263,500)	(263,500)	(263,500)
	(280,000)	(280,000)	(280,000)	(280,000)

Net Surplus/Deficit on Unit	0	0	0	0
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Net Surplus/Deficit on Unit	0	0	0	0
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Net Contribution per Authority for fixed overheads and 70 days of Investigation work

	42,375	44,875	47,375	49,875
Fixed Overheads per Authority	21,500	24,000	26,500	29,000
SPOC per Authority	7,500	7,500	7,500	7,500
Investigation Officer Costs - 70 days	13,375	13,375	13,375	13,375
	42,375	44,875	47,375	49,875

Net Contribution per Authority for fixed overheads and 210 days of Investigation work

	53,813	55,063	56,313	57,563
Fixed Overheads per Authority	17,125	18,375	19,625	20,875
SPOC per Authority	3,750	3,750	3,750	3,750
Investigation Officer Costs - 210 days	32,938	32,938	32,938	32,938
	53,813	55,063	56,313	57,563

Also need to acknowledge that each partner council will underwrite any one-off costs associated with a future reduction in the number investigator days required i.e. if CDC is required to make redundancies the partner councils will pick up their share of these costs.