
ACCESS DISPUTE RESOLUTION COMMITTEE

MINUTES of MEETING No. 60

held in London on 24 April 2003

Present:

Tony Holland, Chairman
Tim Clarke (Anglia Railways)
Bill Davidson (Network Rail)
Tony Deighan (Eurostar (U.K.))
Julia Glenn (Network Rail)
Bil McGregor (ScotRail Railways)
Nigel Oatway (English Welsh & Scottish Railway)
Ian Osborne (Freightliner)
Niel Wilson (North Western Trains)

In attendance:

Chris Blackman (Secretary)
Martin Shrubsole (Clerk)

60/1 Minutes of meeting No.59

The minutes of meeting no.59 held on 11 March 2003 were approved. The Chairman signed a copy of the minutes as a true record of the proceedings.

60/2 Matters arising from the minutes of the previous meeting

There were no matters arising other than those listed on the agenda

60/3 Preparation of the 8th Annual Report

Members noted the draft of the 8th Annual Report and, subject to some minor modifications, approved the layout and general content of both the Business Review and Handbook sections.

It was also agreed that the Chairman's introductory letter to all Managing Directors should be despatched in advance of publication of the Report.

Action: Secretariat

60/4 Hearing of joint reference AD29 from Great Eastern Railway and Network Rail

The Committee formally heard joint reference AD29 from Great Eastern Railway and Network Rail on the issue of delay attribution. The Determination of the Committee is attached.

60/5 Update on References

The Secretary advised Members that it was expected that submissions in respect of reference AD28 from Thameslink Rail under the Independent Station Access Conditions would be received in early May. Submissions in respect of reference AD30 from Maintrain under the Depot Access Conditions are due to be received by 25th April.

A further reference, registered as AD31, had recently been received from Anglia Railways on the subject of "Bird strike damage to rolling stock".

These matters will be listed for hearing at the May and June meetings of the Committee, and, if necessary, an extra meeting of the Committee may be called in late May.

60/6 Date of next meeting

Wednesday 21 May 2003.