

Appendix 1: Revenues and Benefits Annual Delegated Write Off Report 2013/14

| All Bands category | Council Tax | | Business Rates | | BID | | Accounts Receivable | | Benefits | | Total | |
|--|-------------|----------------------|----------------|----------------------|------------|-------------------|---------------------|--------------------|--------------|--------------------|-------------|----------------------|
| | No | Value | No | Value | No | Value | No | Value | No | Value | No | Value |
| Uneconomic to collect | 934 | £6,488.35 | 6 | £5,534.04 | 89 | £4,381.99 | 146 | £58,974.40 | 273 | £17,005.65 | 1,448 | £92,384.43 |
| Bankruptcy/insolvency | 183 | £166,994.17 | 90 | £459,330.03 | 59 | £11,992.35 | 18 | £26,973.93 | 72 | £52,922.69 | 422 | £718,213.17 |
| Ceased trading | 1 | £491.66 | 83 | £656,492.88 | 59 | £16,327.01 | 10 | £2,991.71 | | | 153 | £676,303.26 |
| Hardship/ Poor circs | | | | | | | 10 | £18,636.28 | 13 | £10,295.28 | 23 | £28,931.56 |
| Deceased | 42 | £17,636.97 | 1 | £617.32 | | | 43 | £18,285.60 | 68 | £23,535.02 | 154 | £60,074.91 |
| Charge on property | | | | | | | | | | | | |
| No trace | 2865 | £1,226,698.30 | 92 | £233,906.80 | 8 | £699.62 | 25 | £9,209.04 | 628 | £267,623.36 | 3618 | £1,738,137.12 |
| In prison | 6 | £3,104.22 | | | | | | | 17 | £11,843.35 | 23 | £14,947.57 |
| Out of jurisdiction | 5 | £853.87 | | | | | 2 | £1,800.82 | | | 7 | £2,654.69 |
| Managers discretion | 17 | £9,806.48 | | | | | | | | | 17 | £9,806.48 |
| Magistrates order | 8 | £8,170.71 | 2 | £2,932.69 | | | | | | | 10 | £11,103.40 |
| Charging order | | | | | | | | | | | | |
| System error/software issue | | | 1 | £202.36 | 190 | £30,507.00 | | | | | 191 | £30,709.36 |
| Disputed ac/unable to enforce substantiate | | | 1 | £3,217.31 | | | 4 | £1,493.64 | | | 5 | £4,710.95 |
| Admin order | 2 | £978.32 | | | | | | | | | 2 | £978.32 |
| Miscellaneous <£500 | | | | | | | | | | | | |
| Paper error | | | | | | | | | | | | |
| Admin orders | | | | | | | | | | | | |
| Appeal upheld | | | | | | | | | | | | |
| Old debt | | | | | | | | | 384 | £213,042.28 | 384 | £213,042.28 |
| Bailiff | | | | | | | 1 | £42.00 | | | 1 | £42 |
| Service area request | | | | | | | 10 | £9,303.54 | | | 10 | £9,303.54 |
| DHP | | | | | | | | | 44 | £6,061.34 | 44 | £6,061.34 |
| Local Authority error | | | | | | | | | 4 | £73.65 | 4 | £73.65 |
| Total | 4063 | £1,441,223.05 | 276 | £1,362,233.43 | 405 | £63,907.97 | 269 | £147,710.96 | 1,503 | £602,402.62 | 6516 | £3,617,478.03 |

