
TIMETABLING SUB-COMMITTEE

Minutes of Meeting No.3 held at Railtrack Headquarters on 28th June 1995.

Present: Terry Worrall Chairman
Geoff Appleby
Des Bowes
Nick Fulcher
Nick Hebborn
Martin Idale
Richard Phillips
Mike Romans

In attendance Chris Blackman
Martin Shrubsole

Apologies were received from Tony Crabtree.

3/1 Introductions

The Chairman noted that this was the first meeting of the Sub-Committee following the recent elections and enlargement of the Sub-Committee to eight members. He welcomed new members Des Bowes and Mike Romans to their first meeting, and Richard Phillips who was attending a meeting as an alternate for the first time.

3/2 Minutes of previous meeting

The minutes of the meeting no.2 held on 15th December 1994 were approved . The Chairman explained to new members of the committee that the minutes of the meeting including minutes of hearings were circulated in full to all members and alternates of the Sub-Committee. A copy of the minutes of the meeting and the results of the determinations concerning references that had been made would be circulated to all Industry Parties. Parties to a hearing into a reference would receive in full the minutes of the hearing.

3/3 Process and Rules of procedure for Access Dispute Resolution Committee and its Sub-Committees

The fourth draft of this document updated following the meeting of ADRC on 13th June had been circulated to members of the Sub-Committee for their information. The Chairman asked for any comments from Sub-Committee members to be put in writing to the Secretary. It was noted that the Rules of Procedure which had been circulated to the two parties involved in the reference no. 5 to be heard later in the meeting had been supplied with a procedure document updated in line with section 9 of the latest draft.

3/4 Hearing of Reference no 5

The Committee formally heard Reference No. 5 from Regional Railways North East. The record is attached.

3/5 Date of next meeting

It was noted that no further references had been received; the Secretary would advise members within the next week whether the dates reserved for the second week of July would be required for a meeting. Otherwise it was anticipated that the next references causing a meeting were likely to be received at the end of October. Members, in conjunction with their alternates, were accordingly asked to be available for meetings, daily if necessary, during the period November 2- November 16.