

Paper: PB.29.03.2018/15

NHS ENGLAND – BOARD PAPER

Title:

Report to the Board on the use of the NHS England Seal (September 2017 – February 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 September 2017 and 28 February 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 sealed with the NHS England seal between 1 September 2017 and 28 February 2018.
2. All of these documents have been signed and authorised for sealing, as required by the Standing Orders.

Number	Date of Sealing	Detailed Entry	Signatories	Area of Business
293	09-Nov-17	Licence to Underlet and Underlease - Leyland House, Lancashire Business Park, Leyland, PR26 6TR (285 refers)	Paul Baumann Lesley Tillotson	On behalf of Midlands & Lancashire CSU
294	07-Sep-17	Deed of Release (DS1) - 107 Boroughbridge Road, Knaresborough, HG5 0LZ	Paul Baumann Lesley Tillotson	Repayment of previous grant
295	07-Sep-17	Capital Grant Agreement and Legal Charge (in duplicate) - Mulberry House, Dene Street, Peterlee, SR8 4JY	Paul Baumann Lesley Tillotson	Learning Disabilities
296	07-Sep-17	DS1 - 48 Bridge Road, Bishopthorpe, York, YP23 2RR	Paul Baumann Lesley Tillotson	Repayment of previous grant
297	07-Sep-17	DS1 - 3 The Paddock, Newby Wiske, Northallerton, DL7 9EZ	Paul Baumann Lesley Tillotson	Repayment of previous grant
298	07-Sep-17	DS1 - 16 Garth End Road, West Ayton, Scarborough, YO13 9JH	Paul Baumann Lesley Tillotson	Repayment of previous grant
299	14-Sep-17	Licence to Alter - subsequent to completion of the following documentation in regard to first floor office accommodation at "The Tower", 722 Prince of Wales Road, Sheffield, S9 4EU	Paul Baumann Lesley Tillotson	On behalf of NE CSU
300	27-Sep-17	Deed of Termination, Warrant Deed of Release and Letter of No Claims [as a deed] in regard to Intelligent Ultrasound Ltd.	Paul Baumann Lesley Tillotson	In relation to a historic development award made by NHS National Innovation Centre (which closed in 2013)
301	27-Sep-17	RX3 (application to cancel a restriction) and DS1 - in relation to 2 Penare Road, Penzance, Cornwall, TR18 3AJ	Paul Baumann Lesley Tillotson	Learning Disabilities

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302	27-Sep-17	RX3 and DS1 - in relation to 26 Agar Crescent, Illogan Highway, Redruth, TR15 3NG	Paul Baumann Lesley Tillotson	Learning Disabilities
303	27-Sep-17	RX3 – in relation to 11 Carwinion Terrace, Liskeard, Cornwall, PL14 4DS	Paul Baumann Lesley Tillotson	Learning Disabilities
304	27-Sep-17	RX3 and DS1 in relation to 72 Ranelagh Road, St Austell, Cornwall, PL25 4NT	Paul Baumann Lesley Tillotson	Learning Disabilities
305	27-Sep-17	Capital Grant Agreement and Legal Charge in relation to 1 High Oaks, St Albans, Hertfordshire, AL3 6DJ	Paul Baumann Lesley Tillotson	Learning Disabilities
306	27-Sep-17	Deed of Release (DS3) for release of charge on part of land at the Dental School, Plymouth University	Paul Baumann Lesley Tillotson	Primary Care
307	27-Sep-17	Agreement to terminate the existing grant and release the grant provisions for Chebsey Supported Living Bungalows, Bucknall, Stoke on Trent, Staffs, ST2 8PQ	Paul Baumann Lesley Tillotson	Learning Disabilities
308	27-Sep-17	DS1 in respect of 12 Clifton Park, Bristol, BS8 3BX	Paul Baumann Lesley Tillotson	Learning Disabilities
309	27-Sep-17	Capital Grant Agreement, DS1 and Deed of Release (of existing covenants) in respect of Beaumonds, Padleigh Hill, Bath	Paul Baumann Lesley Tillotson	Learning Disabilities
310	20-Oct-17	Deed of novation and guarantee (in duplicate): a) Mrs Catherine M Barrs b) Holywell House Orthodontics Limited c) NHS CB (NHS England)	Paul Baumann Lesley Tillotson	Primary Care
311	20-Oct-17	DS1 - 22 Millcroft, Scunthorpe	Paul Baumann Lesley Tillotson	Learning Disabilities
312	03-Nov-17	DS3 - 129 Ruxley Lane, Epsom, Surrey, KT19 9EX	Paul Baumann Lesley Tillotson	Learning Disabilities
313	20-Oct-17	DS1 for 12 Clifton Park, Bristol, BS8 3BX	Paul Baumann Lesley Tillotson	Learning Disabilities

