

Appendix N: Breakdown of bad debt write offs

Business Rates (NNDR)

Account	Type	Liability Year	Reason for Write-off	Total Debt
1	COSTS	2021	LIQUIDATION	£170.00
2	LIABILITY	2021	LIQUIDATION	£5,476.53
3	LIABILITY	2022	LIQUIDATION	£14,637.79
4	LIABILITY	2020	LIQUIDATION	£3,362.73
5	LIABILITY	2021	LIQUIDATION	£8,043.27
6	LIABILITY	2022	LIQUIDATION	£4,731.96
7	COSTS	2008	BANKRUPTCY	£170.00
8	LIABILITY	2008	BANKRUPTCY	£1,389.80
9	LIABILITY	2009	BANKRUPTCY	£4,012.21
10	LIABILITY	2009	BANKRUPTCY	£1,864.26
11	COSTS	2008	INSOLVENCY	£170.00
12	LIABILITY	2008	INSOLVENCY	£2,790.99
13	LIABILITY	2009	INSOLVENCY	£3,557.77
14	LIABILITY	2010	INSOLVENCY	£5,613.53
15	LIABILITY	2011	INSOLVENCY	£567.21
16	COSTS	2021	INSOLVENCY	£170.00
17	LIABILITY	2021	LIQUIDATION	£7,020.00
18	LIABILITY	2018	BANKRUPTCY	£3,880.67
19	COSTS	2019	INSOLVENCY	£170.00
20	LIABILITY	2019	BANKRUPTCY	£170.00
21	LIABILITY	2019	BANKRUPTCY	£12,275.00
22	LIABILITY	2020	BANKRUPTCY	£2,221.58
23	LIABILITY	2018	INSOLVENCY	£531.00
24	LIABILITY	2019	INSOLVENCY	£10,965.67
25	LIABILITY	2021	INSOLVENCY	£1,603.87
26	COSTS	2017	INSOLVENCY	£170.00
27	LIABILITY	2017	GONE AWAY	£2,019.95
28	LIABILITY	2018	GONE AWAY	£10,531.73
29	LIABILITY	2021	LIQUIDATION	£4,695.11
30	LIABILITY	2022	LIQUIDATION	£7,485.00
31	LIABILITY	2017	INSOLVENCY	£3,029.00
32	LIABILITY	2018	INSOLVENCY	£3,120.00
33	LIABILITY	2019	INSOLVENCY	£2,572.38
34	LIABILITY	2019	INSOLVENCY	£10,254.66
35	LIABILITY	2019	INSOLVENCY	£2,631.54
36	LIABILITY	2020	INSOLVENCY	£18,636.68
37	LIABILITY	2021	INSOLVENCY	£18,338.25
38	LIABILITY	2022	INSOLVENCY	£6,933.37
39	COSTS	2020	INSOLVENCY	£170.00
40	LIABILITY	2020	INSOLVENCY	£4,341.30
41	LIABILITY	2021	LIQUIDATION	£2,760.37
42	LIABILITY	2017	INSOLVENCY	£3,292.96
43	LIABILITY	2018	INSOLVENCY	£6,840.00
44	LIABILITY	2019	INSOLVENCY	£3,288.09
45	LIABILITY	2018	LIQUIDATION	£14,847.78

