
TIMETABLING COMMITTEE

Minutes of Meeting No.25

held at Kings Cross on 20th December 1999

Present: Bryan Driver, (Chairman)
Geoff Appleby
Jason Bird
Adrian Caltieri
Tony Crabtree
Graham Laycock
Paul Richardson

Apologies: Adrian Caltieri
Tony Deighan

In attendance: Chris Blackman
Martin Shrubsole

25/1 Minutes of meeting no.23

The minutes of meeting no.23 held on 15th September 1999 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.

25/2 Record of Hearing of Reference no.ttc82

The Committee approved the Record of the Hearing of reference ttc82 held on 15th September 1999, and the Chairman signed a set as a correct record. 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.

25/3 Minutes of meeting no.24

The minutes of meeting no.24 held on 16th September 1999 were approved, subject to a modification. The Chairman signed a set of the approved minutes, as modified. These will be retained on file, and a copy will be circulated to all Industry Parties.

25/4 Matters arising from the minutes of meetings no.23 and 24

There were no matters arising.

25/5 Record of Hearing of reference ttc87

The Committee formally heard joint reference ttc87 from English Welsh and Scottish Railway and Railtrack. The Determination of the Committee is attached.

25/6 Outstanding dispute references in respect of the Winter 2000/01 Rules

The Secretary reported that, following discussions between the parties, Eurostar (U.K.) and Railtrack, Railtrack had agreed to withdraw some possessions in the Waterloo station area. Eurostar had consequently withdrawn reference ttc84.

The Secretary also reported that Northern Spirit and Railtrack, following useful discussions in the last few days about reference ttc86 on the subject of the Settle and Carlisle line, had now requested more time to attempt to resolve these outstanding issues. In the circumstances the Committee agreed to a postponement of the hearing arranged for Wednesday 22nd December. The Secretary would advise the parties concerning the conditions associated with the postponement.

25/7 Other references pending

The Committee formally noted that eight references had been received in respect of Railtrack's formal offer for the Summer 2000 Timetable from the following Train Operators. Hearings would be arranged during the first two weeks of January 2000, in respect of those references for which the parties had not by then resolved their differences.

25/8 Date of next meeting

Tuesday 21st December 1999.