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314	09-Nov-17	Capital Grant Agreement and Legal Charge in respect of 29 & 29A Shrewsbury Road, Redhill, Surrey	Paul Baumann Lesley Tillotson	Learning Disabilities
315	09-Nov-17	DS1 for land and buildings on the east side of Calway Lane North, Swalwell, Tyne and Wear	Paul Baumann Lesley Tillotson	Learning Disabilities
316	09-Nov-17	DS1 for Briarwood, Whitmore Road, Blaydon on Tyne	Paul Baumann Lesley Tillotson	Learning Disabilities
317	09-Nov-17	DS1 for Pine Tree Lodge, Dryden Road, Gateshead, NE9 5BY	Paul Baumann Lesley Tillotson	Learning Disabilities
318	09-Nov-17	DS1 for Alderwood Old People's Home, Rectory Place, Gateshead, NE8 1XD	Paul Baumann Lesley Tillotson	Learning Disabilities
319	15-Nov-17	Deed of Accession and Variation to the Cumbria Express Lift Strategic Partnering Agreement	Paul Baumann Lesley Tillotson	Other
320	22-Nov-17	Capital Grant Agreement and Legal Charge - 2 Rookery Way, Steeple Claydon, Bucks	Paul Baumann Lesley Tillotson	Learning Disabilities
321	22-Nov-17	Capital Grant Agreement and Legal Charge - Estuary View, Dawlish	Paul Baumann Lesley Tillotson	Learning Disabilities
322	22-Nov-17	DS3 - Land between 55-57 Thames Avenue, Leigh	Paul Baumann Lesley Tillotson	Learning Disabilities
323	30-Nov-17	Agreed form of Underlease; Licence for Alterations; Licence to Underlet; Warning Notice in respect of Office 2, Second Floor, Building 2, Liverpool Innovation Park	Paul Baumann Lesley Tillotson	On behalf of Midlands & Lancashire CSU
324	30-Nov-17	Underlease relating to Room 1/1008, First Floor, Springfield Wellbeing Centre, Rugeley, Staffs, WS15 2QD	Paul Baumann Lesley Tillotson	On behalf of Midlands & Lancashire CSU
325	20-Dec-17	Capital Grant Agreement and Legal Charge in respect of 108 Bartholomew's Square, Horfield, Bristol, BS7 0BQ	Paul Baumann Lesley Tillotson	Learning Disabilities

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326	20-Dec-17	Capital Grant Agreement in respect of Brooklime House, 12 Flats (Plots 180-191), Newport, Isle of Wight	Paul Baumann Lesley Tillotson	Learning Disabilities
327	20-Dec-17	Capital Grant Agreement and Legal Charge in respect of 101 Horley Road, Redhill, Surrey, RG1 5AS	Paul Baumann Lesley Tillotson	Learning Disabilities
328	24-Jan-18	Revised DS1 to add a second plot of land which was omitted from the original (register entry 303) in respect of 11 Carwinnion Terrace, Liskeard	Paul Baumann Lesley Tillotson	Learning Disabilities
329	24-Jan-18	DS1 in respect of Great Easton Manor, Dunmow Road, Great Easton Road, Dunmow, Essex, CM6 2DL	Paul Baumann Lesley Tillotson	Primary Care
330	24-Jan-18	Deed of Novation and Guarantee between: 1) New Road Dental Limited; 2) New Road Dental Practice Partnership; and 3) The NHS Commissioning Board (Midlands & East (Central Midlands)) enacted under the "policy for incorporation of primary dental contracts: OPS_1002"	Paul Baumann Lesley Tillotson	Primary Care
331	06-Feb-18	DS1 in respect of the freehold land being land and buildings on the north side of Wivern Road, Kingston upon Hull (known as Bede's View)	Paul Baumann Lesley Tillotson	Learning Disabilities
332	15-Feb-18	Underlease and Licence to Underlet in respect of 85C Milton Park Abingdon	Paul Baumann Lesley Tillotson	On behalf of South Central and West CSU
333	15-Feb-18	Capital Grant Agreement and Legal Charge in respect of 5 Ellasdale Road, Bognor Regis	Paul Baumann Lesley Tillotson	Learning Disabilities
334	15-Feb-18	DS1 x 2 – in respect of 6 & 8 Queens View Crescent, Scunthorpe	Paul Baumann Lesley Tillotson	Learning Disabilities

Recommendation

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

Author: Lesley Tillotson, Board Secretary