
TIMETABLING COMMITTEE

Minutes of Meeting No.38 held at Kings Cross on 20 September 2002

Present: Tony Crabtree, (Deputy Chairman)
Geoff Appleby
Robin Davies
Graham Laycock
Graham Owen
Paul Richardson

Apologies: Alex Grimes, Robin Nelson

In attendance: Chris Blackman
Martin Shrubsole

38/1 Introduction

The Chairman welcomed Robin Davies, who was attending a meeting of the Committee for the first time.

38/2 Minutes of meeting no.37

The minutes of meeting no.37 held on 24 May and 12 June 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.

38/3 Record of Hearing of reference no.144

The Committee approved the Record of the Hearing of reference ttc144 on 24 May and 12 June 2002. The Chairman signed a copy 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.

38/4 Matters arising from the minutes of meeting no.37

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

38/5 Hearing of Reference no.161

The Committee formally heard joint reference no.161 from Arriva Trains Northern and Railtrack.

At the conclusion of the hearing the Committee decided to issue separate determinations. Determination 161A would cover issues regarding sections 4, 5 and 7 of the Rules of the Route. Determination 161B would deal separately with the matter of principle concerning the handling of National Logistics Unit trains in timetable development.

These two determinations of the Committee are attached.

38/6 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's Offer for the Winter 2002 Timetable

- ttc146 Central Trains has withdrawn the reference following productive discussions with Railtrack;
- ttc148 Wessex Trains is continuing discussions with Railtrack;
- ttc149 English Welsh & Scottish Railway has withdrawn the reference following productive discussions with Railtrack;
- ttc150 Great Western Trains disputed the number of London - Cheltenham services, but withdrew the reference after discussions with Railtrack;

Rules of the Route/Plan in respect of 2003/04

- ttc151 Great North Eastern Railway is continuing discussions with Railtrack concerning the Rules of the Plan;
- ttc152 Great Western Trains is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc153 ScotRail Railways is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc154 West Coast Trains is continuing discussions with Railtrack concerning the Rules of the Route;
- ttc155 Thames Trains, having resolved with Railtrack those issues relating to the Rules of the Plan, is continuing discussions with Railtrack concerning the Rules of the Route;
- ttc156 North Western Trains is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc157 Silverlink Train Services is continuing discussions with Railtrack concerning the Rules of the Route;
- ttc158 Central Trains is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc159 Great North Eastern Railway is continuing discussions with Railtrack concerning the Rules of the Route;
- ttc160 Silverlink (London Lines) is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc162 English Welsh & Scottish Railway is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc163 Wessex Trains had indicated that they wished to submit a reference concerning the Rules of the Route/Plan, but subsequently did not do so;

Railtrack's Offer for the Winter Two 2002/03 Timetable

- ttc164 English Welsh & Scottish Railway is continuing discussions with Railtrack;

Railtrack's proposed possession strategy for Dolphingstone (Scotland Zone)

ttc165 English Welsh & Scottish Railway submitted a reference concerning planned possessions at Dolphingstone, but subsequently withdrew it following productive discussions with Railtrack;

Members noted that the references ttc153/155/156/157/158 contained elements that were the subject of separate references to the Network and Vehicle Change Committee in respect of the Railtrack Major Project Notice for West Coast Route Modernisation for 2003.

38/7 Date of next meeting

To be arranged to hear references ttc151-162 inclusive and ttc164.