

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
21/06/2019				£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 (£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)									
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	bancrupty/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	bancrupty/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	

