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## ***TIMETABLING COMMITTEE***

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### **Minutes of Meeting No.34**

held at Kings Cross on 30 November 2001

**Present:** Bryan Driver, (Chairman)  
Geoff Appleby  
Jason Bird  
Adrian Caltieri  
Tony Crabtree  
Nick Gibbons  
Dave McIntosh  
Paul Richardson

**Apologies:** Graham Aitken

**In attendance:** Chris Blackman  
Martin Shrubsole

#### **34/1 Introduction**

The Chairman welcomed Dave McIntosh to his first meeting of the Committee as alternate to Neil Sutton.

#### **34/2 Membership changes**

It was noted that Railtrack had appointed Mike Robson as alternate to Geoff Appleby in place of John Conway.

#### **34/3 Election of Deputy Chairman**

Members noted that Mike Romans had retired and the position of Deputy Chairman was thus vacant. Tony Crabtree was nominated and, in the absence of any other nominations, was duly elected as Deputy Chairman.

Members wished to place on record their appreciation of Mike Romans' contribution to the work of the Committee over a period of many years.

#### **34/4 Minutes of meeting no.33**

The minutes of meeting no.33 held on 7 December 2000 were approved subject to a note in minute 33/1 confirming the actual date of meeting no.32 as 1 November 2000, not 31 October 2000. The Chairman signed a set of the approved minutes, which will be retained on file. A copy will be circulated to all Industry Parties.

**34/5 Record of Hearing of references no.105 and 106**

The Committee approved without modification the Record of the Hearing of references ttc105 and ttc106 on 7 December 2000 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.

**34/6 Record of Hearing of references no.109 and 110**

The Committee approved without modification the Record of the Hearing of references ttc109 and ttc110 on 1 November 2000 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.

**34/7 Matters arising from the minutes of meeting no.33**

There were no matters arising other than those placed on the agenda.

**34/8 Reference no. 132**

The Committee formally heard joint reference no.132 from Eurostar (U.K.) and Railtrack. The Determination of the Committee is attached.

**34/9 Other references submitted to the Committee**

The Secretary advised Members that the current position on other references submitted to the Committee since the last meeting was as follows:

*References concerning the Railtrack Offer: Summer 2001 Timetable*

ttc111 Thames Trains and Railtrack concluded discussions and Thames withdrew its reference;

ttc112 Great Western Trains withdrew its reference after fruitful discussions with Railtrack;

ttc113 Freightliner withdrew its reference following successful, if protracted, discussions with Railtrack;

ttc114 EWS withdrew its reference after further discussions with Railtrack;

*Rules of the Route 2001/02:*

ttc115 The parties reached a settlement of the dispute, and Great Western Trains withdrew its reference concerning Treatment of Engineering Submissions - Severn Tunnel Track Renewals in Winter 2001;

*Summer 2001 Spot Bid*

ttc116 Thameslink Rail resolved with Railtrack the issues that were in dispute, and withdrew its reference;

*Railtrack Offer: Winter 2001 Timetable*

ttc117 Freightliner resolved the issues that were in dispute with Railtrack, and withdrew its reference;

*National Rules of the Plan: Manchester South*

ttc118 North Western Trains resolved the issues that were in dispute with Railtrack, and withdrew its reference;

*Proposed amendments to the Rules of the Route 2001/02*

ttc119 Arriva Trains Northern resolved the issues that were in dispute with Railtrack, and withdrew its reference;

*Railtrack Offer: Winter 2001/02 Timetable*

ttc120 EWS and Railtrack resolved the issues, and EWS withdrew its reference;

*Rules of the Route/Plan 2001/02*

ttc121 Great Western Trains resolved with Railtrack an issue concerning a proposal for a possession at Reading over the weekend 28/29 July 2001, and withdrew its reference;

*Rules of the Route/Plan 2002/03*

ttc122 Connex South Central resolved its dispute with Railtrack and withdrew its reference;

ttc123 Connex South Eastern resolved its dispute (identical to ttc122) with Railtrack and withdrew its reference;

ttc124 Thames Trains resolved with Railtrack all elements relating to the Summer 2002 Rules, and was given leave to defer those items relating to the Winter 2002 period until the deadline for appeals on the Winter Rules Revisions in December 2001;

ttc125 After discussion with Railtrack, Great Western Trains withdrew its reference;

ttc126 After discussion with Railtrack, Central Trains withdrew its reference;

ttc127 Following protracted discussions with Railtrack, North Western Trains withdrew its reference;

ttc128 After further discussions with Railtrack, GNER withdrew its reference;

ttc129 awaiting formal submissions from EWS and Railtrack;

ttc130 awaiting formal submissions from Freightliner and Railtrack;

ttc131 Following further discussions, Arriva Trains Northern resolved with Railtrack all elements relating to the Summer 2002 Rules, and was given leave to defer those items relating to the Winter 2002 period until the deadline for appeals on the Winter Rules Revisions in December 2001;

*Spot Bid: Winter 2001*

ttc133 a dispute concerning a Spot Bid for train 1S06 (20.28 Willesden PRDC to Shieldmuir RMT) is scheduled for hearing on Friday 7 December; papers are awaited

*Draft Timetable Summer 2002*

ttc134 Thames Trains is continuing discussions with Railtrack concerning some alleged decisions by Railtrack in respect of the draft Timetable for Summer 2002;

ttc135 South Central has notified a dispute concerning some alleged decisions by Railtrack in respect of the draft Timetable for Summer 2002.

**34/10 Date of next meeting**

Friday 7 December to hear reference ttc133.

Thursday 20 December: to hear one of the outstanding references ttc129, ttc130, ttc134 or ttc135.