
TIMETABLING SUB-COMMITTEE

Minutes of Meeting No.14
held at
Kings Cross on 4th March 1997

- Present:** Bryan Driver, (Chairman)
Geoff Appleby
Nick Fulcher
Martin Idale
Graham Laycock
Mike Romans
Simon Taylor
- In attendance:** