

COU14D011

**Title:** Items for Report  
**Version:** Final  
**Circulation:** The Council – 13 October 2014  
**Agenda:** COU14A001  
**Status:** Open

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(1) Sealings

To report

that since the meeting of the Council held on 30 June 2014, the University seal has been affixed to the following documents:

- 3751 Guarantee required as part of tender documentation to the Healthcare Quality Improvement Partnership. Guarantee Undertaking and Parent Company Guarantee.
- 3752 Deed relating to Norwich Powerhouse LLP. 1. Brooklands IDC Ltd, 2 – UEA NPH Ltd, 3 – FAW Properties Ltd, 4 – Davis Langdon (Norwich) LLP, 5 – UEA, 6 – International Development Consultancy Ltd, 7 – AECOM Professional Services, 8 – Building Partnerships Ltd, 9 – SB Compass Ltd, 10 – SBC No.1 Ltd, 11 – Simon Barnard, 12 – Norwich Powerhouse LLP
- 3753 Deed relating to Norwich Powerhouse LLP. 1. Brooklands IDC Ltd, 2 – UEA NPH Ltd, 3 – FAW Properties Ltd, 4 – Davis Langdon (Norwich) LLP, 5 – UEA, 6 – International Development Consultancy Ltd, 7 – AECOM Professional Services, 8 – Building Partnerships Ltd, 9 – SB Compass Ltd, 10 – SEC No.1 Ltd, 11 – Simon Barnard, 12 – Norwich Powerhouse LLP – Second copy
- 3754 Deed of covenant relating to land on east side of Hethersett Lane, Colney (to be known as site of Norwich Medical Research Building). University of East Anglia and Norfolk and Norwich University Hospital NHS Foundation Trust.
- 3755 Deed of covenant relating to land on east side of Hethersett Lane, Colney (to be known as site of Norwich Medical Research Building). University of East Anglia and Norfolk and Norwich University Hospital NHS Foundation Trust – Second copy
- 3756 Sub contractor's Employer Warranty agreement re SCVA replacement of blinds 1) University of East Anglia 2) ABBA srl 3) Kier Construction Ltd (Eastern)
- 3757 Sub contractor's Employer Warranty agreement re SCVA replacement of blinds 1) University of East Anglia 2) ABBA srl 3) Kier Construction Ltd (Eastern) – Second copy

- 3758 Sub contractors Employer Warranty agreement re SCVA replacement of blinds  
1) University of East Anglia 2) ABBA srl 3) Kier Construction Ltd (Eastern) –  
Third copy
- 3759 Sub contractor's Employers Warranty relating to Sainsburys Arts Centre.  
Supply and Installation of replacement External Glazing and Doors. 1)  
University of East Anglia 2) se-austria Gmbh & Co 3) Kier Construction Ltd
- 3760 Sub contractor's Employers Warranty relating to Sainsburys Arts Centre.  
Supply and Installation of replacement External Glazing and Doors. 1)  
University of East Anglia 2) se-austria Gmbh & Co 3) Kier Construction Ltd –  
second copy
- 3761 Sub contractor's Employers Warranty relating to Sainsburys Arts Centre.  
Supply and Installation of replacement External Glazing and Doors. 1)  
University of East Anglia 2) se-austria Gmbh & Co 3) Kier Construction Ltd –  
third copy
- 3762\* Deed of Variation of ERDF Funding Agreement relating to Low Carbon Venture  
Capital Fund ERDF 09/018 between Secretary of State for Communities and  
Local Government and the University of East Anglia.
- 3763\* Deed of Variation of ERDF Funding Agreement relating to Low Carbon Venture  
Capital Fund ERDF 09/018 between Secretary of State for Communities and  
Local Government and the University of East Anglia – Second copy
- 3764 Extract from Council Minutes of 30 June 2014 relating to Amendment to Statute  
1.5 for the Privy Council.
- 3765 Intermediate Building Contract 2011. Asbestos removal at ECI – Boiler Room.  
Employer: University of East Anglia, Contractor: Asbestos Ltd (AECOM)
- 3766 Intermediate Building Contract 2011. Asbestos removal at ECI – Boiler Room.  
Employer: University of East Anglia, Contractor: Asbestos Ltd (AECOM) –  
Second copy
- 3767 Grant Agreement between Suffolk County Council and UEA to provide capital  
grant (£250k) on behalf of LLP forwards Enterprise Centre.
- 3768 Grant Agreement between Suffolk County Council and UEA to provide capital  
grant (£250k) on behalf of LLP forwards Enterprise Centre – Second copy
- 3769 Deed of Appointment and Retirement of Trustees re USSS. UEA (1) and Frank  
Robinson, E.G. Jones, Christopher Lawrence, Vincent Watts, M.E. Parry, P.D.  
Joy (2) J.R. Barclay (3) K. Skoyles (4)
- 3770 G Leeds contract document. Arts Building I – Phase 9, 10, 11. Teaching  
Rooms upgrade. Employer: University of East Anglia, Contractor: Thrower &  
Rutland Ltd

