

Summary of Write Off's

Debts written off in 2019/20

Period 1 April 2019 – 31 March 2020 relating to any year

Write Offs	Council Tax £	Business Rates £	Housing Benefit Overpayment £	Adult Services £	Miscellaneous Income £	HRA (Care Line/Service Charges) £	Parking £	Libraries £	HRA Tenants £
Under £5k	488,487.40	73,918.20	140,802	52,967	23,176	2,437	23,916	1938.00	88,207.38
£5k-£25k	46,290.66	130,519.84	86,506	7,713	0	0	0	0	9560.76
Over £25k	0	207,229.83	27,305	0	0	0	0	0	0
Total	534,778.06	411,667.87	254,613	60,680	23,176	2,437	23,916	1938.00	97,768.14

Note: Cabinet approved 'write off's' excluding those recommended for write off as listed below

Write off's greater than £25,000 recommended for Cabinet approval

Amount of write off		Service Area
£ 31,394.43 2018/2019 and 2019/2020	<p><u>Central Taverns (Southend) Ltd</u> <u>O'Neill's 119, High Street, Southend On Sea, Essex, SS1 1LH</u></p> <p><u>Period of Liability – 3rd October 2018 – 5th August 2019</u></p> <p>Non-Domestic Rates debt to be written off as company went into liquidation on 29th August 2018. Debt relates to the period 3rd October 2018 until 5th August 2019 which is the financial years 2018/19 and 2019/20.</p> <p>Following investigation and on receipt of significant information an account was created and a demand was issued for Non-Domestic Rates on 13th December 2018 for the balance of £19769.43.</p> <p>A NNDR reminder notice was served on 17th January 2019 for the instalment of £9884.43. As no monies were received a summons was served on 26th February 2019 and a liability obtained on 20th March 2019. This added costs of £95.00 costs to the account. Several conversations were held with the taxpayers representatives and arrangements were offered but no payment was made and therefore the case was issued to our enforcement officers on 23rd April 2019</p>	Business Rates

	<p>On 8th March 2019 a demand for the financial year 2019/20 was served for £32953.22. As no payment was received a reminder was served on 18th April 2019 for £3298.22. As no monies were received a summons was issued on 21st May 2019 and a liability order was granted on 12th June 2019. No contact was received the case was issued to the enforcement officer.</p> <p>Requests were made for the enforcement officer to take control of goods, but as this took place Central Taverns (Southend) Limited went into liquidation.</p> <p>A claim has been made against the estate. The insolvency agents Begbies Traynor to date have been unable to ascertain any assets.</p>	
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