

APPENDIX 6

IRRECOVERABLE DEBTS OVER £3000

1 July 2020 to 30 September 2020

Note individuals are anonymised

REF:	DEBT:	FINANCIAL YEAR(S)	BALANCE	REASON
17116565	Council Tax	2017 – 2018 £990.00 2018 – 2019 £1071.50 2019 – 2020 £1249.03	£3310.53	Individual Voluntary Arrangement approved 23/01/2020
17046626	Council Tax	2016 – 2017 £247.65 2017 – 2018 £1300.33 2018 – 2019 £1287.38 2019 – 2020 £1442.87	£4278.23	Individual Voluntary Arrangement approved 31/12/2019
14519378	Council Tax	2013 – 2014 £218.55 2014 – 2015 £192.92 2015 – 2016 £614.21 2016 – 2017 £621.08 2017 – 2018 £673.07 2018 – 2019 £1187.46	£3507.29	Individual Voluntary Arrangement approved 05/04/2019
16497275	Council Tax	2015 – 2016 £95.00 2016 – 2017 £711.61 2017 – 2018 £868.02 2018 – 2019 £831.59 2019 – 2020 £958.27	£3464.49	Individual Voluntary Arrangement approved 25/06/2019
16078457	Council Tax	2011 – 2012 £30.67 2012 – 2013 £757.87 2013 – 2014 £976.04 2014 – 2015 £875.30 2015 – 2016 £796.30 2016 – 2017 £149.89 2018 – 2019 £911.59 2019 – 2020 £1249.03	£5746.69	Individual Voluntary Arrangement approved 02/08/2019
16645246	Council Tax	2016 – 2017 £321.97 2017 – 2018 £799.56 2018 – 2019 £1348.26 2019 – 2020 £1194.95	£3664.74	Individual Voluntary Arrangement approved 07/10/2019
15299799	Council Tax	2010 – 2011 £35.46 2011 – 2012 £176.48 2013 – 2014 £658.98 2014 – 2015 £784.80 2015 – 2016 £796.29 2016 – 2017 £406.90 2017 – 2018 £159.18	£3018.09	Individual Voluntary Arrangement approved 29/11/2019
10008699	Council Tax	2008 – 2009 £595.24 2009 – 2010 £217.72 2010 – 2011 £849.80 2011 – 2012 £359.60 2014 – 2015 £920.91 2015 – 2016 £445.69 2016 – 2017 £1073.60 2017 – 2018 £1129.36 2018 – 2019 £1187.46	£6779.38	Individual Voluntary Arrangement approved 17/10/2019

16184071	Council Tax	2013 – 2014 £656.58 2014 – 2015 £451.55 2015 – 2016 £267.34 2016 – 2017 £806.44 2017 – 2018 £953.45 2018 – 2019 £1187.46	£4322.82	Individual Voluntary Arrangement approved 22/11/2019
16734090	Council Tax	2014 – 2015 £21.67 2015 – 2016 £790.61 2016 – 2017 £1019.06 2017 – 2018 £1121.06 2019 – 2020 £1249.03	£4201.43	Individual Voluntary Arrangement approved 30/11/2019
16820520	Council Tax	2015 – 2016 £326.30 2016 – 2017 £823.95 2017 – 2018 £868.02 2018 – 2019 £911.59 2019 – 2020 £931.26	£3861.12	Individual Voluntary Arrangement approved 09/01/2020
13983512	Council Tax	2011 – 2012 £122.34 2012 – 2013 £632.48 2013 – 2014 £115.55 2014 – 2015 £542.42 2015 – 2016 £576.46 2016 – 2017 £823.95 2017 – 2018 £779.41 2018 – 2019 £909.49 2019 – 2020 £958.27 2020 – 2021 £913.59	£6373.96	Individual Voluntary Arrangement approved 30/04/2020
16024980	Council Tax	2014 – 2015 £273.83 2015 – 2016 £299.40 2016 – 2017 £320.29 2017 – 2018 £1014.44 2018 – 2019 £546.83 2019 – 2020 £1081.95	£3536.74	Individual Voluntary Arrangement approved 11/11/2019
16218940	Council Tax	2012 – 2013 £11.23 2014 – 2015 £219.07 2015 – 2016 £796.29 2016 – 2017 £823.95 2017 – 2018 £316.56 2018 – 2019 £911.59	£3078.69	Individual Voluntary Arrangement approved 23/04/2019
COUNCIL TAX		SUB TOTAL – Individual Voluntary Arrangement	£59,144.20	
16941444	Council Tax	2016 – 2017 £118.74 2017 – 2018 £900.93 2018 – 2019 £1146.48 2019 – 2020 £1250.71	£3416.86	Bankruptcy Order made 21/05/2019
16042919	Council Tax	2010 – 2011 £588.49 2011 – 2012 £49.82 2013 – 2014 £132.66 2015 – 2016 £329.40 2016 – 2017 £823.95 2017 – 2018 £868.02 2018 – 2019 £827.59 2019 – 2020 £958.27	£4578.20	Bankruptcy Order made 17/06/2019
COUNCIL TAX		SUB TOTAL – Bankruptcy	£7995.06	

