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***NETWORK and VEHICLE CHANGE COMMITTEE***

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**Minutes of Meeting No.8**  
held at Kings Cross on 9 April 2001

**Present:** Bryan Driver (Chairman)  
Steve Hawkes  
Peter Heubeck  
Nick Hortin  
Nigel Oatway  
Peter Over  
Tim Robinson  
Tim Shoveller

**In attendance:** Chris Blackman  
Martin Shrubsole

**8/1 Membership Changes**

Railtrack had advised that, with effect from 1 April 2001, it had appointed Tim Robinson as a Member of the Committee in succession to Grahame Cooper; Mike Scott would be his alternate. Peter Heubeck would be Andrew Hinton's alternate in succession to Chris Dickinson.

It was recalled that Steve Hawkes, Tony Deighan and Nigel Oatway had each been re-elected by their respective Classes with effect from 1 April 2001.

**8/2 Introductions**

The Chairman welcomed Tim Robinson as the newly appointed Member representing Railtrack, and Tim Shoveller who was representing the Non-Franchised Passenger Class for the first time as alternate to Tony Deighan.

**8/3 Minutes of the previous meeting**

The minutes of meeting no.7 held at Kings Cross on 24 January 2001 were approved without modification. The Chairman signed a copy of the minutes as a true record of the proceedings. A copy of the approved minutes will be circulated to all Industry Parties.

**8/4 Record of Hearing of References nos. NV17 and 18**

The Record of the Hearing of references NV17 and NV18 on 24 January 2001 was approved subject to two minor modifications. The Chairman signed a copy, as modified, as a true account of the proceedings. In accordance with procedures a copy of the Record will be circulated to members of the Committee, to the parties that attended the hearing, and those other parties directly interested.

**8/5 Matters arising from the previous meeting**

There were no matters arising

**8/6 Hearing of Reference no. NV21**

The Committee formally heard reference no. NV21 from Freightliner, submitted jointly with Railtrack. A copy of Determination NV21 is attached to these minutes.

**8/7 Status of other references to the Committee**

The Secretary advised Members that two other references to the Committee had been received and arrangements to convene a meeting to hear reference 'nv19' would be made shortly.

**8/8 Date of next meeting**

To be arranged in early May 2001.