46	LIABILITY	2019	LIQUIDATION	£23,690.75
47	LIABILITY	2020	LIQUIDATION	£24,076.75
48	LIABILITY	2021	LIQUIDATION	£24,076.75
49	LIABILITY	2022	LIQUIDATION	£24,076.75
50	COSTS	2019	LIQUIDATION	£170.00
51	LIABILITY	2019	LIQUIDATION	£5,237.33
52	COSTS	2021	LIQUIDATION	£170.00
53	LIABILITY	2021	LIQUIDATION	£2,037.78
54	LIABILITY	2022	LIQUIDATION	£874.96
55	LIABILITY	2017	INSOLVENCY	£3,012.60
56	LIABILITY	2018	INSOLVENCY	£2,928.00
57	LIABILITY	2019	INSOLVENCY	£24.55
58	LIABILITY	2020	INSOLVENCY	£742.60
59	LIABILITY	2017	LIQUIDATION	£4,240.60
60	LIABILITY	2018	LIQUIDATION	£969.34
61	COSTS	2018	INSOLVENCY	£170.00
62	LIABILITY	2018	INSOLVENCY	£2,118.84
63	LIABILITY	2019	INSOLVENCY	£2,602.30
64	LIABILITY	2020	INSOLVENCY	£2,644.70
65	LIABILITY	2021	INSOLVENCY	£2,579.49
66	COSTS	2019	INSOLVENCY	£170.00
67	LIABILITY	2019	INSOLVENCY	£3,320.29
68	LIABILITY	2020	INSOLVENCY	£4,419.00
69	LIABILITY	2021	INSOLVENCY	£4,419.00
70	LIABILITY	2022	INSOLVENCY	£233.78
71	LIABILITY	2020	INSOLVENCY	£1,722.58
72	LIABILITY	2021	INSOLVENCY	£4,784.93
73	LIABILITY	2020	INSOLVENCY	£885.90
74	LIABILITY	2021	INSOLVENCY	£2,460.82
75	COSTS	2020	INSOLVENCY	£170.00
76	LIABILITY	2020	LIQUIDATION	£590.60
77	LIABILITY	2021	LIQUIDATION	£2,395.20
78	LIABILITY	2022	LIQUIDATION	£2,395.20
79	LIABILITY	2020	INSOLVENCY	£2,698.70
80	LIABILITY	2021	INSOLVENCY	£3,789.67
81	LIABILITY	2020	INSOLVENCY	£3,598.85
82	LIABILITY	2020	GONE AWAY	£11,227.28
83	LIABILITY	2021	GONE AWAY	£14,749.55
84	LIABILITY	2021	LIQUIDATION	£8,722.84
85	LIABILITY	2017	LIQUIDATION	£14,795.50
86	LIABILITY	2018	LIQUIDATION	£15,240.00
87	LIABILITY	2019	LIQUIDATION	£15,589.25
88	LIABILITY	2020	LIQUIDATION	£15,843.25
89	LIABILITY	2021	LIQUIDATION	£7,943.33
Total				£490,133.62

Housing Benefit Overpayments

Reference	Invoice Date	Reason for Write-Off	Total Debt
1	23/02/2018	Individual Voluntary Arrangement	£7,284.50
2	24/02/2022	Deceased	£7,596.82
3	16/12/2011	Deceased	£8,023.89
4	29/01/2020	Individual Voluntary Arrangement	£21,670.68
Total			£44,575.89

Income (Sundry Debt)

Reason for Write-Off	Value
Insufficient funds in estate	£107,427.38
Liquidation/Bankruptcy	£9,339.38
Recovery Action Exhausted	£10,000.00
Total	£126,766.76

Tenant Arrears Write Offs – HRA

Reference	Termination Date	Reason for Write Off	Total Debt Due
1	08/08/2016	statute barred	£5,364.35
2	15/08/2016	statute barred	£6,075.69
3	29/08/2016	statute barred	£8,798.59
4	26/09/2016	statute barred	£7,568.86
5	26/09/2016	statute barred	£5,121.40
6	03/10/2016	statute barred	£6,595.44
7	10/10/2016	statute barred	£6,302.85
8	10/10/2016	statute barred	£6,105.75
9	31/10/2016	statute barred	£9,333.52
10	07/11/2016	statute barred	£6,303.32
11	21/11/2016	statute barred	£5,585.58
12	21/11/2016	statute barred	£5,326.83
13	28/11/2016	statute barred	£5,775.89
14	28/11/2016	statute barred	£5,658.56
15	02/10/2017	Deceased	£7,568.59
Total			£97,485.22

Tenant Arrears Write Offs - General Fund

Reference	Termination Date	Reason for Write Off	Total Debt Due
1	27/10/2016	statute barred	£5,397.48
2	31/10/2016	statute barred	£8,817.00
3	02/11/2016	statute barred	£10,423.08
4	09/11/2016	statute barred	£11,019.37
5	15/11/2016	statute barred	£15,302.43
6	16/11/2016	statute barred	£7,694.28

7	22/11/2016	statute barred	£9,805.28
8	27/11/2016	statute barred	£9,617.85
9	05/12/2016	statute barred	£6,514.50
10	19/12/2016	statute barred	£13,073.71
11	23/12/2016	statute barred	£8,214.00
12	23/12/2016	statute barred	£5,754.00
13	04/02/2019	deceased	£7,636.86
14	24/01/2020	deceased	£7,066.94
15	23/03/2021	deceased	£17,560.51
16	07/04/2021	deceased	£5,567.23
17	25/08/2021	deceased	£7,976.85
18	29/09/2021	deceased	£6,070.48
19	31/01/2022	deceased	£30,107.85
20	28/02/2022	deceased	£8,387.81
21	08/07/2022	deceased	£11,824.29
22	05/10/2022	deceased	£17,865.00
		Total	£231,696.80