TIMETABLING COMMITTEE

Minutes of Meeting No.52

held at Kings Cross on 23 March 2004

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

52/1 Minutes of meeting no.51

The minutes of meeting no.51, held on 4 March 2004, 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.

52/2 Record of Hearing of reference no.205

The Committee approved, subject to minor modification, the Record of the Hearing of reference ttc205 on 4 March 2004. 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.

52/3 Matters arising from the minutes of meeting no.51

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

52/4 Hearing of References nos.211, 212 and 213

The Committee agreed that, as references nos. 211, 212 and 213 were each concerned with the same matter, they would be considered at the same hearing, and, if appropriate, a single determination would be issued. It then formally heard references nos.211, 212 and 213 from Freightliner, English Welsh & Scottish Railway and ScotRail Railways respectively. The determination nos.211, 212 and 213 of the Committee is attached.

52/5 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;

Summer 2004 Timetable Offer

- ttc201 from EWS: yet further discussions are taking place between EWS and Network Rail in an effort to resolve the issues; any unresolved elements will be the subject of a hearing;
- ttc202 from Freightliner Heavy Haul: further discussions have taken place; a hearing will be arranged to hear any unresolved elements of the dispute;

Version 2 of the Rules of the Route/Plan in respect of 2005

A number of references have been submitted in respect of Network Rail's decision in February on the subject of the Rules of the Route/Plan for 2005. There have been further strategic discussions between Network Rail and the parties concerned over the issues that led to the serving of the references. A way forward has now been agreed. In the light of this the Secretary will write to each party to ascertain whether it wishes to withdraw its reference or whether it wishes the reference to be treated as 'stayed'.

52/6 Date of next meeting

To be arranged.