Appendix 1: Revenues and Benefits Annual Delegated Write Off Report 2013/14

| £0 - £5.00 category | Council Tax | | Business Rates | | BID | | Accounts Receivable | | Benefits | | Total | |
|--|-------------|------------------|----------------|-------|-----|-------|---------------------|-------|------------|----------------|--------------|------------------|
| | No | Value | No | Value | No | Value | No | Value | No | Value | No | Value |
| Uneconomic to collect | 870 | £990.56 | | | | | | | 147 | £203.83 | 1,017 | £1,194.39 |
| Bankruptcy/insolvency | | | | | | | | | 2 | £1.46 | 2 | £1.46 |
| Ceased trading | | | | | | | | | | | | |
| Hardship/ poor circs | | | | | | | | | | | | |
| Deceased | | | | | | | | | | | | |
| Charge on property | | | | | | | | | | | | |
| No trace | 18 | £33.43 | | | | | | | 2 | £4.57 | 20 | £38.00 |
| In prison | | | | | | | | | | | | |
| Out of jurisdiction | | | | | | | | | | | | |
| Managers discretion | | | | | | | | | | | | |
| Magistrates order | | | | | | | | | | | | |
| Charging order | | | | | | | | | | | | |
| System error | | | | | | | | | | | | |
| Disputed ac/unable to enforce substantiate | | | | | | | | | | | | |
| Admin order | | | | | | | | | | | | |
| Miscellaneous <£500 | | | | | | | | | | | | |
| Paper error | | | | | | | | | | | | |
| Admin orders | | | | | | | | | | | | |
| Appeal upheld | | | | | | | | | | | | |
| Old debt | | | | | | | | | 5 | £8.51 | 5 | £8.51 |
| Bailiff | | | | | | | | | | | | |
| Service area request | | | | | | | | | | | | |
| DHP | | | | | | | | | 2 | £8.76 | 2 | £8.76 |
| Local Authority error | | | | | | | | | 3 | £2.78 | 3 | £2.78 |
| Total | 888 | £1,023.99 | | | | | | | 161 | £229.91 | 1,049 | £1,253.90 |

Appendix 1: Revenues and Benefits Annual Delegated Write Off Report 2013/14

| £5.01 - £4,999.99 | Council Tax | | Business Rates | | BID | | Accounts Receivable | | Benefits | | Total | |
|--|--------------------|----------------------|-----------------------|--------------------|------------|-------------------|----------------------------|-------------------|-----------------|--------------------|--------------|----------------------|
| category | No | Value | No | Value | No | Value | No | Value | No | Value | No | Value |
| Uneconomic to collect | 64 | £5,497.79 | 6 | £5,534.04 | 89 | £4,381.99 | 156789 | £29,320.45 | 126 | £16,801.82 | 427 | £61,536.09 |
| Bankruptcy/insolvency | 178 | £130,130.41 | 62 | £101,790.10 | 59 | £11,992.35 | 16 | £7,640.31 | 68 | £37,675.96 | 383 | £289,229.13 |
| Ceased trading | 1 | £491.66 | 44 | £88,428.13 | 59 | £16,327.01 | 10 | £2,991.71 | | | 114 | £108,238.51 |
| Hardship/ poor circs | | | | | | | 9 | £8,161.48 | 13 | £10,295.28 | 22 | £18,456.76 |
| Deceased | 42 | £17,636.97 | 1 | £617.32 | | | 43 | £18,285.60 | 68 | £23,535.02 | 154 | £60,074.91 |
| Charge on property | | | | | | | | | | | | |
| No trace | 2844 | £1,207,834.28 | 81 | £133,371.58 | 8 | £699.62 | 25 | £9,209.04 | 623 | £234,817.05 | 3581 | £1,585,931.57 |
| In prison | 6 | £3,104.22 | | | | | | | 17 | £11,843.35 | 23 | £14,947.57 |
| Out of jurisdiction | 5 | £853.87 | | | | | 2 | £1,800.82 | | | 7 | £2,654.69 |
| Managers discretion | 17 | £9,806.48 | | | | | | | | | 17 | £9,806.48 |
| Magistrates order | 8 | £8,170.71 | 2 | £2,932.69 | | | | | | | 10 | £11,103.40 |
| Charging order | | | | | | | | | | | | |
| System error/software issue | | | 1 | £202.36 | 190 | £30,507.00 | | | | | 191 | £30,709.36 |
| Disputed ac/unable to enforce substantiate | | | 1 | £3,217.31 | | | 4 | £1,493.64 | | | 5 | £4,710.95 |
| Admin order | 2 | £978.32 | | | | | | | | | 2 | £978.32 |
| Miscellaneous <£500 | | | | | | | | | | | | |
| Paper error | | | | | | | | | | | | |
| Admin orders | | | | | | | | | | | | |
| Appeal upheld | | | | | | | | | | | | |
| Old debt | | | | | | | | | 378 | £207,816.71 | 378 | £207,816.71 |
| Bailiff | | | | | | | 1 | £42 | | | 1 | £42.00 |
| Service area request | | | | | | | 10 | £9,303.54 | | | 10 | £9,303.54 |
| DHP | | | | | | | | | 42 | £6,052.58 | 42 | £6,052.58 |
| Local Authority error | | | | | | | | | 1 | £70.87 | 1 | £70.87 |
| Total | 3167 | £1,384,504.71 | 198 | £336,093.53 | 405 | £63,907.97 | 262 | £88,248.59 | 1336 | £548,908.64 | 5368 | £2,421,663.44 |

