

Course Title	Preventing and Detecting Council Tax Fraud (including LCTRS & NNDR)	Duration	One Day	'Preventing & Detecting' series
Aim	<p>Whether you're a qualified Investigator who needs to spread their wings, or you're working in Council Tax and need to know more about fraud, this intensive course is for you.</p> <p>Here you'll discover all you need to know about the background to Council Tax and the Local Council Tax Support/Reduction Scheme. You learn what powers are (and, more importantly, what they are <u>not</u>). You'll cover the basic rules about criminal investigation, discuss prevention of fraud and review the various remedies open to you. As a bonus, you'll also have the opportunity to consider potential frauds against Council Tax itself and the NNDR scheme.</p> <p>This course is also appropriate for managers and directors who need to understand the work their staff will be undertaking as Councils adopt and police the new scheme.</p>			
Prerequisites	None			
Outcomes		Content		
Demonstrate a working knowledge of the types of fraud that may be committed in the arena of LCTRS or Local Council Tax Support and more generally in Council Tax and the Non-Domestic Rating Scheme.		<ul style="list-style-type: none">✓ The Council Tax Reduction/Support schemes✓ Council Tax liability and general reductions✓ <i>Single Person Discount</i> rules✓ NNDR liability and reductions✓ Types of fraud & planning to prevent them!✓ Costs and impact of fraud in LCTRS		
Understand the powers available to investigate and prevent potential abuses, and the potential sources of information		<ul style="list-style-type: none">✓ Powers under the LCTRS scheme✓ Data Protection Act✓ Local Government Act✓ Data sharing rules✓ Public domain information✓ CPIA requirements✓ PACE and interviewing		
Develop plans to prevent and investigate LCTRS fraud		<ul style="list-style-type: none">✓ Caseload Analysis✓ Fraud and Error Stock Survey & Risk analysis✓ Proactive or reactive investigations✓ Investigation planning✓ Balanced reporting		
Know which criminal offences and civil remedies are available for fraudulent claims		<ul style="list-style-type: none">✓ Offences (General criminal law and specific LCTRS offences)✓ Civil remedies including <i>Civil Penalties</i>✓ Selecting the appropriate disposal		
Book this course now :				
Cost	Price Code A			
To book this event	ITS Training (UK) Ltd, Highfield Hse, Bishop Norton Rd, Glenham, Lincs, LN8 2EU Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			