

APPENDIX 2

IRRECOVERABLE DEBTS OVER £5000

1 July 2023 to 30 September 2023

Note individuals are anonymised

| REF: | DEBT: | FINANCIAL YEAR(S) | BALANCE | REASON |
|---|----------------|--|--|------------|
| COUNCIL TAX IRRECOVERABLE BY LAW TOTAL | | | £0.00 | |
| 65625383 | Business Rates | Welcome Nurseries Ltd Quackers Kid's Nursery Ridge Hill Children;s Centre School Crescent Stalybridge SK15 1EA Company in Administration 08/08/2022 | 2021 – 2022 £1944.00 2022 – 2023 £3479.82 | £5423.82 |
| 65632176 | Business Rates | Welcome Nurseries Ltd 1 Warrington Street Ashton under Lyne OL6 6XB Company in Administration 08/08/2022 | 2021 – 2022 £8423.40 2022 – 2023 £6733.80 | £15,157.20 |
| BUSINESS RATES | | SUB TOTAL – Company in Administration | £20,581.02 | |
| BUSINESS RATES IRRECOVERABLE BY LAW TOTAL | | | £20,581.02 | |
| OVEPAID HOUSING BENEFIT IRRECOVERABLE BY LAW TOTAL | | | £0.00 | |
| SUNDRY DEBTS IRRECOVERABLE BY LAW TOTAL | | | £0.00 | |

DISCRETION TO WRITE OFF OVER £5000

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|----------|-------------|--|----------|---|
| 16823026 | Council Tax | 2016 – 2017 £833.80 2017 – 2018 £118.25 2018 – 2019 £1368.88 2019 – 2020 £1442.87 2020 – 2021 £1507.16 2021 – 2022 £1288.79 | £6559.75 | Charge Payer Absconded - unable to trace |
| 16883548 | Council Tax | 2015 – 2016 £485.03 2016 – 2017 £1201.65 2017 – 2018 £1652.04 2018 – 2019 £1739.19 2019 – 2020 £2367.58 | £7445.49 | Charge Payer Absconded - unable to trace |
| 14079902 | Council Tax | 2006 – 2007 £541.52 2007 – 2008 £891.55 2008 – 2009 £857.98 2009 – 2010 £888.70 2010 – 2011 £910.49 2011 – 2012 £910.49 2012 – 2013 £910.49 2013 – 2014 £675.32 | £6586.54 | Charge Payer Absconded - unable to trace |

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| 13835543 | Council Tax | 2013 – 2014 £319.71 2014 – 2015 £784.80 2015 – 2016 £796.29 2016 – 2017 £823.95 2017 – 2018 £868.02 2018 – 2019 £911.59 2019 – 2020 £666.59 | £5159.95 | Charge Payer Absconded - unable to trace |
| 17951675 | Council Tax | 2014 – 2015 £438.63 2015 – 2016 £1122.02 2016 – 2017 £1165.03 2017 – 2018 £1219.58 2018 – 2019 £1287.38 2019 – 2020 £1356.87 2020 – 2021 £1607.40 | £7196.91 | Charge Payer Absconded - unable to trace |
| COUNCIL TAX | | SUB TOTAL – Absconded | £32,948.64 | |
| COUNCIL TAX DISCRETIONARY WRITE OFF TOTAL | | | £32,948.64 | |
| 65193169 | Business Rates Anonymised as an individual | 2014 – 2015 £6172.97 2015 – 2016 £5917.54 2016 – 2017 £7956.75 2017 – 2018 £8023.25 2018 – 2019 £6922.94 | £34,993.45 | Charge Payer Absconded - unable to trace |
| 65540352 | Business Rates Anonymised as an individual | 2016 – 2017 £2685.90 2017 – 2018 £5743.60 | £8429.50 | Charge Payer Absconded - unable to trace |
| 65571783 | Business Rates Anonymised as an individual | 2016 – 2017 £2244.43 2017 – 2018 £4427.00 2018 – 2019 £3209.31 | £9880.74 | Charge Payer Absconded - unable to trace |
| 65105414 | Business Rates Anonymised as an individual | 2006 – 2007 £6574.21 | £6574.21 | Charge Payer Absconded - unable to trace |
| 65487925 | Business Rates Anonymised as an individual | 2014 – 2015 £3654.99 2015 – 2106 £3125.28 | £6780.27 | Charge Payer Absconded - unable to trace |
| BUSINESS RATES | | SUB TOTAL – Absconded, unable to trace | £66,658.17 | |
| 65449848 | Business Rates Anonymised as an individual | 2012 – 2013 £4613.05 2013 – 2014 £4656.05 | £9269.10 | Recovery Exhausted |
| BUSINESS RATES | | SUB TOTAL – Recovery Exhausted | £9269.10 | |
| BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL | | | £75,927.27 | |
| SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL | | | £0.00 | |

