

APPENDIX 3

IRRECOVERABLE DEBTS OVER £3000

1 July 2019 to 30 September 2019

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
13967554	Council Tax	2017 – 2018 £1273.00 2018 – 2019 £1305.00 2019 – 2020 £1550.71	£4128.71	Individual Voluntary Arrangement approved 30/04/2019
16667627	Council Tax	2014 – 2015 £552.09 2015 – 2016 £1036.72 2016 – 2017 £1073.60 2017 – 2018 £1129.36 2018 – 2019 £1187.46	£4979.23	Individual Voluntary Arrangement approved 30/04/2019
12487188	Council Tax	2016 – 2017 £253.64 2017 – 2018 £1129.36 2018 – 2019 £1187.46 2019 – 2020 £1249.03	£3819.49	Individual Voluntary Arrangement approved 26/06/2019
11460452	Council Tax	2010 – 2011 £557.53 2011 – 2012 £251.25 2013 – 2014 £28.33 2014 – 2015 £779.88 2015 – 2016 £974.20 2016 – 2017 £1083.00 2017 – 2018 £1303.58 2018 – 2019 £1371.38 2019 – 2020 £1442.87	£7792.02	Individual Voluntary Arrangement approved 20/06/2019
COUNCIL TAX		SUB TOTAL – Individual Voluntary Arrangement	£20,719.45	
COUNCIL TAX IRRECOVERABLE BY LAW TOTAL			£20,719.45	
65561335 65561304 65561366 65561441 65561625 65561687	Business Rates	BAK Furniture Ltd Unit RM101A Ground Floor Ray Mill Clarence Street Stalybridge SK15 1QP Company Dissolved 09/01/2018	2015 – 2016 £11,411.21 2016 – 2017 £19,771.40 2017 – 2018 £9888.75	£41,071.36
65562857 65561823 65561892 65562437 65562604 65562628 65562673 65562727 65562895	Business Rates	PLAC Ltd Third Floor Ray Mill Stalybridge SK15 1QP Company Dissolved 07/11/2017	2015 – 2016 £15,187.00 2016 – 2017 £23,349.29	£38,536.29
65557084	Business Rates	GK Wholesale UK Ltd Unit 33 Market Arcade The Arcades Warrington Street Ashton under Lyne OL6 7JE Company Dissolved 20/11/2018	2017 – 2018 £8136.74	£8136.74

65571387	Business Rates	Junction 3 Motors Direct Ltd John Street Hyde SK14 2HB Company Dissolved 20/06/2017	2015 – 2016 £498.03 2016 – 2017 £5929.00	£6427.03
65525421	Business Rates	T & L Enterprise Ltd 15 Church Street Royton Oldham OL2 5LG Company Dissolved 10/10/2017	2017 – 2018 £3930.00 2018 – 2019 £5236.19	£9166.19
65543658 65546923	Business Rates	Red 60 Shops Ltd 477A Barlowmoor Road Manchester M21 8AG Company Dissolved 15/01/2019	2017 – 2018 £27,135.51 2018 – 2019 £27,150.87	£54,286.38
65489976	Business Rates	Appliances Centre Ltd Rear 1 st Floor 39 – 41 Market Street Hyde SK14 2AD Company Dissolved 18/08/2015	2014 – 2015 £4224.00 2015 – 2016 £352.02 2016 – 2017 £2695.54	£7271.56
65502770 65534937 65541959 65553303	Business Rates	Bond Street Shoe Company Ltd 4,20 & 22 – 24 Mercian Mall Ashton under Lyne OL6 7JH & Unit 3 The Arcades Ashton under Lyne OL6 7AD Company Dissolved 28/03/2018	2015 – 2016 £7069.98 2016 – 2017 £30,081.89 2017 – 2018 £40,754.16	£77,906.03
65537837	Business Rates	Indian Ocean Cuisine (North) Ltd 83 Stamford Street East Ashton under Lyne OL6 6QQ Company Dissolved 22/01/2019	2016 – 2017 £4452.62 2017 – 2018 £12,086.57 2018 – 2019 £13,166.22	£29,705.41
BUSINESS RATES		SUB TOTAL – Company Dissolved	£272,506.99	
65464717	Business Rates	F74 Derby Ltd 40 Staveleigh Mall Ladysmith Centre Ashton under Lyne OL6 7JJ Company in Liquidation 22/06/2018	2013 - 2014 £15,293.90 2014 - 2015 £18,328.46	£33,622.36
65567913	Business Rates	Integrity Retail Ltd Unit 3 Manchester Road Hyde SK14 1BA Company in Liquidation 11/06/2019	2018 – 2019 £16,714.08 2019 – 2020 £4152.05	£20,866.13
65391192	Business Rates	M A & J L Hughes Ltd Dog & Pheasant 528 Oldham Road Ashton under Lyne OL7 9PQ Company in Liquidation 24/04/2018	2016 – 2017 £7736.60 2017 – 2018 £5641.00 2018 – 2019 £596.09	£13,973.69
BUSINESS RATES		SUB TOTAL - Company in Liquidation	£68,462.18	
BUSINESS RATES IRRECOVERABLE BY LAW TOTAL			£340,969.17	
7132735	Overpaid Housing Benefit	2013 – 2014, 2015 – 2016, 2016 - 2017 £3809.22 2018 – 2019 £186.96	£3996.18	Individual Voluntary Arrangement

