
NETWORK and VEHICLE CHANGE COMMITTEE

Minutes of Meeting No.3

held at Kings Cross on 2nd October 1997

Present: Bryan Driver (Chairman)
Steve Hawkes
Grahame Cooper
Tony Deighan
Andrew Hinton
Darren King
Brian Gaffney
Mike Vila

In attendance: Chris Blackman
Martin Shrubsole

Apologies: Nigel Oatway

3/1 Minutes of the previous meeting

The minutes of meeting no.2 held on 12th November 1996 were approved. The Chairman signed a copy of the minutes as a true record of the proceedings. A copy of the approved minutes will be circulated to all Industry Parties.

3/2 Record of Hearing of reference no.2

The Record of the Hearing on 12th November 1996 of reference no.2 was approved. The Chairman signed a copy as a true account of the proceedings. In accordance with procedures a copy of the Record will be circulated to members of the Committee and to the parties that attended the hearing.

3/3 Hearing of Reference no. 4

The Committee formally heard Reference no.4 received jointly from Regional Railways North East and Railtrack. The Determination is attached.

3/4 Access Dispute Resolution Rule A5.11.8

The Committee noted that a Proposal for Change to Access Dispute Resolution Rule A5.11.8 was under consideration. Members expressed support for the proposals which, had they been in force twelve months previously, would have permitted the minutes of meeting no.2 and the record of hearing no.2 to have been approved as much as six months earlier.

3/5 Date of next meeting

5th November 1997 to hear reference no.3.