### <u>Prison-build revolution continues with</u> <u>construction of new Yorkshire jail</u>

- Shovels to break ground on new prison this autumn
- Construction to boost local economy with hundreds of jobs
- Work signals latest major step toward 20,000 new prison places

The date has been set in stone as a result of a new £400m contract signed today with construction firm Kier, who will build the cutting-edge jail in East Yorkshire in time for it to open in 2025.

Following close on the heels of HMP Five Wells in Wellingborough which opened in February this year, the new Category C prison will be designed from top-to-bottom with the latest smart technology to cut crime and protect the public.

The jail will include an unprecedented array of workshops and classrooms, so prisoners spend their time behind bars learning new skills to find work on release — factors known to significantly reduce reoffending.

It will also be the first new prison to operate as zero-carbon in the future, with an all-electric design, solar panels, heat pumps and more efficient lighting systems to reduce energy demand significantly.

In a boost for the local economy, the new prison will create hundreds of jobs in construction, and a further 600 once the establishment opens.

And at least 50 construction roles will be earmarked for ex-offenders — giving them the opportunity to rebuild their lives, gain new skills and get back on the straight and narrow.

The new jail is the latest major step in our commitment to building 20,000 new prison places and in turn protecting the public.

Prisons Minister, Stuart Andrew, said:

I am delighted work can begin on yet another modern, innovative prison that will skill-up untold numbers of offenders to live a crime-free life while making our streets safer.

The new prison at Full Sutton will also support hundreds of jobs, in construction and afterwards, representing a major boost to Yorkshire's economy.

Group Managing Director of Kier Construction, Liam Cummins, said:

Delivery of the new prison at Full Sutton represents over a decade of Kier operating as a successful partner to the Ministry of Justice and highlights our ongoing commitment to the New Prisons' Programme.

This project will create hundreds of jobs as well as providing opportunities for prisoners on release, and we're proud to give people the opportunity to work with us to deliver a best-in-class facility built on modern methods of construction and engineering excellence.

The new buildings will sit opposite the existing HMP Full Sutton and will be the third of six prisons to be completed as part of the New Prisons Programme, following HMP Five Wells and HMP Fosse Way in Glen Parva, which is due to open next year.

Locations for the remaining three are being finalised, and of the four final builds, one will be run by Her Majesty's Prison and Probation Service and three by private operators.

The process of naming the new prison will be confirmed in due course and as with Five Wells and Fosse Way, will involve close consultation with the local community.

Around £4 billion of investment will create thousands of jobs for local communities and see millions invested in local roads and infrastructure while rehabilitating thousands of offenders and keeping the public safe.

#### Notes to editors:

- Work to build the new prison at Full Sutton will commence in the coming months, with a firm date to be confirmed.
- Like Five Wells and Fosse Way, the new prison will include a range of cutting-edge technology.
- At its peak, the construction phase will employ as many as 1,000 workers, with many employed from the local community.
- Making Ground is Kier's prison engagement and employment programme, designed to support serving prisoners and prison leavers into sustainable employment in the construction industry.

## Rwanda: applications open for Chevening Scholarships for 2023/2024

Applications for Chevening Scholarships should be submitted via the <a href="Chevening">Chevening</a>

#### website.

Chevening Scholarships are awarded to individuals from all backgrounds who can demonstrate that they have the commitment and skills required to create positive change, and can show how a UK master's degree will help them do that. The scholarship offers full financial support for scholars to study for any eligible master's degree at any UK university whilst also gaining access to a wide range of exclusive academic, professional, and cultural experiences.

Since the programme was created in 1983, over 100 professionals from Rwanda have had the opportunity to develop in the UK through Chevening. There are more than 1,500 scholarships on offer globally for the 2023/2024 academic year, demonstrating the UK's ongoing commitment towards developing the leaders of tomorrow.

Head of Scholarships at the UK Foreign, Commonwealth and Development Office (FCDO), Naomi Rayner, said:

As the world continues to tackle major global issues such as climate change, international cooperation is more essential than ever. Chevening seeks to build an international community of people who are committed to working together to drive positive change. We do this by bringing together incredible people from around the world and supporting them, through education, to achieve their goals.

In the UK we are proud of our world class universities and we know that our learning environments are enriched by the wide diversity of cultures, experiences and viewpoints represented on our campuses. Chevening scholars make a significant contribution to these communities, as well as becoming an important part of our network of over 50,000 alumni.

