
TITLE: FRAUD PREVENTION – ENHANCED ID CHECKING

Committee: Transformation Programme Sub-Committee

Date: 8th February 2016

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[Q195]

1.0 ISSUE

- 1.1 To provide Members with an outline business case detailing the proposed project to enhance identity checking within the Council.

2.0 RECOMMENDATION(S)

- 2.1 Members are recommended to approve the attached Outline Business Case to install software to enhance ID checking across all services and once intelligence is gathered, after the installation, to offer this service to external organisations (option 3).

3.0 BACKGROUND/OPTIONS

- 3.1 The project is part of a county-wide project called the Cambridgeshire Anti-Fraud Network which received funding totalling £335,100 from the DCLG. Through the installation of ID checking software the project seeks to provide enhanced ID checking across all services.

4.0 ARGUMENTS/CONCLUSIONS

- 4.1 There are three options to be considered:-

- 1) Do nothing and continue with basic ID checking on an ad-hoc basis.
- 2) Install software to provide enhanced ID checking.
- 3) As 2 above plus offer ID checking to external organisations.

- 4.2 It is recommended that the Council goes for Option 3 (but this should wait until the software has been embedded. A more in-depth project initiation document will be completed once information is gathered after the installation).

5.0 FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT

- 5.1 The wider Anti-Fraud Network project funds the installation costs for the ID checking software plus two scanners for a period of two years (£3,000).

- 5.2 Equality Impact Assessment (INRA) not required.

6.0 APPENDICES

6.1 Appendix 1 – Outline Business Case – Enhanced ID Checking

<u>Background Documents</u>	<u>Location</u>	<u>Contact Officer</u>
None	Room 207 The Grange, Ely	Trevor Bowd Principal Auditor (01353) 665555 E-mail: trevor.bowd@eastcambs.gov.uk