
TIMETABLING COMMITTEE

Minutes of Meeting No.42 held at Kings Cross on 4 August 2003

Present: Bryan Driver (Chairman)
Robin Davis
Mark Harrison
David McIntosh
Robin Nelson
Howard Read
Mike Robson

Apologies: Nick Gibbons
Tony Crabtree

In attendance: Chris Blackman
Martin Shrubsole

42/1 Changes in Membership

The Chairman welcomed to the meeting Howard Read and Mark Harrison who had recently been appointed as alternates to Brian Rowley and Raul Richardson respectively.

42/2 Minutes of meeting no.41

The minutes of meeting no.41 held on 23 January 2003 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.

42/3 Record of Hearing of reference no.168

The Committee approved without modification the Record of the Hearing of reference ttc168 on 24 January 2003. 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.

42/4 Matters arising from the minutes of meeting no.41

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

42/5 Hearing of Reference no.180

The Committee commenced a hearing of joint reference no.180 from ScotRail Railways and Network Rail. After hearing evidence and posing a number of pertinent questions the Committee established that the reference had not been correctly submitted, and it therefore declared that it would not make a determination, but instead issue a Note of Extraordinary Deliberations. A copy of this Note is attached.

42/6 Other references submitted to the Committee

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

Version 2 of the Rules of the Route/Plan in respect of 2004

- ttc182 from Great Western Trains concerning the Rules of the Route and Rules of the Plan;
- ttc183 from the Chiltern Railway Co. concerning the Rules of the Route;
- ttc184 from North Western Trains concerning the Rules of the Route;
- ttc185 from Freightliner concerning the Rules of the Route;
- ttc187 from EWS concerning the Rules of the Route and Rules of the Plan;
- ttc188 from ATN concerning the Rules of the Route and Rules of the Plan;
- ttc189 from Thames Trains concerning the Rules of the Route;
- ttc190 from Silverlink Train Services concerning the Rules of the Route;
- ttc192 from GNER concerning the Rules of the Route and Rules of the Plan;

Network Rail's Offer for the Winter Two Timetable 2003/4

- ttc181 Grand Central Railway has submitted a reference; a hearing will take place later in August;
- ttc186 EWS has notified a reference; a hearing will take place later in August;
- ttc191 Freightliner Heavy Haul has submitted notification of a reference, and has also advised that it is awaiting an offer in respect of a number of trains in its Bid;

Network Rail's revision of a Train Slot

- ttc193 from EWS alleging that Network Rail has flexed 4H44, with effect from 4 August 2003, in contravention of Access Condition D3.7.5. A hearing will be arranged urgently.

42/7 Any Other Business

There was no other business.

42/8 Date of next meeting

A date in the second week of August will be arranged to hear reference ttc193. Further hearings will be arranged in late August or early September to hear any other outstanding references.