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|------------------------------------|-----------------------------|--|--------------------|---|
| 611229318 | Housing Benefit Overpayment | 2013– 2021 £5899.30 | £5899.30 | Irrecoverable Housing Benefit Overpayment |
| 600071107 | Housing Benefit Overpayment | 2017 – 2021 £8164.80 | £8164.80 | Irrecoverable Housing Benefit Overpayment |
| 611403276 | Housing Benefit Overpayment | 2016 – 2021 £9723.61 | £9723.61 | Irrecoverable Housing Benefit Overpayment |
| 620018359 | Housing Benefit Overpayment | 2015 – 2021 £10,142.20 | £10,142.20 | Irrecoverable Housing Benefit Overpayment |
| 611454527 | Housing Benefit Overpayment | 2017 – 2021 £6827.72 | £6827.72 | Irrecoverable Housing Benefit Overpayment |
| 611281819 | Housing Benefit Overpayment | 2013 – 2021 £13,093.16 | £13,093.16 | Irrecoverable Housing Benefit Overpayment |
| 611365991 | Housing Benefit Overpayment | 2009 – 2018 £9424.03 | £9424.03 | Irrecoverable Housing Benefit Overpayment |
| 620031346 | Housing Benefit Overpayment | 2017 – 2021 £9549.70 | £9549.70 | Irrecoverable Housing Benefit Overpayment |
| 600033341 | Housing Benefit Overpayment | 2009 – 2021 £19,676.86 | £19,676.86 | Irrecoverable Housing Benefit Overpayment |
| 600236169 | Housing Benefit Overpayment | 2013 – 2021 £16,600.41 | £16,600.41 | Irrecoverable Housing Benefit Overpayment |
| 611260971 | Housing Benefit Overpayment | 2014 -2021 £11,866.52 2021 – 2022 £810.24 | £12,676.76 | Irrecoverable Housing Benefit Overpayment |
| 620144267 | Housing Benefit Overpayment | 2017 – 2021 £7763.42 2021 – 2022 £1493.04 | £9256.46 | Irrecoverable Housing Benefit Overpayment |
| HOUSING BENEFIT OVERPAYMENT | | SUB TOTAL – Irrecoverable Housing Benefit Overpayment | £131,035.01 | |

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| 61086438 | Housing Benefit Overpayment | 2007 – 2019 £5851.20 | £5851.20 | Deceased, no estate |
| 620013084 | Housing Benefit Overpayment | 2013 – 2016 £6980.36 2014 – 2015 £618.85 | £7645.36 | Deceased, no estate |
| 610304074 | Housing Benefit Overpayment | 2013 – 2015 £6767.69 | £6767.69 | Deceased, no estate |
| 620312289 | Housing Benefit Overpayment | 2020 – 2021 £5184.30 | £5184.30 | Deceased, no estate |
| HOUSING BENEFIT OVERPAYMENT | | SUB TOTAL – Deceased. No estate | £25,448.55 | |
| HOUSING BENEFIT OVERPAYMENT DISCRETIONARY WRITE OFF TOTAL | | | £156,483.56 | |
| SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL | | | £0.00 | |

SUMMARY OF UNRECOVERABLE DEBT OVER £5000

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|----------------------|--------------------------|-------------------|
| IRRECOVERABLE by law | Council Tax | NIL |
| | Business Rates | £20,581.02 |
| | Overpaid Housing Benefit | NIL |
| | Sundry | NIL |
| | TOTAL | £20,581.02 |

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| DISCRETIONARY write off – meaning no further resources will be used to actively pursue | Council Tax | £32,948.64 |
| | Business Rates | £75,927.27 |
| | Overpaid Housing Benefit | £156,483.56 |
| | Sundry | NIL |
| | TOTAL | £265,359.47 |