



Date of request: 30 May 2014

Question(s) asked:

- 1 Any and all information on [REDACTED], including reports and internal emails between departments?
- 2 The number of times compliance officers have visited other recruitment agencies in West Sussex from 2010 - 2014 including and up to date?
- 3 Any and all legislation or reports that detail if a compliance officer needs to visit an agency every year at the same time?

Response(s):

- 1 This information is being withheld under Section 31 (1) (g) by reference to Section 31 (2) (a to d). You can view the legislation cited by clicking [here](#). As you are aware, you were last visited by the GLA on 30 May 2014. A report is currently being compiled which will inform a decision as to whether there will be any impact on the status of your licence. During such reviews all related information is exempt from disclosure.
2. The statistics we hold on this subject relate only to formal compliance inspections. These have been carried out at 10 businesses whose registered business address is in West Sussex since 2010, including the one at your company. It should be noted, however, that more than one visit to a business is often required as part of a single inspection. Totals of visits performed as part of the 10 compliance inspections are not recorded, nor is the number of visits to companies who have an office in West Sussex but whose headquarters are listed as being in another county.
3. There is no legislation, nor any reports, detailing that a compliance officer needs to visit an agency every year at the same time. Your company was visited on 20 June 2013 and again on 30 May this year. These visits were at around the same time of year but that was through coincidence and not because of any policy. The GLA will visit a labour provider as many times as is necessary to complete an enquiry. Decisions as to whether to visit a company in any given year are based on information received that may need to be checked not by pre-determined dates.