Chevening represents the very best of the UK, welcoming people from across the world to study, grow, and thrive. Being a part of the Chevening network instils a strong sense of pride and responsibility. I am consistently inspired by the passion and commitment of those in the Chevening community and I look forward to hearing from this year's applicants.

Ms Anna Wilson, Chargé d'Affaires at the British High Commissioner in Rwanda said:

If you are someone who is passionate about driving change, whether on a local or global scale, if you want to be the best at what you do and if you have the imagination to inspire others, then a Chevening scholarship could be the perfect opportunity for you.

There is no such thing as a 'typical' scholar. Your age, race,

gender, religion and cultural background do not matter to us. We want to see that you have energy, curiosity, compassion a clear vision for your future and the ability to achieve your goals. If this sounds like you, then you are very likely to fit in with our community of over 50,000 alumni worldwide.

Our alumni network is full of dynamic influencers who have shared the same experience that you will. They can offer encouragement, mentorship, advice, and contacts. When you return home after your studies you should feel well-equipped to start making a real difference professionally or socially.

There is a lot to gain from submitting a thoughtful application, so if you have what it takes to be a Chevening Scholar, I would encourage you to apply before the 1 November deadline.

The call for new applicants follows the selection of 9 scholars from Rwanda, who won an award to study at a UK university this year. Successful applicants will be sharing their stories through the #ChosenForChevening hashtag on Twitter @UkinRwanda.

Visit <u>chevening.org/scholarships</u> for detailed information on the eligibility criteria and scholarship specifications.

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### **Government launches fraud squad**

A new team at the heart of government has been told to hunt down fraud committed against the public purse, with a £180 million target set for the first 12 months.

Government Efficiency Minister Jacob Rees-Mogg issued the rallying cry today while launching the new Public Sector Fraud Authority — setting it a first-year target of £180 million of identified fraud benefits. The Domestic And Economic Efficiency And Value For Money Committee has challenged the new organisation to work with departments to agree longer-term targets by December.

The Public Sector Fraud Authority will be made up of counter fraud and data experts, using best-in-class tools and advanced analytics to help departments and public bodies protect public money. It will be supported by a cross sector Advisory Panel that will provide expert advice and help shape the

strategic approach to public sector fraud prevention and reduction. The Advisory Panel will have a Chair, who will be announced in September.

Backed by £25 million of new funding, the organisation will modernise the government's counter fraud response, working with departments and public bodies to test their fraud defences, using leading practice and modern techniques, and then to help them put stronger safeguards in place. It will do this by:

- Agreeing ambitious counter fraud plans for departments and public bodies and reviewing progress
- Regularly and directly briefing Cabinet Ministers including HM Treasury and Cabinet Office on the latest fraud landscape
- Providing expert support to departments and public bodies about the fraud risks and threats they face, then help to design defences against them and test their effectiveness
- Building a new National Counter Fraud Data Analytics Service that will provide advanced data capabilities, such as social network analysis, to surface, fight and prevent fraud against taxpayers
- Enhancing the use of fraud intelligence across the public sector, and with other sectors, to combat specific threats.

### Minister for Government Efficiency, Jacob Rees-Mogg, said:

Public sector fraud is not an attack on a single person, and so to many the pain feels less sharp than when directed at individuals. But fraud attacks on government are attacks on money earned by much put-upon taxpayers.

They are an attack on the emergency services whose funding they deplete, similarly they steal money from infrastructure projects.

As criminals develop more sophisticated tools, we too must adapt and modernise.

So we're attracting the brightest minds and equipping them with tools to detect, prevent and deter those who seek to steal money intended to fund vital public services.

The Public Sector Fraud Authority will launch with a target of working with departments and public bodies to detect and prevent £180 million of fraud. This will be delivered in part by supporting BEIS and bank lenders with advanced data analytics expertise and tools to find fraud and recover fraud linked to the Bounce Back Loan scheme.

### Chief Secretary to the Treasury Simon Clarke said:

The launch of the new body will put a laser-like focus on fraud and renew our efforts to combat people taking advantage of our public services and support.

It will reinforce wider investment in government to crack down on fraud and mis-claiming, including £210 million for HMRC to further tackle fraud, and £510 million for DWP to target welfare fraud in 2021.

Tackling fraud will drive efficiency, saving taxpayers' hard-earned money which is even more important as we know people are struggling with the rising cost of living.