11999781	Council Tax	2012 – 2013 £532.37 2013 – 2014 £128.07 2014 – 2015 £311.60 2016 – 2017 £511.88 2017 – 2018 £1129.36 2018 – 2019 £1187.46 2019 – 2020 852.47	£4653.21	Debt Relief Order granted 24/12/2019
16865253	Council Tax	2016 – 2017 £737.27 2017 – 2018 £949.69 2018 – 2019 £1257.75 2019 – 2020 £1307.87	£4252.58	Debt Relief Order granted 04/11/2019
16465482	Council Tax	2015 – 2016 £886.51 2016 – 2017 £1240.03 2017 – 2018 £1303.58 2018 – 2019 £1122.38	£4552.50	Debt Relief Order granted 12/11/2018
16328780	Council Tax	2014 – 2015 £334.33 2015 – 2016 £467.88 2016 – 2017 £595.88 2017 – 2018 £542.37 2018 – 2019 £220.76 2019 – 2020 £598.32 2010 – 2021 £535.17	£3294.71	Debt Relief Order granted 21/05/2020
COUNCIL TAX		SUB TOTAL – Debt Relief Order	£16,753.00	
		COUNCIL TAX IRRECOVERABLE BY LAW TOTAL	£83,892.26	
65514407	Business Rates	Best Discount Ltd Oakland Furnishing Wharf Point Market Street, Droylsden M43 6DD Company Dissolved 28/06/2016	2015 - 2016 £5748.97	£5748.97
65532153	Business Rates	Hyde Domestics Ltd Ground Floor 39-41 Market Street Hyde SK14 2AD Company Dissolved 11/02/2020	2017 - 2018 £6506.62 2018 - 2019 £6774.52 2019 - 2020 £1272.22	£14,553.36
65576443	Business Rates	City Developers Ltd Oddfellows Arms Alderley Street Ashton-under-Lyne OL6 9LJ Company Dissolved 03/03/2020	2018 - 2019 £4292.16 2019 - 2020 £3252.16	£7544.32
65586365	Business Rates	Storage Solutionz Ltd Unit 4a Ground Floor 2 Hertford Street Ashton-under-Lyne OL7 0TB Company Dissolved 07/01/2020	2019 - 2020 £5515.24	£5515.24
BUSINESS RATES		SUB TOTAL – Company Dissolved	£33,361.89	

65506147	Business Rates	Arrow Van Racks Ltd Unit 5a Albion Trading Estate Mossley Road Ashton-under-Lyne OL6 6NQ. Company in Liquidation 16/12/2019	2019 - 2020 £6184.67	£6184.67
65596560	Business Rates	Apropos Conservatories Limited Greenside House Richmond Street Ashton-under-Lyne OL6 7ES Company in Liquidation 22/11/2019	2019 - 2020 £5155.67	£5155.67
65584994	Business Rates	The Industrial Superstore (Workwear) Limited 3 Albion Trading Estate Mossley Road Ashton-under-Lyne OL6 6NQ Company in Liquidation 20/02/2020	2017 - 2018 £4731.06 2018 - 2019 £6390.00 2019 - 2020 £4270.91	£15,391.97
65576757	Business Rates	Alliance Trade & Distribution Ltd 113 Market Street Hyde SK14 1HL Company in Liquidation	2018 - 2019 £4305.00 2019 - 2020 £1716.30	£6021.30
BUSINESS RATES		SUB TOTAL – Company in Liquidation	£32,753.61	
65577866	Business Rates	Genus UK Limited 26 Staveleigh Mall Ashton-under-Lyne OL6 7JQ Company Voluntary Arrangement approved 09/05/2019	2019 - 2020 £45,360.00	£45,360.00
BUSINESS RATES		SUB TOTAL – Company Voluntary Arrangement	£45,360.00	
65571011	Business Rates	Fun By Design Ltd Unit 5 Windmill Trading Estate Windmill Lane Denton M34 3JN Company in Administration 02/04/2019	2018 - 2019 £6412.27 2019 - 2020 £30.86	£6443.13
BUSINESS RATES		SUB TOTAL – Company in Administration	£6443.13	
65578708	Business Rates Anonymised as an individual	2018 – 2019 £5206.83 2019 – 2020 £2871.40	£8078.23	Individual Voluntary Arrangement approved 24/01/2020
BUSINESS RATES		SUB TOTAL – Individual Voluntary Arrangement	£8078.23	
BUSINESS RATES IRRECOVERABLE BY LAW TOTAL			£125,996.86	
7061466	Overpaid Housing Benefit	2012 - 2015 £5197.21	£5197.21	Individual Voluntary Arrangement approved 27/01/2019

