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## ***TIMETABLING COMMITTEE***

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**Minutes of Meeting No.47**  
held at Kings Cross on 10 October 2003

**Present:** Bryan Driver (Chairman)  
Geoff Appleby  
Nick Gibbons  
Mark Harrison  
Howard Read  
Simon Taylor

**Apologies:** Graham Owen  
Simon Barrett

**In attendance:** Chris Blackman  
Martin Shrubsole

**47/1 Minutes of meeting no.46**

The minutes of meeting no.46, held on 9 October 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.

**47/2 Record of Hearing of reference no.192**

The Committee approved, subject to two minor modifications, the Record of the Hearing of reference ttc192 on 23 September 2003. The Chairman signed a copy, 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 this particular case.

**47/3 Matters arising from the minutes of meeting no.46**

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

**47/4 Hearing of Reference no.190**

The Committee formally heard joint reference no.190 from Silverlink Train Services and Network Rail. The determination 190 of the Committee is attached.

**47/5 Other references submitted to the Committee**

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

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

ttc191 from Freightliner Heavy Haul: further discussions are taking place between the parties, and a submission is awaited; hearing expected in late October;

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

ttc185 from Freightliner: further discussions have taken place and a number of elements resolved; papers awaited on outstanding unresolved issues; hearing expected in late October;

ttc187 from EWS: hearing expected at end of October;

ttc188 from Arriva Trains Northern: hearing arranged on 16 October;

*Version 3 of the Rules of the Route/Plan in respect of 2004*

ttc195 from Freightliner: the Secretary will discuss with the parties whether a hearing of this reference can be combined with a hearing of unresolved issues from ttc185;

ttc196 from Great North Eastern Railway: hearing expected in late October or early November 2003;

ttc197 from EWS: the Secretary will discuss with the parties whether a hearing of this reference can be combined with a hearing of ttc187.

**47/6 Any Other Business**

There was no other business.

**47/7 Date of next meeting**

Thursday 16 October.