









PERSON SPECIFICATION

Job Title: Fraud and Visits Manager

April 2024

	Essential	Desirable
Qualifications & Experience	Extensive, significant and demonstrable experience within a similar environment.	Previous Local Government experience
	Experience managing and developing diverse and multi-functional teams	Project management training Institute of Leadership and
	Experience of communicating with customers verbally and in writing	Management Level 3/5 training
	Accredited Counter Fraud Specialist or willingness to work towards the required qualification	
	Experience in planning, managing and implementing projects	
Knowledge	Knowledge and understanding of Revenues and Benefits Service functions.	Have an understanding of the Intec and EDMS systems
	Knowledge and understanding of wider corporate fraud issues	
	Have an up-to-date knowledge of Revenues or Benefits procedures and legislation	
	Knowledge of appropriate legislation namely (but not limited to) the Police and Criminal Evidence Act 1984, the Prevention of Social Housing Fraud Act 2013, Fraud Act 2006, Criminal Procedure and Investigations Act 1996, General Data Protection Regulations, Human Rights Act 1998	
	Knowledge of Capita, Civica, NEC and other computer packages, including the Microsoft Suite and have the sufficient knowledge and skill to be able to use IT effectively and efficiently.	
	Willing to undergo further training to expand on existing knowledge	

Anglia Revenues Partnership	Breckland	EAST CAMBRIDGESHIRE	EASTSUFFOLK	Fenland	West Suffolk Council

Skills	Excellent people management skills	Commercially aware
	Able to work collaboratively to achieve results	Understanding of budgets
	Able to gather and analyse facts and information	
	Able to problem solve effectively	
	Ability to prioritise workload, work to strict deadlines and work effectively under pressure	
	Able to prepare reports to a standard required for use in criminal proceedings	
	Able to work on own initiative as well as part of a team	
	Ability to negotiate effectively	
	Able to motivate staff and undertake difficult conversations	
	Ability to build rapport and liaise effectively with external agencies and partners.	
Delivering excellent Customer Service	Demonstrate experience and understanding of customer care	Customer Care training
	Demonstrate ability to deal with customer enquiries in an appropriate, diplomatic and professional manner.	
	Able to deal calmly and confidently with a variety of people and challenging situations.	
	Demonstrate full understanding of safeguarding	
Health, Safety and Welfare	Able to demonstrate good general understanding of Health, Safety and Welfare policies and procedures	
	Demonstrate ability to achieve a good work life balance for self and for team	
Striving for Continuous	Commitment to a learning culture	
Improvement	Able to give examples of flexible and positive response to change	



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Revenues Partnership DIC	COUNCIL EAST CAMBRIDGESHIRE COUNCIL	Fenland District Council
	Able to analyse effectiveness/efficiency in process and introduce change effectively	
Diversity and Equality	Ability to understand the concept of diversity and respect for others and be committed to these issues	
Communicating effectively	Good level of interpersonal and communication skills	
	Ability to communicate both orally and in writing	
	Effectively communicates relevant information to others	
	Able to respond to varying levels of understanding from customers and colleagues	
Attitude	Have a positive attitude toward work and others	
	Must be able to self-motivate and embrace change.	
	Demonstrate a positive desire to achieve results	
	Be an effective team player and can work flexibly within a team	
	Can engage effectively with stakeholders at varying levels	
	Willing to learn and improve	
Other special requirements	Full driving license and access to a vehicle	
	Be able to travel within the ARP service area	