
TIMETABLING COMMITTEE

Minutes of Meeting No.49
held at Kings Cross on 23 December 2003

Present: Sir Anthony Holland (Chairman)
Geoff Appleby
Tony Crabtree
Robin Davis
Nick Gibbons
Robin Nelson
Paul Richardson

In attendance: Chris Blackman
Martin Shrubsole

Apologies: Graham Owen
Brian Rowley

49/1 Minutes of meeting no.48

The minutes of meeting no.48, held on 28 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.

49/2 Record of Hearing of reference no.189

The Committee approved, without modification, the Record of the Hearing of reference ttc189 on 28 October 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.

49/3 Matters arising from the minutes of meeting no.48

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

49/4 Hearing of Reference no.191

The Committee formally heard joint reference no.191 from Freightliner Heavy Haul and Network Rail. The determination 191 of the Committee is attached.

49/5 Other references submitted to the Committee

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

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

ttc187 from EWS: hearing to be arranged when submissions received;

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

- ttc195 from Freightliner: withdrawn following resolution of all outstanding issues with Network Rail;
- ttc196 from Great North Eastern Railway: withdrawn following resolution of all outstanding issues with Network Rail;
- ttc197 from EWS: further discussions are taking place between EWS and Network Rail in an effort to resolve outstanding issues; if necessary, any unresolved elements will be incorporated with outstanding matters from reference ttc187;
- ttc198 from CrossCountry Trains: hearing to take place in January 2004;

Rules of the Route/Plan in respect of Late Spring Bank Holiday 2004

- ttc199 from Silverlink Train Services: withdrawn following resolution of disputed issues with Network Rail.

49/6 Any Other Business

Members noted that, following discussion and consultation with Train Operators, Network Rail had agreed that Version 1 of the Rules of the Route/Plan for 2005 would be withdrawn; it was intended to reissue it on 9 January 2004. The provisions of Condition D5.1.2(a) would apply for making an appeal in respect of any aspect of Version 2, which was now expected to be issued on 6 February 2004.

There was no other business.

49/7 Date of next meeting

To be arranged.