

COUNCIL TAX WRITE-OFFS 2009/10

Appendix I

<u>Reason</u>	<u>Cases</u>	<u>Prior Years</u>	<u>2001/02</u>	<u>2002/03</u>	<u>2003/04</u>	<u>2004/05</u>	<u>2005/06</u>	<u>2006/07</u>	<u>2007/08</u>	<u>2008/09</u>	<u>2009/10</u>	<u>Total</u>
Unable to Trace	537	27,199.72	13,844.88	14,985.14	21,317.25	29,053.61	37,559.60	27,971.60	12,868.20	9,760.02	1,966.50	196,526.52
Deceased	746	45,738.52	8,730.92	9,689.85	8,597.83	10,824.79	7,913.97	12,012.16	13,846.91	13,465.50	1,112.13	131,932.58
Sequestration	2,362	88,888.87	39,055.65	51,167.01	60,520.57	73,874.15	83,305.47	83,573.27	114,992.96	125,081.10	39,613.06	760,072.11
Abroad	10						316.09	904.41	931.14	937.01	214.27	3,302.92
Unrecoverable - no assets	116	3,211.06		100.00	355.24	277.85				813.48	151.82	4,909.45
Uneconomical	1,950	1,323.55	591.46	292.71	385.26	569.72	905.02	390.58	988.18	1,874.69	564.86	7,886.03
	<u>5,721</u>	<u>166,361.72</u>	<u>62,222.91</u>	<u>76,234.71</u>	<u>91,176.15</u>	<u>114,600.12</u>	<u>130,000.15</u>	<u>124,852.02</u>	<u>143,627.39</u>	<u>151,931.80</u>	<u>43,622.64</u>	<u>1,104,629.61</u>
<u>Less address found and previous write-off reversed</u>		-18,171.65	-3,442.39	-3,413.96	-4,802.21	-4,976.64	-3,967.17	-5,526.44	-2,175.41	-10,226.45	-4,320.93	-61,023.25
Less previously written off now recovered		-5,243.20	-3,531.77	-2,179.88	-1,220.40	-1,053.25	-3,177.73	-3,307.31	-5,828.45	-11,365.76	-21,349.69	-58,257.44
	<u>5,721</u>	<u>142,946.87</u>	<u>55,248.75</u>	<u>70,640.87</u>	<u>85,153.54</u>	<u>108,570.23</u>	<u>122,855.25</u>	<u>116,018.27</u>	<u>135,623.53</u>	<u>130,339.59</u>	<u>17,952.02</u>	<u>985,348.92</u>

COMMUNITY CHARGE WRITE-OFFS 2009/10

Appendix II

<u>Reason</u>	<u>Cases</u>	<u>Total</u>
Unable to Trace	36	8,415.29
Deceased	19	6,683.35
Sequestration	38	13,376.02
Uneconomical	32	560.12
	<u>125</u>	<u>29,034.78</u>

HOUSING BENEFIT OVERPAYMENT WRITE-OFFS 2009/10

Appendix III

<u>Reason</u>	<u>Cases</u>	<u>Total</u>
Deceased	92	52,888.76
Sequestration	165	87,854.19
Unable to trace	53	14,046.83
Uneconomical	282	11,932.40
Unrecoverable - no assets	502	118,718.73
	<u>1,094</u>	<u>285,440.91</u>

RENT ARREARS WRITE-OFFS 2009/10

Appendix IV

<u>Reason</u>	<u>Cases</u>	<u>Total</u>
Deceased	58	25,624.95
Sequestration	147	147,880.46
Unable to trace	393	517,043.66
Abroad	3	2,514.19
Uneconomical	60	3,577.34
Unrecoverable - no assets	923	767,279.69
	<u>1,584</u>	<u>1,463,920.29</u>
<u>Less</u> address found and previous write-off reversed		-557,282.84
	<u><u>1,584</u></u>	<u><u>906,637.45</u></u>

BUSINESS RATES WRITE-OFFS 2009/10

Appendix V

<u>Reason</u>	<u>Cases</u>	<u>Prior Years</u>	<u>2001/02</u>	<u>2002/03</u>	<u>2003/04</u>	<u>2004/05</u>	<u>2005/06</u>	<u>2006/07</u>	<u>2007/08</u>	<u>2008/09</u>	<u>2009/10</u>	<u>Total</u>	
Unable to Trace	6	744.63		45.10	5.33				62.18		1,628.71	2,485.95	
Receivership/ Liquidation	90					3,902.40	8,074.37	7,558.31	49,201.46	209,545.00	196,260.63	474,542.17	
Ceased Trading	13							8,592.97	4,722.05	33,840.64	13,215.97	60,371.63	
Per Sheriff Officer	76	448.79					3,699.80	10,266.73	100,158.06	132,937.88	38,971.57	286,482.83	
Uneconomical/No recovery prospect	53		382.32	2,468.62	1,876.81	1,906.24	1,905.77	1,856.17	1,766.05	6,356.94	8,209.10	26,728.02	
	<u>238</u>	<u>1,193.42</u>	<u>382.32</u>	<u>2,513.72</u>	<u>1,882.14</u>	<u>5,808.64</u>	<u>13,679.94</u>	<u>28,274.18</u>	<u>155,909.80</u>	<u>382,680.46</u>	<u>258,285.98</u>	<u>850,610.60</u>	
<u>Less</u> previously written off now recovered			-29,435.65	-20,678.47	-29,510.37	-30,431.49	-24,893.14	-30,713.18	-3,057.33	-1,855.25	-22,115.40	-47.10	-192,737.38
	<u><b>238</b></u>	<u><b>-28,242.23</b></u>	<u><b>-20,296.15</b></u>	<u><b>-26,996.65</b></u>	<u><b>-28,549.35</b></u>	<u><b>-19,084.50</b></u>	<u><b>-17,033.24</b></u>	<u><b>25,216.85</b></u>	<u><b>154,054.55</b></u>	<u><b>360,565.06</b></u>	<u><b>258,238.88</b></u>	<u><b>657,873.22</b></u>	