				approved 25/03/2019
7155149	Overpaid Housing Benefit	2012 – 2013, 2013 – 2014, 2014 – 2015 & 2015 – 2016 £4321.89	£4321.89	Individual Voluntary Arrangement approved 21/03/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Individual Voluntary Arrangement	£8318.07	
7193897	Overpaid Housing Benefit	2012 – 2013, 2013 – 2014, 2014 – 2015 & 2015 – 2016 £3137.89	£3137.89	Debt Relief Order granted 07/11/2016
OVERPAID HOUSING BENEFIT		SUB TOTAL – Debt Relief Order	£3137.89	
OVERPAID HOUSING BENEFIT IRRECOVERABLE BY LAW TOTAL			£11,455.96	

DISCRETION TO WRITE OFF OVER £3000
1 April 2019 to 30 June 2019
Note individuals are anonymised

16055828	Council Tax	2012 – 2013 £243.69 2013 – 2014 £859.42 2014 – 2015 £946.40 2015 – 2016 £961.72 2016 – 2017 £998.60 2017 – 2018 £518.38	£4528.21	Deceased 12/07/2009, no estate
17223106	Council Tax	2014 – 2015 £884.17 2015 – 2016 £961.72 2016 – 2017 £998.60 2017 – 2018 £693.09	£3537.58	Deceased 29/11/2017, no estate
COUNCIL TAX		SUB TOTAL – Deceased, no estate	£8065.79	
COUNCIL TAX DISCRETIONARY WRITE OFF TOTAL			£8065.79	
7099933	Overpaid Housing Benefit	2008 – 2009, 2009 – 2010 & 2010 – 2011 £9300.06	£9300.06	Deceased 17/05/2018, no estate
7000511	Overpaid Housing Benefit	2001 – 2002 & 2002 -2003 £4285.84	£4285.84	Deceased 29/04/2017 no estate
7001484	Overpaid Housing Benefit	2004 – 2005, 2005 – 2006, 2006 – 2007, 2007 – 2008, 2008 – 2009 & 2009 – 2010 £6610.45	£6610.45	Deceased 16/07/2018 no estate
7174654	Overpaid Housing Benefit	2003 – 2004 & 2014 – 2015 £3682.41	£3682.41	Deceased 21/01/2017 no estate
7159145	Overpaid Housing Benefit	2015 – 2016 & 2016 - 2017 £5474.71	£5474.71	Deceased 14/08/2016 no estate

7092257	Overpaid Housing Benefit	2011 – 2012, 2012 – 2013 & 2016 – 2017 £3892.83	£3892.83	Both Parties Deceased 21/02/2018 & 23/07/2018, no estate
OVERPAID HOUSING BENEFIT		SUB TOTAL – Deceased, no estate	£33,246.30	
7221730	Overpaid Housing Benefit	2012 – 2013, 2014 – 2015 & 2015 - 2016 £5296.74	£5296.74	Absconded, no trace
OVERPAID HOUSING BENEFIT		SUB TOTAL – Absconded, no trace	£5296.74	
OVERPAID HOUSING BENEFIT DISCRETIONARY WRITE OFF TOTAL			£38,543.04	
494658	Sundry Debts, Residential Care charges	2008 – 2009 £3738.77 2009 – 2010 £1244.58	£4983.35	Deceased, 20/04/2011, no estate
399575	Sundry Debts, Residential Care charges	2008 – 2009 £3649.16	£3649.16	Deceased 10/10/2008, no estate
566007	Sundry Debts, Residential Care charges	2011 – 2012 £6472.45 2012 – 2013 £2260.44 2013 – 2014 £770.04 2014 – 2015 £247.58	£9750.51	Deceased 12/08/2014, no estate
4000803	Sundry Debts, Residential Care charges	2012 – 2013 £12,677.25	£12,677.25	Deceased 17/03/2015, no estate
547123	Sundry Debts, Residential Care charges	2008 – 2009 £6233.60 2009 – 2010 £497.60 2010 – 2011 £1594.28 2011 – 2012 £549.14	£8874.62	Deceased 15/03/2012, no estate
598088	Sundry Debts, Residential Care charges	2010 – 2011 £2632.57 2011 – 2012 £4927.11	£7559.68	Deceased 14/01/2015, no estate
4007573	Sundry Debts Overpaid Direct Payment	2015 – 2016 £30,005.91	£30,005.91	Deceased 14/11/2018, no estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no estate	£77,500.48	
SUNDRY DEBTS DISCRETIONARY WRITE OFF TOTAL			£77,500.48	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000

IRRECOVERABLE by law	Council Tax	£20,719.45
	Business Rates	£340,969.17
	Overpaid Housing Benefit	£11,455.96
	Sundry	NIL
	TOTAL	£373,144.58

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	£8065.79
	Business Rates	NIL
	Overpaid Housing Benefit	£38,543.04
	Sundry	£77,500.48
	TOTAL	£124,109.31