

AGENDA ITEM No.

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 28 FEBRUARY 2013

Title:	THE TRANSFER OF THE FREEHOLD TITLE OF WHITTALL STREET CLINIC FROM HEART OF BIRMINGHAM TEACHING PCT TO UHBFT
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 Property Transfer Agreement
Confidentiality Level & Reason:	N/A
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. Following the proposed re-organisation of primary care services at the end of March 2013, it has been agreed that the freehold interest in the Whittall Street Clinic should transfer from the Heart of Birmingham PCT to UHBFT</p> <p>The Property Transfer Agreement documents the transfer of the freehold title into the Trust's ownership</p> <p>It is in the Trust's interests that the Agreement should 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 Agreement and any associated documents, without limitation save that such authority may only be exercised to the extent that the Agreement is materially as described in this Report, and to do all such acts and things as may be required in order to give effect to the Resolution(s) resulting from this Report and implement the Agreement 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</p>

	<p>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: February 2013
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