

Paper: PB.25.05.2017/13

**NHS ENGLAND – BOARD PAPER****Title:**

Report to the Board on the use of the NHS England Seal (October 2016 – March 2017)

**Lead Director:**

Karen Wheeler, National Director: Transformation and Corporate Operations

**Purpose of Paper:**

The attached report provides the Board with the detail of documents which have been sealed between 1 October 2016 and 31 March 2017.

**The Board invited to:**

The Board is asked to note the content of this report.

## Report to the Board on the use of the Company Seal

1. In accordance with Section 10 of the Standing Orders, the table below sets out the detail of all documents that have been sealed with the NHS England seal between 1 October 2016 and 31 March 2017.
2. All of these documents have been signed and authorised for sealing, as required by the Standing Orders.

NUMBER	DATE	DOCUMENT
228	11/10/2016	Variation of Grant Agreement; Deed of Variation of Legal Charge; and Deed of Priority - 177 & 179 Dorchester Road, Weymouth, Dorset, DT4 7LE Parties: NHS Commissioning Board (NHS England) AND Monica Ann Hendricks (also known as Monica Anne Hendricks), Wayne Robert Knight and Emma Jane Casson; and Rowan David Jones
229	20/10/2016	Deed of novation and guarantee: a) East Midlands Community Dental Association Ltd b) Apex Dental Ltd c) NHS CB (NHS England)
230	20/10/2016	Licence to Underlet re 1 Lysander Close: a) Liverpool Housing Trust Ltd b) NHS CB (NHS England) c) Liverpool City Council d) Courtyard Care Ltd
231	20/20/2016	Section 256/257 Capital Grant Agreement in respect of Tanners Residential Home, Stewart Close, Abbots Langley, Hertfordshire, WD4 0NU
232	20/10/2016	DS1 in respect of 4A Ash Street, Ash, Aldershot, Hampshire, GU12 6LT
233	08-Nov-16	DS1 in respect of 42 New Lane, Oswaldtwistle, BB5 3PH and land adjoining 42 New Lane, Oswaldtwistle
234	08/11/2016	DS1 in respect of Mulberry House, Rhoden Road, Leyland, PR26 7SX
235	08/11/2016	Deed of release (DS1) for release of a property charge for Balmaclellan, Leeming Lane, Catterick, Richmond, N Yorkshire, DL10 7NJ AND a replacement Capital Grant Agreement and Legal Charge
236	08/11/2016	Deed of release (DS1) for release of a property charge for 63-65 Brentwood, Leyburn, DL8 5HW, together with a replacement Capital Grant Agreement and Legal Charge
237	15/12/2016	1. DS1 - release of PCT charge on property 2. Legal charge - Heathercroft, 43 Old Lodge Lane, Purley, CR8 4DL 3. Capital Grant Agreement - Heathercroft 4. Legal Charge - Ferncroft, 41 Old Lodge Lane, Purley, CR8 4DL 5. Capital Grant Agreement - Ferncroft
238	15/12/2016	DS1 - deed of release, 101 Beach Road, South Shields NE33 2LZ
239	15/12/2016	DS1 - deed of release for release of a property charge for West Common Medical Centre, Dorchester Road, Scunthorpe, DN17 1YH
240	15/12/2016	DS1 - deed of release Nierholme, Betts Green Road, Little Clacton, Clacton-on-Sea, CO16 9NH
241	15/12/2016	Deed of Variation - 17-19 Brudenell Road, Leeds, W Yorks, LS6 1HA

