

APPENDIX 1

IRRECOVERABLE DEBTS OVER £5000

1 April 2023 to 30 June 2023

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
16696752	Council Tax	2014 – 2015 £117.00 2015 – 2016 £7.04 2016 – 2017 £632.12 2017 – 2018 £868.02 2018 – 2019 £911.59 2019 – 2020 £958.27 2021 – 2022 £678.87 2022 – 2023 £1077.68	£5250.59	Individual Voluntary Arrangement approved 13/12/2022
17133269	Council Tax	2018 – 2019 £1542.78 2020 – 2021 £1620.16 2021 – 2022 £1786.81 2022 – 2023 £1698.99	£6648.74	Individual Voluntary Arrangement approved 30/09/2022
17115296	Council Tax	2017 – 2018 £268.44 2018 – 2019 £657.41 2019 – 2020 £1335.03 2021 – 2022 £1304.12 2021 – 2022 £1349.55 2022 – 2023 £1408.24	£6322.79	Individual Voluntary Arrangement approved 12/10/2022
14258915	Council Tax	2015 – 2016 £378.64 2016 – 2017 £1070.26 2017 – 2018 £1129.36 2019 – 2020 £1249.03 2020 – 2021 £1304.12 2021 – 2022 £1361.60	£6493.01	Individual Voluntary Arrangement approved 12/07/2021
12388600	Council Tax	2003 – 2004 £401.02 2004 – 2005 £496.68 2015 – 2016 £211.00 2016 – 2017 £200.00 2017 – 2018 £384.00 2018 – 2019 £676.05 2019 – 2020 £999.03 2020 – 2021 £1154.12 2021 – 2022 £570.00 2022 – 2023 £464.00	£5555.90	Individual Voluntary Arrangement approved 08/12/2022
15035360	Council Tax	2016 – 2017 £1044.64 2017 – 2018 £28.65 2018 – 2019 £1187.46 2019 – 2020 £1178.00 2020 – 2021 £1154.12 2021 – 2022 £636.60 2022 – 2023 £1408.24	£6637.71	Individual Voluntary Arrangement approved 25/11/2022
COUNCIL TAX		SUB TOTAL – Individual Voluntary Arrangement	£36,908.74	

16945317	Council Tax	2016 – 2017 £817.79 2017 – 2018 £868.02 2018 – 2019 £909.09 2019 – 2020 £958.27 2020 – 2021 £999.59 2021 – 2022 £1042.70 2022 – 2023 £553.99	£6149.45	Debt Relief Order approved 07/11/2022
COUNCIL TAX		SUB TOTAL – Debt Relief Order	£6149.45	
COUNCIL TAX IRRECOVERABLE BY LAW TOTAL			£43,058.19	

DISCRETION TO WRITE OFF OVER £5000

1 April 2023 to 30 June 2023

Note individuals are anonymised

611373728 7260005	Overpaid Housing Benefit	2010 – 2021 £8466.62	£8466.62	Deceased – no estate
620204321 7249330	Overpaid Housing Benefit	2016 – 2021 £8822.52	£8822.52	Deceased – no estate
620210318 7190337	Overpaid Housing Benefit	2017 – 2021 £10,332.39	£10,332.39	Deceased – no estate
Overpaid Housing Benefit		SUB TOTAL – Deceased, no estate	£27,621.53	
620295565 7302565	Overpaid Housing Benefit	2018 – 2021 £5496.35	£5496.35	Unrecoverable Housing Benefit Overpayment
60002852X 7039867	Overpaid Housing Benefit	2008 – 2017 £26,086.16	£26,086.16	Unrecoverable Housing Benefit Overpayment
Overpaid Housing Benefit		SUB TOTAL – Unrecoverable Overpaid Housing Benefit	£31,582.51	
SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL			£59,204.04	

SUMMARY OF UNRECOVERABLE DEBT OVER £5000

IRRECOVERABLE by law	Council Tax	£43,058.19
	Business Rates	NIL
	Overpaid Housing Benefit	NIL
	Sundry	NIL
	TOTAL	£43,058.19
DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	NIL
	Business Rates	NIL
	Overpaid Housing Benefit	£59,204.04
	Sundry	NIL
	TOTAL	£59,204.04