
NETWORK and VEHICLE CHANGE COMMITTEE

Minutes of Meeting No.26

held at Kings Cross on 2 September 2004

Present: Bryan Driver (Independent Vice-Chairman in the chair)
Chris Hassall
Peter Heubeck
Nigel Oatway
Andrew Pennington
Geoff Sandberg
Mike Scott

Apologies: Steve Carter

In attendance: Chris Blackman
Martin Shrubsole

26/1 Minutes of meeting no.25

The minutes of meeting no.25, held at Kings Cross on 17 August 2004, were approved without modification. 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.

26/2 Matters arising from the previous meeting

There were no matters arising.

26/3 Hearing of Reference NV74

The Committee heard reference NV74 received from CrossCountry Trains on the subject of format of operational documentation. The Determination NV74 of the Committee is attached.

26/4 Update on references

The Secretary reported that the position on outstanding references received was as follows:

nv47/51 [see minute 18/5] North Western Trains and English Welsh & Scottish Railway have not yet confirmed the current position on these references (concerning the WCRM Major Project notice 2004);

NV61 is deferred for further discussions between CrossCountry Trains and Network Rail; the Committee will meet to hear any elements that remain unresolved as at 30 September 2004;

- NV64 is deferred for further discussions between North Western Trains and Network Rail; the Committee will meet to hear any elements that remain unresolved as at 30 September 2004;
- NV65 is deferred for further discussions between Silverlink Train Services and Network Rail; the Committee will meet to hear any elements that remain unresolved as at 30 September 2004;
- NV69 West Coast Trains has confirmed that, after further discussion with Network Rail about a programme of works at Stockport during August and September 2004, it had satisfactorily resolved the issues and had withdrawn the reference;
- NV70 despite a request from the Secretary, no response has yet been received from Central Trains concerning its further discussions with Network Rail about a programme of works at Stockport during August and September 2004;
- NV73 is deferred pending completion of a report by Network Rail on its review of the infrastructure on the Saltburn branch; If the matter is not then resolved through further discussions between Arriva Trains Northern and Network Rail the Committee will meet to hear a joint submission on the unresolved elements.

26/5 Any Other Business

There was no other business.

26/6 Date of next meeting

To be advised.