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## ***TIMETABLING COMMITTEE***

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**Minutes of Meeting No.17**  
**held at**  
**Kings Cross on 10th October 1997**

**Present:** Bryan Driver, (Chairman)  
Geoff Appleby(*for items 17/9 - 17/11*)  
Steve Cornish  
Tony Crabtree  
Tony Deighan  
Nick Fulcher  
Martin Idale  
Graham Laycock (*for items 17/8 - 17/11*)  
Mark Phillips (*for items 17/1 - 17/8*)

**Apologies:** Mike Hodson

**In attendance:** Chris Blackman  
Martin Shrubsole

**17/1 Minutes of meeting no.15**

The minutes of meeting no.15 held on 12th June 1997 were approved. The Chairman signed a set of the approved minutes which will be retained on file. A copy will be circulated to all Industry Parties.

**17/2 Record of Hearing of Reference no.35**

The Committee approved the record of the hearing of reference ttc35 held on 12th June 1997. Circulation of the approved record will be in accordance with the laid down procedures, i.e. to Committee members/alternates and to the parties concerned in the case.

**17/3 Minutes of meeting no.16**

The minutes of meeting no.16 held on 13th June 1997 were approved. The Chairman signed a set of the approved minutes which will be retained on file. A copy will be circulated to all Industry Parties.

**17/4 Record of Hearing of reference no.38**

The Committee approved the record of the hearing of Reference ttc38 held on 13th June 1997. Circulation of the approved record would be in accordance with the laid down procedures, i.e. to Committee members/alternates and to the parties concerned in the case.

**17/5 Matters arising from the minutes of meetings nos.15 and 16**

**Meeting no.15**

There were no matters arising

**Meeting no.16**

16/1: Reference no.37

The Secretary advised the Committee that he had asked the principal parties concerned, Great Eastern Railway and Railtrack, for a brief memorandum on the status of the reference. This had not been produced, but the parties were still trying to resolve the issue between them.

The Committee agreed that, unless the parties could demonstrate good reason for any further extension, the reference would be deemed to have lapsed if not formally put to the Committee by 1st November 1997. Moreover it wished to alert the parties that, should a lapsed issue be resubmitted, the Committee would take into account, when considering the issue, that the matter had been submitted previously and lapsed.

**17/6 Procedure for approval of minutes**

The Committee noted that a Proposal for Change to the Access Conditions was currently under formal consultation. The proposal would enable minutes to be approved in correspondence in circumstances where it was anticipated that a considerable length of time might elapse before the next meeting.

**17/7 Regulator's judgment on the appeal against Committee determination no.32**

The Committee noted the paper prepared by the Secretariat and the minuted discussion of the document at ADRC.

One member drew the Committee's attention to Clause 20 of the judgment and commented that the Regulator had not as yet issued further guidance to promulgate his policy on the principles of the access regime and associated charges. Members requested that the Secretary clarify the position on this matter with the Office of the Rail Regulator.

Action: Secretary

### 17/8 Hearing of Reference no.40

The Committee formally heard reference ttc40 from Regional Railways North East. The Determination of the Committee is attached.

### 17/9 Hearing of Reference no. 39

The Committee formally heard reference ttc39, a joint submission from English Welsh & Scottish Railway and Railtrack. The Determination of the Committee is attached.

### 17/10 Outstanding References

The Committee noted that the current status on references received in respect of the first iteration of the Summer 1998 timetable was as follows:

<u>Ref.</u>	<u>From</u>	<u>Status</u>
ttc41	Regional Railways North East	<b>Settled</b> between the parties
ttc42	North London Railways (now called Silverlink Train Services)	hearing on Thursday 16th October
ttc43	Anglia Railways	<b>Settled</b> between the parties
ttc44	English Welsh & Scottish Railway	discussions continuing between the parties, but hearing scheduled for 17th October
ttc45	North Western Trains	hearing on Wednesday 15th October
ttc46	Eurostar (U.K)	hearing on Wednesday 15th October
ttc47	Virgin Trains	<b>Settled</b> between the parties

There was one reference in respect of the Winter 1998 Rules of the Route/Plan:

ttc48	Regional Railways North East	hearing provisionally scheduled for Friday 24th October
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### 17/11 Dates of next meetings

Wednesday 15th October	to hear References nos.45 and 46
Thursday 16th October	to hear Reference no.42