Ahead of a permanently appointed head of the Authority, the organisation will be led by Mark Cheeseman OBE, an internationally recognised expert in public sector fraud, who led the creation of the government's Counter Fraud Profession and the set up of the International Public Sector Fraud Forum — a collaboration between Australia, Canada, New Zealand, the United States and the UK to share, agree and publish leading practice on fraud management in the public sector.

### Interim Public Sector Fraud Authority CEO, Mark Cheeseman OBE said:

The creation of the Public Sector Fraud Authority represents a landmark in our fight against public sector fraud. We know that fraudsters are a committed, capable and evolving adversary.

To respond to this we must raise our ambition and challenge ourselves to increase our impact on this often unseen and underestimated crime. The PSFA will support public servants across government and public bodies to take that step — to innovate and to modernise our approach to fraud.

The launch builds on the recent success of the National Fraud Initiative (NFI), a service run by counter fraud experts in the Cabinet Office that uses technology and data matching to find and prevent fraud. Between 2018 and 2022, the service was used to detect and prevent more than £200m of public sector pension fraud.

### <u>Charity Commission disqualifies two</u> <u>former trustees of Manchester charity</u>

Two former trustees of the charity have been disqualified by the Commission from holding any trustee or senior management role in a charity for 7 years. They were found responsible for long term misconduct and/or mismanagement at the charity, and failure to comply with an order of the Commission.

The Moss Side and Hulme Community Development Trust was registered in 2002 with the aim of regenerating areas of social and economic deprivation in Moss Side, Hulme and adjacent areas of Manchester.

This is the third statutory inquiry into the charity during the two individuals' time as trustees. The first was a class inquiry in 2017 for charities which have defaulted on their statutory filing obligations with the Commission on two or more occasions in the last five years. In 2018, a second statutory inquiry was opened into this charity after the trustees failed again to submit accounting information and concerns about potential unauthorised payments to a trustee.

That inquiry concluded in November 2020 following the receipt of the overdue accounts and the issuing of an order under section 84 of the Act that required the two trustees to, among other governance improvements, recruit more trustees in line with the governing document, advertise and hold an annual general meeting (AGM), and ensure that there was no further trustee remuneration.

Mr Hartley Hanley and Mr Mike Bisson, did not, as ordered, produce a report detailing how they complied with each requirement set out in the order. The regulator made numerous attempts to contact them to assess their compliance with the order, but was met with either little engagement or no response. As a result, the third inquiry was opened in September 2021.

The regulator has concluded that Mr Hanley's and Mr Bisson's failure to comply with an order of the Commission, and their persistent and prolonged failures amount to misconduct and/or mismanagement in the administration of this charity. They were each consequently disqualified from acting as a trustee for 7 years.

During the course of the inquiry, the Commission used its powers to appoint three trustees, who called an AGM alongside Mr Hanley and Mr Bisson. Before the AGM took place, the new trustees acted to remove Mr Hanley as a trustee, and Mr Bisson resigned. The three new trustees, who were ordered to stand down at the AGM, were re-elected by the charity's members. Alongside two more trustees who have been appointed since, there are now 5 new trustees responsible for the management and administration of the charity.

## Amy Spiller, Head of Investigations at the Charity Commission said:

Trustees of charities should show accountability towards the communities they serve, and the wider public. This includes complying with an order of the Commission.

Mr Hanley and Mr Bisson are responsible for persistent and prolonged failures in the management of this charity. We have taken robust regulatory action to ban these individuals from serving as trustees or senior managers in any charity for 7 years. I hope that the new trustee board can deliver on the charity's aims for the

#### **ENDS**

#### Notes to Editors

- 1. The Charity Commission is the independent, non-ministerial government department that registers and regulates charities in England and Wales. Its purpose is to ensure charity can thrive and inspire trust so that people can improve lives and strengthen society.
- 2. The Commission opened the inquiry on 29 September 2021. View the full inquiry report.

# CMA requires Dye & Durham to sell TM Group

Following a Phase 2 merger investigation, the CMA has found that the acquisition of TM Group by Dye & Durham substantially lessens competition in the supply of property search services in England and Wales.

Property search reports are used to make sure that buyers and sellers have all the facts they need about a property — including title, access rights, planning restrictions, water and sewerage services, flood risk and other important information — before a sale goes ahead. The reports are ordered from firms like Dye & Durham and TM Group by conveyancers, solicitors, estate agents, and mortgage brokers on behalf of people and businesses buying and selling properties. Charges for property search services arise in almost every property transaction and are typically included within the conveyancing fees paid by homebuyers.

