

UPDATE ON CURRENT OR EMERGING ISSUES & ANY OTHER BUSINESS THE CO-CHAIRMEN CONSIDER URGENT

Relevant Board Members	All
Organisations	All
Report author	Nikki O'Halloran, Democratic Services
Papers with report	None.

NOT FOR PUBLICATION
This report contains exempt information and is strictly not for public release.

That this report be declared as exempt from publication as it involves the disclosure of information in accordance with Section 100(A) and **paragraph 3** of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains **information relating to the financial or business affairs of any particular person (including the authority holding that information)** and that the public interest in withholding the information outweighs the public interest in disclosing it.

RECOMMENDATION(S):

None OR to be confirmed by the Health and Wellbeing Board at the meeting.

Supporting information

This is a standard item to enable an opportunity for Health and Wellbeing Board Members to discuss current, urgent or emerging issues in relation to health, wellbeing and social care services within Hillingdon that may be sensitive, in commercial confidence or confidential in nature.

As a non-decision item, ordinarily there will be no formal recommendations proposed, unless a particular matter is agreed to be brought forward by the Co-Chairmen and associated with this item through urgency rules. However, the Health and Wellbeing Board may pass resolutions under this item to progress matters informally and not of a statutory nature, e.g., operational actions or tabling of a matter for a later meeting.

Public minutes of this item will reflect the confidentiality of the discussion that take place and resolution(s) passed, and as agreed by the Co-Chairmen of the Health and Wellbeing Board.

Health and Wellbeing Board members do not need to give advance notice of any matters to be raised on this item, enabling flexibility to discuss and respond to matters as they arise and in confidence.

This will be a regular item at each Health and Wellbeing Board meeting, and the last item on each agenda.

Only those Health and Wellbeing Board Members who have signed the Council's Code of Conduct for Board members, Council officers or those who have signed a confidentiality agreement with the Council may stay and take part in any discussion on this item - or any other item in the private part of this agenda.