

COUNTER FRAUD UNIT

Option 2					Option 3						
4 Partners	Base	Year 1	Year 2	Year 3	Year 4	8 Partners	Base	Year 1	Year 2	Year 3	Year 4
	£						£				
2 Investigators	70,000					8 Investigators	280,000				
Strategic Lead	10,000					Strategic Lead	10,000				
CFU Team Leader	47,000					CFU Team Leader	47,000				
Part Time Data Analyst	24,000					Full Time Data Analyst	50,000				
Part Time Admin Support	15,000					Full Time Admin Support	30,000				
Supplies and Services	10,000					Supplies and Services	20,000				
Support Services - GOSS & Legal	10,000					Support Services - GOSS & Legal	10,000				
Data Warehouse Annual Maintenance	10,000					Data Warehouse Annual Maintenance	10,000				
SPOC Resource for all partners	30,000					SPOC Resource for all partners	30,000				
Overheads	156,000					Overheads	207,000				
Total Cost	226,000	226,000	226,000	226,000	226,000	Total Costs	487,000	487,000	487,000	487,000	487,000
Fixed Contributions:						Fixed Contributions:					
Partnership Contribution to SPOC		(30,000)	(30,000)	(30,000)	(30,000)	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)	Partnership Contribution to fixed overheads		(177,000)	(177,000)	(177,000)	(177,000)
		(156,000)	(156,000)	(156,000)	(156,000)			(207,000)	(207,000)	(207,000)	(207,000)
Draw down DCLG funding		(40,000)	(30,000)	(20,000)	(10,000)	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)	Partners Contribution to Fixed Overheads		(167,000)	(177,000)	(187,000)	(197,000)
Partner Contribution for Investigation Work						Partner Contribution for Investigation Work					
CBH		(16,500)	(16,500)	(16,500)	(16,500)	CBH		(16,500)	(16,500)	(16,500)	(16,500)
Partnership Authorities		(53,500)	(53,500)	(53,500)	(53,500)	Partnership Authorities		(263,500)	(263,500)	(263,500)	(263,500)
		(70,000)	(70,000)	(70,000)	(70,000)			(280,000)	(280,000)	(280,000)	(280,000)
Net Surplus/Deficit on Unit		0	0	0	0			0	0	0	0
Net Contribution per Authority for fixed overheads and 70 days of Investigation work		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		21,500	24,000	26,500	29,000	Fixed Overheads per Authority		17,125	18,375	19,625	20,875
SPOC per Authority		7,500	7,500	7,500	7,500	SPOC per Authority		3,750	3,750	3,750	3,750
Investigation Officer Costs - 70 days		13,375	13,375	13,375	13,375	Investigation Officer Costs - 210 days		32,938	32,938	32,938	32,938
		42,375	44,875	47,375	49,875			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.