

Revenues and Benefits Annual Delegated Write Off Report 2012/13

Appendix 1

Appendix 1										
All Bands										
Category	Council Tax		Business Rates		Accounts Receivable		Benefits		Total	
	No	Value	No	Value	No	Value	No	Value	No	Value
Uneconomic to Collect	1133	£13,139	12	£1,219	432	£121,365	191	£16,999	1,768	£152,722
Bankruptcy/Liquidation etc.	361	£113,479	214	£1,451,118	37	£98,722	51	£24,245	663	£1,687,564
Ceased to Trade	3	£0	148	£819,984	40	£52,994			191	£872,979
Hardship/Poor Circs	28	£12,671			29	£14,831	26	£20,487	83	£47,989
Deceased No Estate	155	£30,558	2	£4,824	115	£27,165	107	£48,755	379	£111,302
Charge on property			4	£36,503					4	£36,503
No Trace	4884	£1,518,219	97	£223,694	61	£11,618	242	£168,699	5,284	£1,922,230
In Prison	15	£4,390					22	£7,855	37	£12,245
Out of Jurisdiction	8	£1,280			1	£181			9	£1,461
Managers Discretion	45	£10,365							45	£10,365
Magistrates/Poverty/Prison			1	£1,665					1	£1,665
Charging Order									0	£0
System Error			17	£30,092					17	£30,092
Disputed Ac/Unable to Enforce/Substantiate	2	£278			16	£4,796			18	£5,074
Admin orders									0	£0
Miscellaneous (less than £500)									0	£0
Paper Error							4	£811	4	£811
Admin orders	3	£211							3	£211
Appeal upheld							3	£127	3	£127
Old debt							1262	£783,812	1,262	£783,812
Bailiff					4	£1,040			4	£1,040
Service area request					8	£11,552			8	£11,552
Discretionary Housing Payment (DHP)							70	£7,849	70	£7,849
Local Authority error							5	£394	5	£394
Total	6,637	£1,704,590	495	£2,569,099	743	£344,266	1,983	£1,080,033	9,858	£5,697,988

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£0 - £5.00										
Category	Council Tax		Business Rates		Accounts Receiveable		Benefits		Total	
	No	Value	No	Value	No	Value	No	Value	No	Value
Uneconomic to Collect	1123	£2,426	12	£1,219	6	£25	129	£188	1,270	£3,858
Bankruptcy/Liquidation etc.									0	£0
Ceased to Trade									0	£0
Hardship/Poor Circs									0	£0
Deceased No Estate									0	£0
Charge on property									0	£0
No Trace							1	£2	1	£2
In Prison									0	£0
Out of Jurisdiction									0	£0
Managers Discretion									0	£0
Magistrates/Poverty/Prison									0	£0
Charging Order									0	£0
System Error									0	£0
Disputed Ac/Unable to Enforce/Substantiate									0	£0
Admin orders									0	£0
Miscellaneous (less than £500)									0	£0
Paper Error									0	£0
Admin orders									0	£0
Appeal upheld							2	£1	2	£1
Old debt							9	£16	9	£16
Bailiff									0	£0
Service area request									0	£0
Discretionary Housing Payment (DHP)							6	£14	6	£14
Local Authority error									0	£0
Total	1,123	£2,426	12	£1,219	6	£25	147	£221	1,288	£3,891

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£5.01 - £4,999.99										
Category	Council Tax		Business Rates		Accounts Receivable		Benefits		Total	
	No	Value	No	Value	No	Value	No	Value	No	Value
Uneconomic to Collect	10	£10,713			423	£85,246	61	£9,206	494	£105,165
Bankruptcy/Liquidation etc.	361	£113,479	118	£230,786	34	£38,234	51	£24,245	564	£406,744
Ceased to Trade	3	£0	98	£174,191	38	£12,512			139	£186,703
Hardship/Poor Circs	28	£12,671			29	£14,831	25	£13,990	82	£41,492
Deceased No Estate	155	£30,558	2	£4,824	115	£27,165	106	£43,006	378	£105,553
Charge on property			2	£6,301					2	£6,301
No Trace	4884	£1,518,219	91	£117,442	61	£11,618	234	£97,784	5,270	£1,745,063
In Prison	15	£4,390					22	£7,855	37	£12,245
Out of Jurisdiction	8	£1,280							8	£1,280
Managers Discretion	45	£10,365			1	£181			46	£10,546
Magistrates/Poverty/Prison			1	£1,665					1	£1,665
Charging Order			2	£6,301					2	£6,301
System Error			16	£22,988					16	£22,988
Disputed Ac/Unable to Enforce/Substantiate	2	£278			16	£4,796			18	£5,074
Admin orders									0	£0
Miscellaneous (less than £500)									0	£0
Paper Error							4	£811	4	£811
Admin orders	3	£211							3	£211
Appeal upheld							1	£126	1	£126
Old debt							1252	£778,604	1,252	£778,604
Bailiff					4	£1,040			4	£1,040
Service area request					7	£4,915			7	£4,915
Discretionary Housing Payment (DHP)							64	£7,835	64	£7,835
Local Authority error							5	£394	5	£394
Total	5,514	£1,702,164	330	£564,496	728	£200,539	1,825	£983,856	8,397	£3,451,055

