
TIMETABLING COMMITTEE

Minutes of Meeting No.36 held at Kings Cross on 14 March 2002

Present: Bryan Driver, (Chairman)
Geoff Appleby
Adrian Caltieri
Nick Gibbons
Colin Morris
Robin Nelson
Graham Owen
Paul Richardson

Apologies: Tony Crabtree

In attendance: Chris Blackman
Martin Shrubsole

36/1 Changes in Membership

The Secretary reported that Band I of the Franchised Passenger Class had elected Alex Grimes of West Coast Trains as the new Member to represent the Band with effect from 1 April 2002. This was a consequence of a review of the Banding arrangements in the Class, in which GNER had moved to Band II. The Chairman noted that this would therefore be Adrian Caltieri's last meeting as the Committee Member representing Band I, and thanked him on behalf of the Committee for his contribution to the Committee's deliberations.

36/2 Minutes of meeting no.35

The minutes of meeting no.35 held on 8 February 2002 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.

36/3 Record of Hearing of reference no.129

The Committee approved, subject to some modifications, the Record of the Hearing of reference ttc129 on 8 February 2002. The Chairman signed a set, duly modified, 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 those parties concerned in the case.

36/4 Matters arising from the minutes of meeting no.35

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

36/5 Reference no.136

The Committee formally heard reference no.136 from Arriva Trains Northern and Railtrack. The Determination of the Committee is attached.

36/6 Other references submitted to the Committee

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

Railtrack Offer in respect of the Summer 2002 Timetable

ttc129A English Welsh & Scottish Railway had held further discussions with Railtrack, and had reportedly reached a satisfactory conclusion, although EWS had not yet formally withdrawn the residual items of its reference ttc129; Nick Gibbons confirmed that the discussions had indeed been concluded, and EWS is intending to withdraw the reference, subject to a confirmatory exchange of letters with Railtrack;

ttc142 Freightliner has now withdrawn its reference ttc142 following productive discussions with Railtrack.

36/7 Date of next meeting

No date was agreed, as there are no outstanding references to hear.