
TIMETABLING COMMITTEE

Minutes of Meeting No.41
held at Kings Cross on 23 January 2003

Present: Bryan Driver (Chairman)
Geoff Appleby
Tony Crabtree
Robin Davis
Nick Gibbons
Julia Glenn
Robin Nelson
Graham Owen

Apologies: Alex Grimes

In attendance: Chris Blackman
Martin Shrubsole

41/1 Minutes of meeting no.40

The minutes of meeting no.40 held on 25 October 2002 were approved without modification. The Chairman signed a set of the approved minutes, which will be retained on file. A copy will be circulated to all Industry Parties.

41/2 Record of Hearing of reference no.155

The Committee approved without further modification the Record of the Hearing of reference ttc155 on 22 October 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 this particular case.

41/3 Record of Hearing of reference no.161

The Committee approved without modification the Record of the Hearing of reference ttc161C on 25 October 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 this particular case.

41/4 Matters arising from the minutes of meeting no.40

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

41/5 Matters arising from Determination 155

The Committee noted that the parties concerned had, since the hearing, fully complied with paragraph 13.2 of Determination 155 and supplied the necessary documentation.

41/6 Matters arising from Determination 161C

The Committee noted firstly that Railtrack had, since the hearing, complied with paragraphs 9.1 and 9.2 of Determination 161C and supplied the necessary documentation; and secondly that Arriva Trains Northern had made no comment.

41/7 Hearing of Reference no.168

The Committee formally heard joint reference no.168 from the Grand Central Railway Company and Railtrack. The determination 168 of the Committee is attached.

41/8 Other references submitted to the Committee

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

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

- ttc151 from Great North Eastern Railway (GNER) concerning the Rules of the Plan had been deferred until December 2002; following further discussions with Railtrack the matter was resolved and the reference was withdrawn by GNER;
- ttc153 ScotRail Railways has concluded productive discussions with Railtrack and subsequently withdrawn this reference concerning the Rules of the Route/Plan;
- ttc154 West Coast Trains has concluded productive discussions with Railtrack and subsequently withdrawn this reference concerning the Rules of the Route;
- ttc156 North Western Trains has concluded useful discussions with Railtrack and subsequently withdrawn this reference concerning the Rules of the Route/Plan;
- ttc157 Silverlink Train Services has concluded further discussions with Railtrack and subsequently withdrawn this reference concerning the Rules of the Route;
- ttc158 Central Trains, having concluded further discussions with Railtrack, withdrew this reference concerning the Rules of the Route/Plan;
- ttc159 from GNER concerning the Rules of the Route had been deferred until December 2002, and, although resubmitted by incorporation within reference ttc169, the elements which had originated as ttc159 were now resolved, and had been withdrawn by GNER from reference ttc169;
- ttc160 West Anglia Great Northern (WAGN) has concluded discussions with Railtrack and withdrawn this reference concerning the Rules of the Route/Plan;
- ttc161D Arriva Trains Northern (ATN) and Railtrack were given more time by the Committee, as directed in Determination 161A, to hold further discussions on aspects of the Rules of the Route relating to section 7 items for Summer 2003; the parties had subsequently reached a successful conclusion and ATN confirmed that it no longer wished to proceed with a hearing on this aspect [see also minute 40/6];

ttc161E ATN and Railtrack were given more time by the Committee, as directed in Determination 161A, to hold further discussions on aspects of the Rules of the Route relating to section 7 items for Winter 2003; the parties have accordingly held further discussions, but have not yet reached any settlement; a hearing on any outstanding issues will take place on Friday 31 January 2003;

ttc162 English Welsh & Scottish Railway (EWS) is still continuing discussions with Railtrack concerning the Rules of the Route/Plan; a hearing of any unresolved issues will take place in early February 2003

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

ttc164 EWS has, following discussions with Railtrack, withdrawn this reference;

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

ttc165 EWS registered a reference about Railtrack's possession strategy at Dolphingstone, but the matter was resolved through discussions with Railtrack and EWS thereafter withdrew the reference;

ttc166 Freightliner registered this reference, but withdrew it following productive discussions with Railtrack;

ttc167 CrossCountry Trains registered this reference, but withdrew it following productive discussions with Railtrack;

ttc169 GNER has been holding further discussions with Railtrack; a hearing of any unresolved issues will take place in early February 2003;

ttc170 ATN has been holding further discussions with Railtrack; a hearing of any unresolved issues will take place in early February 2003;

ttc171 Thames Trains registered this reference, but withdrew it following productive discussions with Railtrack;

Railtrack's Offer for the Summer 2003 Timetable

ttc172 Freightliner has been holding further discussions with Railtrack; a hearing of any unresolved issues will take place in early February 2003;

ttc173 Great Western Trains registered this reference, but withdrew it following productive discussions with Railtrack;

ttc174 EWS registered this reference, relating to its Royal Mail services, but withdrew it following productive discussions with Railtrack; Members noted without comment the joint position paper produced by the parties recording the basis of their agreed solution

41/9 Any Other Business

There was no other business.

41/10 Date of next meeting

The date arranged for the next meeting is 31 January 2003 to hear reference ttc161E.