Dye & Durham, an international provider of cloud-based software and technology solutions, announced the £91.5 million purchase of Swindon-based TM Group in July 2021. Both businesses offer property search services to clients in the UK under a variety of different brands.

The firms chose not to notify the CMA about the deal but, as part of its ongoing monitoring of mergers and acquisitions, the CMA identified potential concerns and began an initial investigation in October 2021. It was referred for an in-depth investigation, overseen by an independent inquiry group, in December 2021.

The inquiry group has considered a wide range of evidence, including from the merging businesses' own strategic documents and a survey of customers, as well as extensive information provided by customers, competitors and other industry players.

The firms were close rivals before the merger and the evidence shows that the combined business would be the largest provider in the market. The CMA also found that the merger would only leave 2 other large national suppliers in the market and that competition from smaller suppliers would not offset the competition lost by the merger.

The CMA has therefore concluded that the merger would reduce competition and could lead to less innovation, higher prices and lower quality services in the market. This could mean a worse deal for people and businesses buying or selling residential and commercial properties in England and Wales.

To address this loss of competition, the CMA has concluded that Dye & Durham must sell TM Group to a suitable buyer to be approved by the CMA.

Richard Feasey, chair of the independent CMA group conducting this inquiry, said:

The merger of 2 of the biggest players in this market would be bad news for anyone buying or selling property in England and Wales.

Competition drives innovation and keeps prices down. Without it, we can pay more for worse products and services.

To address our concerns, Dye & Durham must sell TM Group in its entirety to a suitable buyer.

For more information, visit the <a href="Dye & Durham/TM Group merger inquiry page">Durham/TM Group merger inquiry page</a>.

- 1. The UK merger control regime is voluntary, which means that merging businesses are free to choose whether to notify a merger to the CMA. The fact that a merger has not been voluntarily notified to the CMA does not mean that the CMA will not review it. The CMA has a duty to track merger activity to determine whether any unnotified merger may give rise to a substantial lessening of competition. The CMA's Mergers Intelligence Committee, which keeps merger activity under review, decided to call in the merger for review after Dye & Durham acquired TMG in July 2021.
- 2. There are two routes by which the CMA may come to review a merger (details of which can be found in the CMA's <u>quick mergers guidance</u>, paragraph 2.5). Businesses can formally notify a merger to the CMA by completing a Merger Notice or the CMA's Merger's Intelligence Committee can investigate mergers that have not been notified to it.
- 3. Before the merger, the Parties were two of the four largest suppliers of property search reports, with the other two large competitors being ATI and Landmark.
- 4. Canadian-based Dye & Durham has expanded globally over the last few years, into territories such as Australia and Ireland, as well as the United Kingdom. Since 2016, it has acquired 11 firms based in England and Wales, including PIE, PSG Connect, Index, York Place, Terrafirma and Future Climate Info (FCI), and one in Northern Ireland.
- 5. The CMA has concluded that a full divestiture of TM Group would be an effective and proportionate remedy to address the substantial lessening

- of competition and resulting adverse effects it has found.
- 6. Any potential purchaser must satisfy the CMA's normal purchaser suitability criteria, I.e., that a purchaser: is independent of the merging parties; has the necessary capability to compete in the relevant markets; is committed to competing in the relevant markets; and will not create further competition concerns.
- 7. The CMA's approach to the remedies process is set out in <u>Merger remedies</u> guidance CMA87 (13 December 2018).
- 8. The CMA has the choice of implementing any final remedy decision either by accepting final undertakings pursuant to Section 82 of the Enterprise Act 2002 ('the Act') if the Parties wish to offer them, or by making a final order under Section 84 of the Act. Either the final undertakings or the final order must be implemented within 12 weeks of publication of our final report (this period may be extended once by up to 6 weeks under exceptional circumstances), including the period for any formal public consultation on the draft undertakings or order as specified in Schedule 10 of the Act.
- 9. The final undertakings or the final order will require Dye & Durham to complete the full divestiture of TM Group to a purchaser approved by the CMA within a timescale specified by the CMA in Chapter 10 of the Final Report. The CMA does not normally publish the timescale within which the Parties must complete a divestiture remedy.
- 10. Under Section 120 of the Act parties have the right to seek a review of decisions in merger cases. These applications are heard by the Competition Appeal Tribunal.