

AGENDA ITEM No.

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 28 FEBRUARY 2013

Title:	THE SEALING & SIGNING OF A LEASE AGREEMENT BETWEEN BOOTS PLC AND THE TRUST FOR PREMISES IN BIRMINGHAM FOR THE PROVISION OF SEXUAL HEALTH SERVICES ADVICE CENTRE
Responsible Director:	Director of Corporate Affairs
Contact:	Lynne Darby Land & Property Manager (Ext 14469)

Purpose:	To request approval for the execution of, in accordance with Standing Order 6.1, a Lease Agreement
Confidentiality Level & Reason:	
Medium Term Plan Ref:	
Key Issues Summary:	<p>In 2011, UHBFT was contracted to provide a sexual health advisory and treatment service to a large part of Birmingham. A part of this service comprises a walk-in advice centre in the basement of Boots on Birmingham High Street. It has been agreed that the Trust should take a sub-lease the premises it occupies from the current leaseholder, Heart of Birmingham Teaching PCT.</p> <p>The Lease Agreement contains all the terms and conditions upon which the Trust will occupy the premises for the purpose of providing a walk-in advice centre</p> <p>It is in the Trust's interests that occupation of these premises is documented by way of a formal lease. The lease has been negotiated and agreed between the parties and their respective legal representatives and will be executed as a Deed under Seal</p>
Recommendations:	<p>The Board of Directors is requested to authorise:</p> <p>David Burbridge, Director of Corporate Affairs and Lynne Darby, Land and Property Manager severally to exercise the powers of the Trust in relation to negotiating, approving and amending the Lease and any associated documents, without limitation save that such authority may only be exercised to the extent that the Lease is materially as described in this Report, and to do all such acts and things as may be required</p>

	<p>in order to give effect to the Resolution(s) resulting from this Report and implement the Lease including the finalising and delivery of all such notices, confirmations, applications, letters, transfers, appointments, certificates, powers of attorney, deeds, forms, notice of drawing, notice of withdrawal or notice of utilisation and any other documents as required; and</p> <p>any one or more Directors of the Trust and, in the case of any documents that are Deeds, the Foundation Secretary, severally to sign, execute and deliver the Lease and any associated documents save that, where any such other documents are Deeds, execution will be by any two Directors or a Director and the Foundation Secretary.</p>
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Signed:	Date: 21 February 2013
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