TIMETABLING COMMITTEE

Minutes of Meeting No.48

held at Kings Cross on 28 October 2003

Present:	Bryan Driver (Chairman) Geoff Appleby Simon Barrett Mark Beck Nick Gibbons
	Graham Owen
	Paul Richardson
Apologies:	Tony Crabtree Brian Rowley
In attendance:	Chris Blackman Martin Shrubsole

48/1 Minutes of meeting no.47

The minutes of meeting no.47, held on 10 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.

48/2 Record of Hearing of reference no.190

The Committee approved, subject to one modification, the Record of the Hearing of reference ttc190 on 10 October 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.

48/3 Record of Hearing of reference no.194

The Committee approved, subject to some modifications, the Record of the Hearing of reference ttc194 on 26 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.

48/4 Matters arising from the minutes of meeting no.47

47/1: [46/4] Jurisdiction to hear reference ttc189

It was noted that the Access Dispute Resolution Committee, having considered the question of jurisdiction in the case of reference ttc189, had ruled that the Timetabling Sub-Committee may hear the case as presented, but should be careful to confine its determination to the proposed Rules of the Route for the 2004 Timetable only.

48/5 Hearing of Reference no.189

The Committee formally heard joint reference no.189 from Thames Trains and Network Rail. The determination 189 of the Committee is attached.

48/6 Other references submitted to the Committee

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

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

ttc191 from Freightliner Heavy Haul: hearing to take place on 10 November;

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

- ttc185 from Freightliner: reference now withdrawn following successful further discussion between the parties concerned;
- ttc187 from EWS: after the EWS and Network Rail representatives present had explained the difficulties being encountered in preparing a submission covering the aspects related to the West Coast Main Line, the Committee acknowledged that, in such circumstances the hearing scheduled to take place on 7 November should be deferred; Members noted with relief that all other issues were likely to be resolved within days;
- ttc188 from Arriva Trains Northern: reference now withdrawn following successful further discussions between the parties concerned;

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

- ttc195 from Freightliner: if unresolved a hearing will be arranged in November 2003;
- ttc196 from Great North Eastern Railway: if unresolved a hearing will be arranged in November 2003;
- ttc197 from EWS: the Secretary has agreed with EWS that issues referred under this heading will be heard at the same occasion as the hearing of reference ttc187.

48/7 Any Other Business

There was no other business.

48/8 Date of next meeting

Monday 10 November.