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£5,000 - £14,999.99										
Category	Council Tax		Business Rates		Accounts Receivable		Benefits		Total	
	No	Value	No	Value	No	Value	No	Value	No	Value
Uneconomic to Collect					2	£15,647	1	£7,605	3	£23,252
Bankruptcy/Liquidation etc.			81	£652,324	2	£14,341			83	£666,665
Ceased to Trade			35	£292,886	1	£8,037			36	£300,923
Hardship/Poor Circs							1	£6,497	1	£6,497
Deceased No Estate							1	£5,749	1	£5,749
Charge on property			1	£10,937					1	£10,937
No Trace			4	£33,741			6	£51,913	10	£85,654
In Prison									0	£0
Out of Jurisdiction									0	£0
Magistrates/Poverty/Prison									0	£0
Charging Order			1	£10,937					1	£10,937
System Error			1	£7,104					1	£7,104
Disputed Ac/Unable to Enforce/Substantiate									0	£0
Admin orders									0	£0
Miscellaneous (less than £500)									0	£0
Paper Error									0	£0
Admin orders									0	£0
Appeal upheld									0	£0
Old Debt							1	£5,192	1	£5,192
Service area request					1	£6,637			1	£6,637
Local Authority error									0	£0
Total	0	-	123	£1,007,930	6	£44,662	10	£76,956	139	£1,129,547

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£15,000 - £99,999.99										
Category	Council Tax		Business Rates		Accounts Receivable		Benefits		Total	
	No	Value	No	Value	No	Value	No	Value	No	Value
Uneconomic to Collect					1	20,447			1	£20,447
Bankruptcy/Liquidation etc.			15	£568,008	1	46,148			16	£614,156
Ceased to Trade			15	£352,908	1	32,445			16	£385,353
Hardship/Poor Circs									0	£0
Deceased No Estate									0	£0
Charge on property			1	£19,265					1	£19,265
No Trace			2	£72,511			1	£19,000	3	£91,511
In Prison									0	£0
Out of Jurisdiction									0	£0
Magistrates/Poverty/Prison									0	£0
Disputed Ac/Unable to Enforce/Substantiate									0	£0
Admin orders									0	£0
Miscellaneous (less than £500)									0	£0
Paper Error									0	£0
Admin orders									0	£0
Appeal upheld									0	£0
Old Debt									0	£0
Conversion Error									0	£0
Discretionary Housing Payment (DHP)									0	£0
Local Authority error									0	£0
Total	0	£0.00	33	£1,012,692.37	3	£99,039.40	1	£19,000.00	37	£1,130,731.77

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£100,000 and above										
Category	Council Tax		Business Rates		Accounts Receivable		Benefits		Total	
	No	Value	No	Value	No	Value	No	Value	No	Value
Uneconomic to Collect									0	£0.00
Bankruptcy/Liquidation etc.									0	£0.00
Ceased to Trade									0	£0.00
Hardship/Poor Circs									0	£0.00
Deceased No Estate									0	£0.00
Charge on property									0	£0.00
No Trace									0	£0.00
In Prison									0	£0.00
Out of Jurisdiction									0	£0.00
Magistrates/Poverty/Prison									0	£0.00
Disputed Ac/Unable to Enforce/Substantiate									0	£0.00
Admin orders									0	£0.00
Miscellaneous (less than £500)									0	£0.00
Paper Error									0	£0.00
Admin orders									0	£0.00
Appeal upheld									0	£0.00
Old Debt									0	£0.00
Conversion Error									0	£0.00
Discretionary Housing Payment (DHP)									0	£0.00
Local Authority error									0	£0.00
Total	0	£0.00	0	£0.00	0	£0.00	0	£0.00	0	£0.00