600243310	Overpaid Housing Benefit	2013 – 2015 £4144.85	£4144.85	Individual Voluntary Arrangement approved 23/01/2020
600171101	Overpaid Housing Benefit	2009 – 2012 £9117.59	£9117.59	Individual Voluntary Arrangement approved 17/06/2019
600212959	Overpaid Housing Benefit	2010 – 2012 £5119.94 2015 - 2016 £67.37 2016 – 2017 133.47 2016 – 2017 £190.96	£5511.74	Individual Voluntary Arrangement approved 26/07/2019
620046322	Overpaid Housing Benefit	2014 – 2015 £3559.52	£3559.52	Individual Voluntary Arrangement approved 26/07/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Individual Voluntary Arrangement	£27,530.91	
7029437	Overpaid Housing Benefit	2017 – 2020 £4340.90	£4340.90	Bankruptcy Order made 21/05/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Bankruptcy	£4340.90	
7158777	Overpaid Housing Benefit	2013 – 2014 £443.67 2017 – 2019 £2853.73	£3297.40	Debt Relief Order granted 30/09/2019
OVERPAID HOUSING BENEFIT		SUB TOTAL – Bankruptcy	£3297.40	
OVERPAID HOUSING BENEFIT IRRECOVERABLE BY LAW			£35,169.21	
4016666	Sundry Debts Commercial Rent	Sunflower St Peters Day Nursery 2 Trafalgar Square Ashton-Under-Lyne OL7 0LL Company Dissolved 24/03/2020	2019 - 2020 £18,937.50	£18,937.50
4022760	Sundry Debts Commercial Rent	General Stores Incorporated Ltd Unit 3 Plantation Industrial Estate Whitelands Road Ashton-Under-Lyne OL6 6UG Company Dissolved 05/06/2018	2018 - 2019 £19,934.36 2019 - 2020 £18,000.00	£37,934.36
SUNDRY DEBTS		SUB TOTAL – Company Dissolved	£56,871.86	

4007542	Sundry Debts Commercial Rent	Specialist Computer Systems Ltd Caledonia House Evanton Drive Thornlie Bank Industrial Estate Glasgow G45 8JT Company in Liquidation 15/06/2020	2014 - 2015 £8,080.00	£8080.00
SUNDRY DEBTS		SUB TOTAL – Company in Liquidation	£8080.00	
SUNDRY DEBTS IRRECOVERABLE BY LAW			£64,951.86	

DISCRETION TO WRITE OFF OVER £3000

13096417	Council Tax	2015 - 2016 £238.46 2017 - 2018 £839.15 2018 – 2019 £1103.46 2019 – 2020 £1226.59	£3407.66	Recovery Exhausted - Detained at HMP Garth.
11918628	Council Tax	2000 – 2001 £731.44 2001 – 2002 £763.45 2002 – 2003 £677.81 2003 – 2004 £889.19 2004 – 2005 £749.13 2005 – 2006 £193.86	£4004.88	Recovery exhausted. Property destroyed by fire in 2006 and unable to verify liability from that time
COUNCIL TAX		SUB TOTAL – Recovery Exhausted	£7412.54	
COUNCIL TAX DISCRETIONARY WRITE OFF TOTAL			£7412.54	
65471296	Business Rates Anonymised as an individual	2013 - 2014 £2342.41 2014 - 2015 £3591.87	£5934.28	Absconded
65300370	Business Rates Anonymised as an individual	2013 - 2014 £993.23 2014 - 2015 £1446.00 2015 - 2016 £1479.00 2016 - 2017 £1491.00	£5409.23	Absconded
65413016	Business Rates Anonymised as an individual	2010 - 2011 £1759.58 2011 - 2012 £1569.33	£3328.91	Absconded
65416893	Business Rates Anonymised as an individual	2010 - 2011 £350.06 2011 - 2012 £5443.61	£5793.67	Absconded
65416831	Business Rates Anonymised as an individual	2011 - 2012 £3588.50	£3588.50	Absconded

