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## ***NETWORK and VEHICLE CHANGE COMMITTEE***

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### **Minutes of Meeting No.16**

held at Kings Cross on 27 September 2002

**Present:** Tony Holland (Chairman)  
Bryan Driver (Vice-Chairman)  
Chris Brooks  
Alex Grimes  
Tricia Mitchell  
Mike Scott  
Mike Vila

**Apologies:** Tony Deighan  
Bob Goundry  
Nigel Oatway

**In attendance:** Chris Blackman  
Martin Shrubsole

#### **16/1 Minutes of meeting no.15**

The minutes of meeting no.15, held at Kings Cross on 29 July 2002, were approved subject to one modification. The Chairman signed a copy of the minutes, duly modified, as a true record of the proceedings. A copy of the approved minutes will be circulated to all Industry Parties.

#### **16/2 Record of Hearing of Reference no. NV33**

The Record of Hearing of Reference NV33 on 14, 15, 23 & 28 November and 4, 14 & 20 December 2001, was waiting approval of a final modification. The Chairman declared that, when all the Members present at the hearing had indicated assent in writing, he would sign a copy of the Record, as modified, as a true record of the proceedings. In accordance with procedures a copy of the approved Record will be circulated to members of the Committee and to the parties to the dispute.

#### **16/3 Matters arising from the previous meeting**

There were no matters arising.

#### **16/4 Hearing of Reference no. NV44**

The Committee heard joint reference NV44 from Great North Eastern Railway and Railtrack on the subject of the Leeds First project. The Determination of the Committee is attached.

#### **16/5 Update on references**

The Secretary reported that the position on outstanding references received was as follows:

nv23 The parties (EWS and Railtrack) have not yet produced a joint submission; they are being pressed to do so;

nv37-43 (inclusive) A joint hearing of these references on the subject of Railtrack's Major Project Notice for West Coast Route Modernisation 2003, and taking account of the Amendment no.1 Notice, is expected to take place in October. Parties have been asked to submit joint references by 4<sup>th</sup> October;

nv45 Hearing of this reference regarding compensation for the Network Change at Hatfield is planned to take place on 21<sup>st</sup>/22<sup>nd</sup> October;

nv46 A reference on the subject of Railtrack's Amendment no.1 Notice for West Coast Route Modernisation 2003 has been received from Arriva Trains Northern; a hearing will be arranged in conjunction with references nv37-43.

**16/6 Date of next meeting**

21/22 October 2002 to hear reference nv45; meetings will also be arranged in October to hear references nv37-43 & 46.