

Appendix A

Summary of Council Tax Write Offs 01/04/2019-30/06/2019

Date of Write Off	Head of Revenues			Assistant Director of Finance (£2,000.01-£5,000)	Executive Director of Finance (£5,000.01-£10,000.00)	Cabinet (£10,000.01 and Over)	Remitted	Credit Write Off	Reversed Write Off	Total	No. of Accounts (Write Off Only)	Reason(s)
	(£0.00-£75.00)	(£75.01-£500.00)	(£500.01-£2,000.00)									
04/04/2019									(£733.54)	(£733.54)		IVA termination
20/05/2019									(£25.03)	(£25.03)		Dividends
24/05/2019									(£3.33)	(£3.33)		Dividend
03/06/2019									(£51.98)	(£51.98)		Dividend
06/06/2019	£689.56									£689.56	244	Uneconomic to pursue
07/06/2019	£5,027.42									£5,027.42	233	Uneconomic to pursue
19/06/2019			£277.85							£277.85	2	Insolvency
"			£7,001.05							£7,001.05	39	No trace
"		£62.55	£77.14							£139.69	2	Statute barred
"		£37.74	£410.98							£448.72	4	Uneconomic to pursue
20/06/2019		£396.17	£864.62							£1,260.79	2	Company dissolved
"		£413.92								£413.92	1	Debtor in prison
"		£481.61								£481.61	1	Deceased
"		£11,937.71	£20,085.44							£32,023.15	61	No trace
"		£829.91	£1,673.36							£2,503.27	4	Uneconomic to pursue
"		£3,840.00	£5,692.50							£9,532.50	23	IVA
"		£611.10	£720.63							£1,331.73	3	Absconded
"		£1,359.23	£2,115.43							£3,474.66	6	Insolvency
"		£262.08	£1,656.92							£1,919.00	4	Deceased
01/06/2019				£3,512.39						£3,512.39	1	IVA
"				£9,211.67						£9,211.67	3	No trace
25/06/2019		£162.81	£525.36							£688.17	2	Company dissolved
"		£483.97	£515.07							£999.04	3	Deceased
"		£2,027.65								£2,027.65	9	Uneconomic to pursue (overseas)
"		£3,940.30	£3,001.11							£6,941.41	21	No trace
27/06/2019		£404.30								£404.30	1	Uneconomic to pursue
"		£853.11	£1,710.72							£2,563.83	6	No trace
Q1 Totals	£5,716.98	£28,104.16	£46,328.18	£12,724.06	£0.00	£0.00	£0.00	£0.00	(£813.88)	£92,059.50	675	

Appendix B

Summary of NNDR Write Offs 01/04/2019-30/06/2019

Date of Write Off	Head of Revenues			Assistant Director of Finance	Executive Director of Finance	Cabinet	Remitted	Credit Write Off	Reversed Write Off	Total	No. of Accounts (Write Off Only)	Reason(s)
	(£0.00-£75.00)	(£75.01-£500.00)	(£500.01-£2,000.00)	(£2,000.01-£5,000)	(£5,000.01-£10,000.00)	(£10,000.01 and Over)						
19/06/2019			£3,498.32							£3,498.32	2	Insolvency
20/06/2019				£15,330.61	£5,556.82					£20,887.43	5	Insolvency
27/06/2019			£4,723.99						(£273.04)	£4,723.99 (£273.04)	3	No trace reversed dividend paid
Q1 Totals	£0.00	£0.00	£8,222.31	£15,330.61	£5,556.82	£0.00	£0.00	£0.00	(£273.04)	£28,836.70	10	

Appendix D

Summary of Benefit Overpayment Write Offs 01/04/2019-30/06/2019

Date of Write Off	Head of Benefits				Executive Director of Finance	Cabinet	Reversed Write Off	Total	No. of Accounts	Reason(s)
	(£0.00-£75.00)	(£75.01-£500.00)	(£500.01-£1,000.00)	(£1,000.01-£2,000)						
30.04.2019	£58.14				£5,192.02		£5,250.16	3	bankruptcy/insolvency (2009)	
"	£28.29	£261.33					£289.62	5	<2 weeks outstanding due to death (2019)	
"	£38.25						£38.25	1	not financially viable (2017)	
"	£13.35						£13.35	4	uneconomical to pursue (2018)	
"					£3,804.32		£3,804.32	1	HB Reg100 compliant not recoverable (19)	
31.05.2019	£4.88						£4.88	4	uneconomical to pursue (2018)	
"	£57.27		£600.94				£658.21	2	bankruptcy/insolvency (2016)	
"	£70.44	£317.13					£387.57	4	<2 weeks outstanding due to death (2019)	
"		£533.90					£533.90	2	deceased (2017)	
"		£96.80					£96.80	1	HB Reg100 compliant not recoverable (19)	
13.06.2019						(£91.87)	(£91.87)		originally W/O 28/3/19	
30.06.2019	£54.04	£545.52					£599.56	4	<2 weeks outstanding due to death (2019)	
"	£5.72						£5.72	3	uneconomical to pursue (2019)	
"	£15.49						£15.49	1	Not financially viable (2018)	
Q1 Totals	£345.87	£1,754.68	£600.94	£0.00	£8,996.34	£0.00	(£91.87)	£11,605.96	35	

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