Appendix 1: Revenues and Benefits Annual Delegated Write Off Report 2013/14

| £5,000 - £14,999.99 category | Council Tax | | Business Rates | | BID | | Accounts Receivable | | Benefits | | Total | |
|--|-------------|-------------------|----------------|--------------------|-----|-------|---------------------|-------------------|----------|-------------------|-----------|--------------------|
| | No | Value | No | Value | No | Value | No | Value | No | Value | No | Value |
| Uneconomic to collect | | | | | | | 4 | £29,653.95 | | | 4 | £29,653.95 |
| Bankruptcy/insolvency | 5 | £36,863.76 | 21 | £199,203.61 | | | 2 | £19,333.62 | 2 | £15,245.27 | 30 | £270,646.26 |
| Ceased trading | | | 27 | £234,008.17 | | | | | | | 27 | £234,008.17 |
| Hardship/ poor circs | | | | | | | 1 | £10,474.80 | | | 1 | £10,474.80 |
| Deceased | | | | | | | | | | | | |
| Charge on property | | | | | | | | | | | | |
| No trace | 3 | £18,830.59 | 9 | £61,663.06 | | | | | 2 | £16,988.09 | 14 | £97,481.74 |
| In prison | | | | | | | | | | | | |
| Out of jurisdiction | | | | | | | | | | | | |
| Managers discretion | | | | | | | | | | | | |
| Magistrates order | | | | | | | | | | | | |
| Charging order | | | | | | | | | | | | |
| System error | | | | | | | | | | | | |
| Disputed ac/unable to enforce substantiate | | | | | | | | | | | | |
| Admin order | | | | | | | | | | | | |
| Miscellaneous <£500 | | | | | | | | | | | | |
| Paper error | | | | | | | | | | | | |
| Admin orders | | | | | | | | | | | | |
| Appeal upheld | | | | | | | | | | | | |
| Old debt | | | | | | | | | 1 | £5,217.06 | 1 | £5,217.06 |
| Bailiff | | | | | | | | | | | | |
| Service area request | | | | | | | | | | | | |
| DHP | | | | | | | | | | | | |
| Local Authority error | | | | | | | | | | | | |
| Total | 8 | £55,694.35 | 57 | £494,874.84 | | | 7 | £59,462.37 | 5 | £37,450.42 | 77 | £647,481.98 |

Appendix 1: Revenues and Benefits Annual Delegated Write Off Report 2013/14

| £15,000 - £99,999.99 category | Council Tax | | Business Rates | | BID | | Accounts Receivable | | Benefits | | Total | |
|--|-------------|-------|----------------|--------------------|-----|-------|---------------------|-------|----------|-------------------|-----------|--------------------|
| | No | Value | No | Value | No | Value | No | Value | No | Value | No | Value |
| Uneconomic to collect | | | | | | | | | | | | |
| Bankruptcy/insolvency | | | 7 | £158,336.32 | | | | | | | 7 | £158,336.32 |
| Ceased trading | | | 12 | £334,056.58 | | | | | | | 12 | £334,056.58 |
| Hardship/ poor circs | | | | | | | | | | | | |
| Deceased | | | | | | | | | | | | |
| Charge on property | | | | | | | | | | | | |
| No trace | | | 2 | £38,872.16 | | | | | 1 | £15,813.65 | 3 | £54,685.81 |
| In prison | | | | | | | | | | | | |
| Out of jurisdiction | | | | | | | | | | | | |
| Managers discretion | | | | | | | | | | | | |
| Magistrates order | | | | | | | | | | | | |
| Charging order | | | | | | | | | | | | |
| System error | | | | | | | | | | | | |
| Disputed ac/unable to enforce substantiate | | | | | | | | | | | | |
| Admin order | | | | | | | | | | | | |
| Miscellaneous <£500 | | | | | | | | | | | | |
| Paper error | | | | | | | | | | | | |
| Admin orders | | | | | | | | | | | | |
| Appeal upheld | | | | | | | | | | | | |
| Old debt | | | | | | | | | | | | |
| Bailiff | | | | | | | | | | | | |
| Service area request | | | | | | | | | | | | |
| DHP | | | | | | | | | | | | |
| Local Authority error | | | | | | | | | | | | |
| Total | | | 21 | £531,265.06 | | | | | 1 | £15,813.65 | 22 | £547,078.71 |

