

## Meetings of the NHS England and NHS Improvement Boards, held in public

**Meeting Date:** 28 March 2019

**Agenda item:** 13

**Report by:** Matthew Style, Interim Chief Financial Officer

**Report on:** **Report to the Board on the use of the NHS England Seal  
(September 2018 – February 2019)**

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### Decision Making Responsibility:

NHS England	<input checked="" type="checkbox"/>
NHS Improvement	<input type="checkbox"/>
NHS England and NHS Improvement	<input type="checkbox"/>
N/A - joint discussion	<input type="checkbox"/>

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### Purpose of Paper:

The attached report provides the Board with the detail of documents which have been sealed between 1 September 2018 and 28 February 2019.

### The NHS England 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 September 2018 and 28 February 2019.

Seal Register Number	Date Sealed	Detail	Signed by	Area of Business
379	20-Sep-18	Deed of Release (DS1) in respect of Cranworth Close, Cranworth Road, Rotherham	Paul Baumann Lesley Tillotson	Learning Disabilities
380	03-Oct-18	Capital Grant Agreement and Legal charge in respect of 64 Hollycroft Road, Higher Compton, Plymouth	Paul Baumann Lesley Tillotson	Learning Disabilities
381	18-Oct-18	Deed of Variation in respect of Besford House, Belle Vale, Liverpool (NB – Capital Grant Agreement previously approved under Seal Register 354, April 2018. DoV required to show the correct part of site having the restriction, as plan had been drawn incorrectly initially)	Paul Baumann Lesley Tillotson	Learning Disabilities
382	18-Oct-18	DS1 in respect of 1 Chatsworth Avenue, Liverpool, L9 3AX.	Paul Baumann Lesley Tillotson	Learning Disabilities
383	18-Oct-18	DS1 in respect of Friarsgate Medical Centre, Friarsgate, Winchester, Hants, SO23 8EF	Paul Baumann Lesley Tillotson	Learning Disabilities
384	18-Oct-18	DS1 in respect of 38 Huntly Road, Liverpool, L6 3A	Paul Baumann Lesley Tillotson	Learning Disabilities
385	06-Nov-18	TR1, Deed of Variation and Priority Deed in respect of Cartmel Surgery, Haggs Lane, Grange-over-Sands, LA11 6PH	Paul Baumann Jane Cummings	Learning Disabilities
386	06-Nov-18	Capital Grant Agreement and Legal Charge in respect of 3 Gallery Close, Honiton, Devon, EX14 1NR	Paul Baumann Jane Cummings	Learning Disabilities
387	06-Nov-18	Capital Grant Agreement and Legal Charge in respect of Flat 11, Elm Park, Elm Grove, Taunton, TA1 1EH	Paul Baumann Jane Cummings	Learning Disabilities

## OFFICIAL

<b>Seal Register Number</b>	<b>Date Sealed</b>	<b>Detail</b>	<b>Signed by</b>	<b>Area of Business</b>
<b>388</b>	06-Nov-18	Capital Grant Agreement and Legal Charge in respect of 19 Lagoon View, West Yelland, Instow, Barnstaple, EX31 3LD	Paul Baumann Jane Cummings	Learning Disabilities
<b>389</b>	28-Nov-18	27 Beverley Road, Hull	Matthew Style Lesley Tillotson	Primary Care
<b>390</b>	28-Nov-18	Deed of Novation and Variation in respect of The Retreat, York	Matthew Style Lesley Tillotson	Primary Care
<b>391</b>	28-Nov-18	Licence to underlet and Lease in respect of Wira House, Wira Business Park, Leeds	Matthew Style Lesley Tillotson	Signed on behalf of NE Commissioning Support Services
<b>392</b>	20-Dec-18	Agreed form of Underlease in respect of 5th floor, Kingston House, 438-450 High Street, West Bromwich, B70 9LD	Matthew Style Lesley Tillotson	Signed on behalf of NHS Midlands & Lancashire Commissioning Support Unit
<b>393</b>	21-Dec-18	Supplemental Agreement in respect of 209 Whippendell Road, Watford, Walsingham Support	Matthew Style	Learning Disabilities
<b>395</b>	31-Jan-19	Sub Lease Agreement in respect of part of premises at 1 Lower Marsh, Waterloo, SE1 7NT	Matthew Style Lesley Tillotson	Signed on behalf of NE London Commissioning Support Unit
<b>396</b>	05-Feb-19	Capital Grant Agreement and Legal Charge in respect of 4 Glenville Gardens, Bournemouth, BH10 5EL	Matthew Style Lesley Tillotson	Learning Disabilities
<b>397</b>	05-Feb-19	Capital Grant Agreement and Legal Charge in respect of 3 Baker Road, Bournemouth, BH11 9JD	Matthew Style Lesley Tillotson	Learning Disabilities
<b>398</b>	14-Feb-19	Capital Grant Agreement and Legal Charge in respect of Mayman Lane, Batley, WF17 7TB	Matthew Style Lesley Tillotson	Learning Disabilities
<b>399</b>	05-Feb-19	Underlease and licence to underlet in respect of First floor of Connect 17 (Jenner House), Langley Park, Chippenham	Matthew Style Lesley Tillotson	lease regularisation programme - office accomm (SW)

Seal Register Number	Date Sealed	Detail	Signed by	Area of Business
400	14-Feb-19	Planning agreement and legal charge in respect of Heaton Moor Medical Centre, 32 Heaton Moor Road, Stockport (this supersedes documents signed under seal (SR 367) on 24 May 2018, which were not completed. Those documents have been destroyed)	Matthew Style Lesley Tillotson	Primary Care
401	11-Mar-19	New Deed and sub-lease between NHS England and NHS Property Services relating to the occupation of the East of England Regional Team at Charter House, Welwyn Garden City	Matthew Style Lesley Tillotson	lease regularisation programme - office accomm (EoE)
402	26-Feb-19	Capital Grant Agreement and Legal Charge in respect of 2 Waterside Row, Ivybridge, Devon, PL21 9DF	Matthew Style Lesley Tillotson	Learning Disabilities
403	26-Feb-19	Capital Grant Agreement and Legal Charge in respect of 4 Westcombe Lane, Bideford, Devon, EX39 3JQ	Matthew Style Lesley Tillotson	Learning Disabilities
404	26-Feb-19	Capital Grant Agreement and Legal Charge in respect of 18 St John's Place, Birtley, Durham, DH3 2PW	Matthew Style Lesley Tillotson	Learning Disabilities
405	26-Feb-19	Capital Grant Agreement, Legal Charge, Supplemental Agreement in respect of 86 Baker Street, Potters Bar, Hertfordshire, EN6 2EP	Matthew Style Lesley Tillotson	Learning Disabilities
406	26-Feb-19	DS1 - discharge document - in respect of land and buildings on the southeast side of Woodlands Road, Aigbirth, Liverpool	Matthew Style Lesley Tillotson	Learning Disabilities
407	26-Feb-19	Capital Grant Agreement and legal charge in respect of Midhurst, 16 Burr ridge Road, Chelston, Torquay, Devon, TQ2 6GH	Matthew Style Lesley Tillotson	Learning Disabilities
408	26-Feb-19	Capital Grant Agreement in respect of 12, Raymond Avenue, Stockton Heath, Warrington, Cheshire, WA4 2UZ	Matthew Style Lesley Tillotson	Learning Disabilities

## Recommendation

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

**Author:** Lesley Tillotson, Board Secretary