

Paper: PB.26.09.2018/05

## NHS ENGLAND – BOARD PAPER

**Title:**

Report to the Board on the use of the NHS England Seal (March 2018 – August 2018)

**Lead Director:**

Paul Baumann, Chief Financial Officer

**Purpose of Paper:**

The attached report provides the Board with the detail of documents which have been sealed between 1 March 2018 and 31 August 2018.

**The Board is invited 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 authorised and sealed with the NHS England seal between 1 March 2018 and 31 August 2018.

<b>Number</b>	<b>Date of Sealing</b>	<b>Detailed Entry</b>	<b>Signatories</b>	<b>Area of Business</b>
<b>335</b>	02-Mar-18	Deed of Surrender - Ground Floor, Kent house, 81 Station Road, Ashford, Kent, TN23 1PP (in duplicate)	Paul Baumann Steve Powis	Transforming Care Programme
<b>336</b>	07-Mar-18	Deed of Release in respect of Rawleigh House, The Avenue, Sherbourne, DT9 3AJ	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>337 (see also 333)</b>	14-Mar-18	Replacement document for Capital Grant Agreement signed and sealed under Seal Entry 333, as the housing association has changed its name following a merger. This revised document shows the name as Clarion Housing Association Limited (Clarion) rather than Affinity Sutton Homes Limited. In respect of 5 Ellasdale Road, Bognor Regis	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>338</b>	14-Mar-18	Capital Grant Agreement; Legal Charge; Deed of Release (in duplicate); and DS1 - discharge document - in respect of 185 Passage Road, Brentry, Bristol, BS10 7DJ AND 12 Clifton Park, Bristol, BS8 3BX	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>339</b>	14-Mar-18	Capital Grant Agreement and Legal Charge - in respect of 2 Longacre Close, Taunton	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>340</b>	14-Mar-18	Capital Grant Agreement - in respect of Pergins, 21 Christopher Crescent, Poole	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>341</b>	14-Mar-18	Capital Grant Agreement - in respect of Greenford Lodge, 18 Cowgate Road, Greenford, UB6 7HQ	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>342</b>	22-Mar-18	Capital Grant Agreement - in respect of Linden House, 10 Linden Road, Haringey, London	Paul Baumann Lesley Tillotson	Transforming Care Programme

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<b>343</b>	22-Mar-18	Capital Grant Agreement and Legal Charge - in respect of Mayfield Avenue, Ingol, Preston, PR2 3PL	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>344 (see also 369)</b>	28-Mar-18	Capital Grant Agreement and Legal Charge - in respect of The Little House, Bagshott Road, Bracknell, RG12 9RA	Paul Baumann Jane Cummings	Transforming Care Programme
<b>345</b>	28-Mar-18	Capital Grant Agreement and Legal Charge - in respect of 2 Holland Road, Weymouth, Dorset, DT4 0AL	Paul Baumann Jane Cummings	Transforming Care Programme
<b>346</b>	28-Mar-18	Capital Grant Agreement, Legal Charge and DS1 - in respect of 40 Hillcrest Ave, Chertsey, Surrey, KT16 9RE	Paul Baumann Jane Cummings	Transforming Care Programme
<b>347</b>	28-Mar-18	Deed of Variation - in respect of 130 Ruxely Road, Ewell, Surrey, KT19 9JT	Paul Baumann Jane Cummings	Transforming Care Programme
<b>348</b>	28-Mar-18	Deed of Variation (in duplicate) - in respect of Brooklime House (12 flats), Newport, Isle of Wight	Paul Baumann Jane Cummings	Transforming Care Programme
<b>349</b>	28-Mar-18	Deed of Variation - in respect of Estuary View, Mount Pleasant Road, Dawlish Warren, EX7 0NA	Paul Baumann Jane Cummings	Transforming Care Programme
<b>350</b>	28-Mar-18	Deed of Variation - in respect of Twelve Ridges, Brook Lane, Westbury on Severn, GU4 1NE	Paul Baumann Jane Cummings	Transforming Care Programme
<b>351</b>		Seal entry removed		Transforming Care Programme
<b>352</b>	28-Mar-18	Capital Grant Agreement (in duplicate) - in respect of 66 St Edmund's Road, Stowmarket, IP1 1NV	Paul Baumann Jane Cummings	Transforming Care Programme
<b>353</b>	28-Mar-18	Capital Grant Agreement - in respect of Mereside Lodge, Clifton Avenue, Blackpool	Paul Baumann Jane Cummings	Transforming Care Programme
<b>354</b>	28-Mar-18	Capital Grant Agreement (in duplicate) - Besford House, Belle Vale, Liverpool	Paul Baumann Jane Cummings	Transforming Care Programme
<b>355</b>	28-Mar-18	Capital Grant Agreement and Legal Charge - in respect of 93 Milestone Road, Carterton, Oxon, OX18 3RL	Paul Baumann Jane Cummings	Transforming Care Programme