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242	12/01/2017	Capital Grant Agreement and Legal Charge in respect of The Woodlands, 91 Woodland Road, Darlington
243	08/02/2017	Deed of Release for release of a charge on 34-36 Seagarth Lane and 1-2 Orchard Mews (lead lying to the east of Bakers Drove, Rownhams , Southampton
244	08/02/2017	Deed of release for release of charges on 40 & 42 Woodgrange Road, Forest Gate, London E7 0QH
245	08/02/2017	Capital Grant Agreements and Legal Charges for 34-36 Seagarth Lane and Land Laying on the east of Bakers Drove, Southampton
246	08/02/2017	DS1 - Deed of Release of charges on 15 properties: 123 Segensworth Road; 136 Bridge Road; 14 Compton Road; 17A Linda Grove; 26 Penk Ridge; 5 Scotter Road; 52 Abshot Road; 7 Newgate Lane; 76 Highlands Road; 91 Redlands Lane; 93 Titchfield Road; 12 Dormy Way; 117g Newbolt Road; 230 Portsmouth Road; 2a Glen Road.
247	08/02/2017	Capital Grant Agreement and Legal Charge for 34 Church Hill, Aldershot
248	08/02/2017	Parent Company Guarantee to execute a deed between the Police and Crime Commissioner for Greater Manchester, Mitie Group Plc and NHS Commissioning Board related to the Greater Manchester Integrated Police Custody Healthcare and Wider Liaison and Diversion Service Contract. The contract will take effect from 1 February 2017
249	01/03/2017	Capital Grant Agreement and Legal Charge in duplicate - Oaklands, 76-78 Church Road, Plymstock, Devon
250	01/03/2017	Capital Grant Agreement and Legal Charge in duplicate - 251A Ditchfield Road, Widnes
251	01/03/2017	Capital Grant Agreement and Legal Charge in duplicate - 1 to 8 Fellows Hall, Loftus, Saltburn-by-the-Sea
252	01/03/2017	Agreement to terminate the existing grant and release the grant provisions for A&T and Telford Units, Harplands Hospital, Stoke on Trent
253	01/03/2017	Agreement to vary the terms of the existing grants for 47 Temple Road, Epsom and 59 Salisbury Road, Epsom
254	11-Apr-17	Deed of Assignment Engrossment and Deed of Covenant Engrossment for the transfer of Primary Care Support Services (PCSS) accommodation at Charter House, Welwyn Garden City to NHS East and North Herfordshire Clinical Commissioning Group
255	22-Mar-17	Capital Grant Agreement and Legal Charge in duplicate - The Nest, Kingsnorth Road, Ashford
256	20-Mar-17	Capital Grant Agreement and Legal Charge in duplicate - 25 Wyck Beck Road, Brentry
257	22-Mar-17	Capital Grant Agreement and Legal Charge in duplicate - Ropewalk, 32 Kings Lane, St Neots, Cambridgeshire
258	22-Mar-17	Capital Grant Agreement and Legal Charge in duplicate - Twelve Ridges, Brook Lane, Westbury-on-Severn
259	20-Mar-17	Capital Grant Agreement - 92 Easthampstead Road, Wokingham, RG40 2JD
260	22-Mar-17	The Independent Sector Treatment Centre Programme - E16 Renal Contract: Deeds of Variation to Leases at Doncaster, Bassetlaw, Macclesfield, Southport and Halton
261	22-Mar-17	Capital Grant Agreement and Legal Charge - The Albany, Sherborne, Dorset
262	22-Mar-17	Deed of Release (DS1) - 35 Valley Road, Clevedon, BS21 6AQ

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263	22-Mar-17	Tenancy at Will (relating to a planned 2 year agreement) in relation to the provision of the Abingdon Child Health Information Service by South, Central and West Commissioning Support Unit
264	22-Mar-17	Capital Grant Agreement - 15 Ambleside Avenue, London, SW16 1QE
265	28-Mar-17	Capital Grant Agreement in duplicate: legal charge in duplicate: DS1 in relation to 2 and 3 Robin Close, Charlton Road Bristol
266	28-Mar-17	Capital Grant Agreement - Wigan and Leigh Hospice, Kildare street, Hindley Legal Charge - Wigan and Leigh Hospice Kildate Street, Hindley
267	28-Mar-17	Capital Grant Agreement in duplicate - 36 Clays road, Walton on the Naze, Essex - Legal Charge in duplicate - 36 Clays Road on the Naze, Essex
268	28-Mar-17	Capital Grant Agreement - 3 Thistley Green Lane, Braintree, Essex
269	28-Mar-17	Capital Grant Agreement - 57a Maldon Road, Tiptree Legal Charge in duplicate - 57a Maldon Road, Tiptree
270	28-Mar-17	Capital Grant Agreement - Evegat, Broad Road, Braintree
271	28-Mar-17	Capital Grant Agreement - 36 Inglis Road, Ealing, London
272	28-Mar-17	Capital Grant Agreement in duplicate - Hazel House, 67 Warwick Road London Legal Charge in duplicate - Hazel House, 67 Warwick Road , London
273	28-Mar-17	Capital Grant Agreement - 20 Larkhill Road Yeovil - Legal Charge - 20 Larkhill Road, Yeovil
274	28-Mar-17	Deed of termination - relating to 16 properties - Capital Grant Agreement - relating to 16 properties 3 Legal charge x 16 - relating to 16 properties
275	28-Mar-17	Capital Grant Agreement and DS1 - 29A Mansfield Road, Blackpool
276	30-Mar-17	Capital Grant Agreement and Legal Charge - Bramley Lodge, The Street, Ridlington

## Recommendation

3. The Board is asked to note the content of this report.

**Author:** Lesley Tillotson, Board Secretary

**Date:** May 2017