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

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### **Minutes of Meeting No.22**

held at Kings Cross on 20 April 2004

**Present:** Tony Holland (Chairman)  
Steve Carter  
Nick Gibbons  
Bob Goundry  
Peter Heubeck  
Nick Hortin  
Andrew Pennington  
Mike Scott

**Apologies:** Geoff Sandberg

**In attendance:** Chris Blackman  
Martin Shrubsole

#### **22/1 Introduction**

The Chairman welcomed Andrew Pennington to his first meeting of the Committee since becoming the Member representing Band II of the Franchised Passenger Class on 1 April 2004. It was noted that, with effect from the same date, David Winder had been elected as the Member representing Band III of that Class, and had appointed Nick Hortin as his alternate.

#### **22/2 Minutes of meeting no.21**

The minutes of meeting no.21, held at Kings Cross on 16 March 2004, 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.

#### **22/3 Record of Hearing of Reference NV57**

The Record of Hearing of Reference NV57 on 16 March 2004, was approved subject to a number of minor modifications. The Chairman signed a copy of the Record, duly 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.

#### **22/4 Matters arising from the previous meeting**

There were no matters arising.

#### **22/5 Hearing of Reference NV58**

The Committee formally heard joint reference NV58 from Network Rail. The determination NV58 of the Committee is attached.

## **22/6 Update on references**

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

- nv47/51 North Western Trains and English Welsh & Scottish Railway have not yet advised whether the issues in these references (concerning the WCRM Major Project notice 2004) relating to Manchester South have been resolved; the parties have been asked to confirm the position;
- nv51 English Welsh & Scottish Railway has not yet advised whether the issue in this reference (concerning the WCRM Major Project notice 2004) relating to access to terminals in the Ditton Jcn area has been resolved; EWS has been asked to confirm the position;
- nv54 A joint submission is awaited from ScotRail Railways and Network Rail on the subject of disputed revenue losses occasioned by Network Changes;
- nv59 Network Rail has notified its intention to refer an issue relating to recovery of costs arising from the introduction of Class 170/334 rolling stock; papers are expected to be received in time for a hearing to take place on Wednesday 5 May;
- nv60-68 Nine Train Operators have notified intention to refer an issue relating to the WCRM Major Project Notice for Dec.2004 - Dec.2005; joint submissions are being prepared and a hearing is scheduled on 18/19 May;

## **22/7 Any Other Business**

There was no other business.

## **22/8 Date of next meeting**

Wednesday 5 May 2004.