

APPENDIX B

Council tax arrears @ 30/09/2007			
<u>Action type</u>	<u>NO</u>	<u>Value</u>	<u>%</u>
Attachment of Benefits	317	£74,374.74	3.9%
Attachment Pending	5	£1,135.44	0.1%
Enforced Arrangement	615	£401,784.54	21.2%
Charging Order	136	£134,036.06	7.1%
14 Day Notice - Bailiff action pending	593	£272,562.86	14.4%
Bankruptcy	8	£4,586.73	0.2%
Means Test Enquiry Pending	2	£804.11	0.0%
Liability Order obtained - further action pending	1,450	£577,753.70	30.5%
Bailiff	641	£354,993.26	18.8%
Summons	5	£489.20	0.0%
Means Test Enquiry - Warrant outstanding	9	£9,541.38	0.5%
Means Test Enquiry - Payment Order	91	£47,712.87	2.5%
Information Request Issued	11	£2,431.22	0.1%
Attachment of Earnings Order	47	£9,587.66	0.5%
	3,930	£1,891,793.77	100.0%
Costs raised			
Bailiff Fees on account	11	£577.82	
Summons Costs on account	2,045	£92,294.11	
Liability Order Costs on account	2,151	£80,558.46	
Means Test Costs on account	17	£875.00	
	4,224	£174,305.39	
Total Balance outstanding		£2,066,099.16	

Explanatory note:
 Each action type has costs raised against it. All action types have incurred summons costs and liability order costs. Of the 3,930 action types remaining, 2,045 have yet to clear their summons costs and similarly 2,151 have liability order costs outstanding.

This effectively means that the summons costs have been cleared in 1,885 cases, and liability order costs in 1,779 cases.

The council tax system allocates payments so that the costs are cleared first, in accordance with the regulations.

Housing Benefit overpayments @ 30/09/2007			
	<u>NO</u>	<u>Value</u>	<u>%</u>
Arrangement	187	£185,156.47	31.9%
Appeal	6	£31,729.57	5.5%
External Solicitors	39	£47,027.60	8.1%
CCJ Order	10	£14,083.00	2.4%
Chase letter	3	£16,770.88	2.9%
Debt recovery letter	14	£4,602.38	0.8%
Court action	34	£13,326.48	2.3%
Court action pending	32	£14,101.56	2.4%
DD commenced	31	£16,737.12	2.9%
DWP deductions from benefit	14	£22,569.30	3.9%
Hold	69	£137,992.22	23.8%
Reminder	33	£28,214.05	4.9%
Invoice raised	14	£3,519.14	0.6%
Letter before action	12	£4,739.49	0.8%
Recovery suspended	35	£37,423.34	6.5%
Reminder	7	£2,057.26	0.4%
Total Balance outstanding	540	£580,049.86	100.0%

Sundry Debtors @ 30/09/2007			
	<u>NO</u>	<u>Value</u>	<u>%</u>
Invoice stage	121	£81,822.31	33.8%
First reminder	127	£45,810.52	18.9%
Second reminder	25	£16,024.64	6.6%
Awaiting referral / referral to solicitor	312	£93,999.54	38.9%
Nominated for write off	73	£6,380.73	2.6%
No action	65	-£2,624.77	-1.1%
Maintenance recharges	1	£40.44	0.0%
Invoice stage - Lifeline	13	-£19.38	0.0%
First reminder - Lifeline	3	-£14.27	0.0%
Second reminder - Lifeline	1	£40.17	0.0%
Awaiting referral / referral to solicitor - Lifeline	11	£307.71	0.1%
Total Balance outstanding	752	£241,767.64	100.0%