- 3771 G Leeds contract document. Arts Building I – Phase 9, 10, 11. Teaching Rooms upgrade. Employer: University of East Anglia, Contractor: Thrower & Rutland Ltd – Second copy
- 3772 Minor Works Building Contract 2011. Employer University of East Anglia, Contractor: Thrower and Rutland Ltd – Arts Building Teaching rooms upgrade 2014.
- 3773 Minor Works Building Contract 2011. Employer University of East Anglia, Contractor: Thrower and Rutland Ltd – Arts Building Teaching rooms upgrade 2014 – Second copy
- 3774 Intermediate Building Contract 2011. Residences Infrastructure. Main cold water storage & network at UEA: Employer University of East Anglia; Contractor M.J.S. Projects (March) Ltd
- 3775 Intermediate Building Contract 2011. Residences Infrastructure. Main cold water storage & network at UEA: Employer University of East Anglia; Contractor M.J.S. Projects (March) Ltd – Second copy
- 3776 Deed of Amendment of the University of East Anglia Staff Superannuation Scheme (deletion of alternatives to short service benefit).
- 3777 Deed of Easement of grant relating to the data centre at the NRP. University of East Anglia (1), Norwich Research Partners LLP (2)
- 3778 Deed of Easement of grant relating to the data centre at the NRP. University of East Anglia (1), Norwich Research Partners LLP (2) – Second copy
- 3779 Deed of Rectification. Bullen Developments Ltd (1) UEA (2) R.G. Carter Farms Ltd (3) Norwich Research Park Management Ltd (4)
- 3780 Deed of Rectification. Bullen Developments Ltd (1) UEA (2) R.G. Carter Farms Ltd (3) Norwich Research Park Management Ltd (4) – Second copy
- 3781 Deed of Rectification. Bullen Developments Ltd (1) UEA (2) R.G. Carter Farms Ltd (3) Norwich Research Park Management Ltd (4) – Third copy
- 3782 Deed of Rectification. Bullen Developments Ltd (1) UEA (2) R.G. Carter Farms Ltd (3) Norwich Research Park Management Ltd (4) – Fourth copy
- 3783 JCT Design & Build Contract 2011. 2014 concrete repair works to Suffolk Terrace & Teaching Wall. Employer: UEA; Contractor: Volker Laser Ltd
- 3784 JCT Design & Build Contract 2011. 2014 concrete repair works to Suffolk Terrace & Teaching Wall. Employer: UEA; Contractor: Volker Laser Ltd – Second copy
- 3785 Deed of Variation of ERDF Funding agreement relating to Low Carbon Venture Capital Fund ERDF 09/18 between Secretary of State for Communities & Local Government and the University of East Anglia

- 3786 Deed of Variation of ERDF Funding agreement relating to Low Carbon Venture Capital Fund ERDF 09/18 between Secretary of State for Communities & Local Government and the University of East Anglia – Second copy
- 3787 Renewal lease of business premises at University Plain, University of East Anglia. (1) University of East Anglia (2) Waterstones Booksellers Ltd
- 3788 Bridging Loan Facility Agreement dated 21/05/14. University of East Anglia (1); Norwich Powerhouse LLP (2)
- 3789 Intermediate Building contract 2011. 24 kitchen refurbishments in the Village. Employer: University of East Anglia; Contractor: Thrower & Rutland
- 3790 Intermediate Building contract 2011. 24 kitchen refurbishments in the Village. Employer: University of East Anglia; Contractor: Thrower & Rutland – Second copy
- 3791 Nelson Court Roofing Works – Article of Agreement between University of East Anglia and Cambridge Flat Roofing Co Ltd.
- 3792 Nelson Court Roofing Works – Article of Agreement between University of East Anglia and Cambridge Flat Roofing Co Ltd – Second copy
- 3793 Suffolk Terrace Roofing Works – Article of Agreement between University of East Anglia and Cambridge Flat Roofing Co Ltd.;
- 3793 Suffolk Terrace Roofing Works – Article of Agreement between University of East Anglia and Cambridge Flat Roofing Co Ltd – Second copy

\* superseded by 3785 and 3786