

Report Title	GEL – MANAGED SERVICES FOR TEMPORARY AGENCY RESOURCES		
Meeting	Greener Ealing Board - Written Resolution Cover Paper		
Date	13 th April 2023	Agenda Number	
Type of Report	For decision		
Author	Katarina Pohancenikova can be contacted on pohancenikovak@greenerrealing.co.uk		
Background	The Board is asked to approve the proposal set out below		

Introduction

This paper sets out the proposals for the new 3-year Managed Services Customer Contract for Temporary Agency Resources under MSTAR3.

Background

The current Agency Customer Agreement with our main agency contractor, Pertemps Recruitment Partnership Ltd, is due to end on 2nd July 2023: it was signed under a managed service framework MSTAR3.

GEL management is aware that a new MSTAR4 services framework (with higher rates payable) has been devised recently, by various agencies. To avoid this, we have been in discussions with Pertemps for several weeks now with a view to extending our arrangement with them – which would also secure the current rates under MSTAR3 would continue.

Accordingly, we agreed in principle (subject to Board approval) to proceed with signing a new agency contract with Pertemps, for new initial term of 3 years.

We believe that this represents the best value for money available and we are generally happy with the current provider. The legal advice obtained by GEL management confirms that this decision is compliant with procurement rules.

Recommendation

The Board is asked to approve the proposals set out below and to delegate the authority to the GEL Managing Director to enter and sign the Agency Customer Contract.


GREENER EALING LIMITED (THE 'COMPANY')


**WRITTEN RESOLUTION OF THE DIRECTORS OF
GREENER EALING LTD, PURSUANT TO THE ARTICLES OF ASSOCIATION**


**GREENER EALING LTD – MANAGED SERVICES FOR TEMPORARY AGENCY
RESOURCES**

Pursuant to the authority given by the Company's Articles of Association, and following consideration of the details of the proposed Managed Services For Temporary Agency Resources (agreed in principle between Greener Ealing Ltd Management and representatives from Pertemps agency) we, the undersigned, being all the directors for the time being of the Company entitled to receive notice of a meeting and who would be eligible to vote on the following business if proposed at a meeting of directors, hereby **RESOLVE**:

- (i) To approve to enter into a new 3-year Managed Services Customer Contract for Temporary Agency Resources with Pertemps Recruitment Partnership Ltd under MSTAR3, as per the attached cover report.
- (ii) To delegate GEL Managing Director to enter and sign the Agreement.


[Mike Boulton \(Apr 15, 2023 10:00 GMT+1\)](#)
Signed **MIKE BOULT**
DIRECTOR
Date: Apr 15, 2023


[Alison Reynolds \(Apr 17, 2023 11:24 GMT+1\)](#)
Signed **ALISON REYNOLDS**
DIRECTOR
Date: Apr 17, 2023


[J. Pavlides \(Apr 18, 2023 13:34 GMT+1\)](#)
Signed **JOANNA PAVLIDES**
DIRECTOR
Date: Apr 18, 2023


[darren henaghan \(Apr 21, 2023 10:14 GMT+1\)](#)
Signed **DARREN HENAGHAN**
**SHAREHOLDER
REPRESENTATIVE**
Date: Apr 21, 2023











URGENT_PLEASE SIGN_GEL Agency Contract


Final Audit Report


2023-04-21


Created:	2023-04-13
By:	Lizzie Purewal (Lizzie@bhcsecretaries.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAk6hQpHBvCb1pxP0AR6Ysx4WSLckZNJQt


"URGENT_PLEASE SIGN_GEL Agency Contract" History


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 Agreement completed.
2023-04-21 - 9:14:53 AM GMT

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