
TIMETABLING COMMITTEE

Minutes of Meeting No.39 held at Kings Cross on 22 October 2002

Present: Bryan Driver (Chairman)
Nick Gibbons
Julia Glenn
Robin Nelson
Mike Robson
Simon Taylor

Apologies: Robin Davis, Graham Owen

In attendance: Chris Blackman
Martin Shrubsole
Tony Holland (for items 39/1 to 39/5 only)

39/1 Introduction

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

39/2 Minutes of meeting no.38

The minutes of meeting no.38 held on 20 September 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.

39/3 Record of Hearing of reference no.161

The Committee agreed with the Chairman's suggestion that it would be more appropriate to review the Draft Record when the Committee met on Friday 25 October to hear reference ttc161C, which arises from Determination ttc161A.

39/4 Matters arising from the minutes of meeting no.38

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

39/5 Hearing of Reference no.155

The Committee formally heard joint reference no.155 from Thames Trains and Railtrack. The determination of the Committee is attached.

39/6 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

ttc148 Wessex Trains has withdrawn its reference;

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

- ttc151 Great North Eastern Railway, having resolved with Railtrack all issues relating to Rules of the Plan for the Summer 2003 Timetable, has been given leave to continue discussions with Railtrack relating to the Winter 2003 Timetable; a hearing of any outstanding matters will be arranged in December 2002;
- ttc152 Great Western Trains has, following productive discussions the day before the hearing was due to start, resolved the outstanding issues with Railtrack and has formally withdrawn the reference;
- 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;
- 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, having resolved with Railtrack all issues relating to Rules of the Route for the Summer 2003 Timetable, has been given leave to continue discussions with Railtrack relating to the Winter 2003 Timetable; a hearing of any outstanding matters will be arranged in December 2002;
- ttc160 Silverlink (London Lines) is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc161C Arriva Trains Northern and Railtrack, having followed the directions in Committee Determination ttc161A, have submitted a reference, registered as ttc161, on outstanding issues;
- 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;

Version 3 of the Rules of the Route/Plan in respect of 2003/04

The Secretary is in the process of registering a number of references received.

Members noted that the references ttc153/154/156/157/158 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. A hearing is scheduled for 7/8 November.

38/7 Date of next meeting

Friday 25 October to hear reference ttc161C.