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<b>356</b>	28-Mar-18	Capital Grant Agreement and Legal Charge - Penn House, 22 Cromwell Road, Basingstoke, Hants, RG21 5NR	Paul Baumann Jane Cummings	Transforming Care Programme
<b>357</b>	28-Mar-18	Capital Grant Agreement - 2 Boundary Close, Worthing, BN11 4SX	Paul Baumann Jane Cummings	Transforming Care Programme
<b>358</b>	28-Mar-18	Capital Grant Agreement and Legal Charge - in respect of 5 Gloucester Road, Redhill, RH1 1BP	Paul Baumann Jane Cummings	Transforming Care Programme
<b>359</b>	28-Mar-18	Capital Grant Agreement, Legal Charge, and Priority Deed (the latter in triplicate) - in respect of 11 Cranford Avenue, Weymouth, Devon	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>360</b>	19-Apr-18	Capital Grant Agreement in respect of 49c Star Road, Isleworth, TW7 4HU	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>361</b>	24-May-18	Capital Grant Agreement in respect of 46 Half Moon Lane, London, SE24 9HU	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>362</b>	24-May-18	DS1, cancellation of entries relating to registered charge in respect of Holmcroft, Newcastle Road, Arclid, Sandbach, CW11 2SN	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>363</b>	24-May-18	DS1, cancellation of entries relating to a registered charge in respect of Birkley, Newcastle Road, Arclid, Sandbach	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>364</b>	24-May-18	Deed of Novation and Guarantee under dental incorporation agreement for Mr B Moroney and Ms N Witley to IDH Limited	Paul Baumann Lesley Tillotson	Primary Care
<b>365</b>	24-May-18	Agreement to easements (in triplicate) in respect of The Limes, Chester Rd, Middlewich, Cheshire between: 1. Plus Dane Housing Limited 2. NHS England 3. The Law Debenture Trust Corporation PLC	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>366</b>	24-May-18	Deed of Novation and Guarantee under dental incorporation agreement for Kingston Park Dental Practice to Northern Smile Limited	Paul Baumann Lesley Tillotson	Primary Care
<b>367</b>	24-May-18	Legal Charge and Funding Agreement in respect of Heaton Moor Medical Practice, Heaton Moor Road, Stockport	Paul Baumann Lesley Tillotson	Primary Care

<b>368</b>	25-May-18	Grant Agreement, Legal Charge and Deed of Priority in respect of Wall House Surgery, Yorke Road, Reigate, RH2 9HG	Paul Baumann Lesley Tillotson	Primary Care
<b>369 (see also 344)</b>	19-Jun-18	Deed of variation to Capital Grant Agreement dated 29 03 2018 in respect of The Little House, Bagshot Road, Bracknell, RG12 9RA	Paul Baumann Katherine Ibbotson	Transforming Care Programme
<b>370</b>	27-Jun-18	DS3 - Discharge Document in respect of 15 Queen's Park Road, Caterham, Surrey, CR3 5RB	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>371</b>	27-Jun-18	Deed of Novation and Guarantee under dental incorporation agreement for Mr Andrew Lumb to Melton Orthodontics Limited	Paul Baumann Lesley Tillotson	Primary Care
<b>372</b>	11-Jul-18	Deed of Release (DS1) in respect of 101 Pinewood Avenue, Crowthorne, Berkshire, RG45 6RQ	Paul Baumann Jane Cummings	Transforming Care Programme
<b>373</b>	23-Jul-18	Deed of Release (DS1) in respect of Bamfurlong Hall Farm, Lily Lane, Bamfurlong, Wigan, WN2 5JN	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>374</b>	30-Aug-18	Deed of Release (DS1) in respect of 22 Penwerris Road, Truro, TR1 3QS	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>375</b>	30-Aug-18	Capital Grant Agreement in respect of Land on the East Side of Gilda Crescent, Polegate, East Sussex	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>376</b>	30-Aug-18	Capital Grant Agreement in respect of Warwick House, 15&17 Sutton Park Road, Seaford, East Sussex	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>377</b>	30-Aug-18	Capital Grant Agreement in respect of 454 Tong Road, Kippax, LS12 5AU	Paul Baumann Lesley Tillotson	Transforming Care Programme
<b>378</b>	30-Aug-18	Deed of Release (DS1) in respect of 23 Pocahontas Crescent, Indian Oceans, St Columb, Cornwall, TR9 6RA	Paul Baumann Lesley Tillotson	Transforming Care Programme

## Recommendation

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

**Author:** Lesley Tillotson, Board Secretary