65448692	Business Rates Anonymised as an individual	2011 - 2012 £137.65 2012 - 2013 £1845.00 2013 - 2014 £1988.20 2014 - 2015 £645.01	£4615.86	Absconded
65467693	Business Rates Anonymised as an individual	2014 - 2015 £1102.79 2015 - 2016 £837.85 2016 - 2017 £2595.07 2017 - 2018 £3858.22 2018 - 2019 £2187.44	£10,581.37	Absconded
65505953	Business Rates Anonymised as an individual	2014 - 2015 £1373.12 2015 - 2016 £3754.00 2016 - 2017 £3784.50 2017 - 2018 £1862.16	£10,773.78	Absconded
BUSINESS RATES		SUB TOTAL – Absconded	£50,025.60	
65555330	Business Rates	DSE Logistics Ltd Unit 3 Globe Square Dukinfield, SK16 4RG Recovery Exhausted	2017 - 2018 £4417.32	£4417.32
65480689	Business Rates	Snowpath Ltd Blue Sea Restaurant Gas Street Ashton-under-Lyne OL6 7AA Recovery Exhausted	2013 - 2014 £17,949.42 2014 - 2015 £24,435.00 2015 – 2016 £16,895.74	£59,280.16
BUSINESS RATES		SUB TOTAL – Recovery Exhausted	£63,697.48	
BUSINESS RATES DISCRETIONARY WRITE OFF TOTAL			£113,723.08	
4025276	Sundry Debts Residential Care charges	2018 - 2019 £10,639.58	£10,639.58	Deceased, no Estate
4022735	Sundry Debts Residential Care charges	2018 -2019 £6705.30 2019 - 2020 £15,012.57 2020 - 2021 £1736.20	£23,454.07	Deceased, no Estate
4022266	Sundry Debts Homecare charges	2017 -2018 £1253.41 2018 - 2019 £4531.01	£5784.42	Deceased, no Estate
4021136	Sundry Debts Homecare charges	2017 - 2018 £3562.46	£3562.46	Deceased, no Estate
4004851	Sundry Debts Homecare charges	2013 - 2014 £2449.27 2014 - 2015 £3006.51 2018 - 2019 £275.01	£5730.79	Deceased, no Estate

4006632	Sundry Debts Homecare charges	2015 - 2016 £751.01 2016 - 2017 £3020.65 2017 - 2018 £351.55	£4123.21	Deceased, no Estate
4012605	Sundry Debts Homecare and Residential Care charges	2016 - 2017 £1336.68 2017 - 2018 £6793.28 2018 - 2019 £512.94	£8642.90	Deceased, no Estate
4002119	Sundry Debts Day Care and Residential Care charges	2015 - 2016 £355.64 2016 - 2017 £3291.74	£3647.38	Deceased, no Estate
4017691	Sundry Debts Overpaid Foster Care	2015 - 2016 £24,662.15	£24,662.15	Deceased, no Estate
SUNDRY DEBTS		SUB TOTAL – Deceased, no Estate	£90,246.96	
556635	Sundry Debts Dangerous Building Contractor costs. Anonymised as individual	2012 - 2013 £6136.77	£6136.77	Absconded
SUNDRY DEBTS		SUB TOTAL – Absconded	£6136.77	
4016418	Sundry Debts Homecare charges	2015 - 2016 £1210.64 2016 - 2017 £838.24 2017 - 2018 £988.46	£3037.34	Recovery Exhausted
SUNDRY DEBTS		SUB TOTAL – Recovery Exhausted	£3037.34	
SUNDRY DEBTS RATES DISCRETIONARY WRITE OFF TOTAL			£99,421.07	

SUMMARY OF UNRECOVERABLE DEBT OVER £3000		
IRRECOVERABLE by law	Council Tax	£83,892.26
	Business Rates	£125,996.86
	Overpaid Housing Benefit	£35,169.21
	Sundry	£64,951.86
	TOTAL	£310,010.19

DISCRETIONARY write off – meaning no further resources will be used to actively pursue	Council Tax	£7412.54
	Business Rates	£113,723.08
	Overpaid Housing Benefit	NIL
	Sundry	£99,421.07
	TOTAL	£220,556.69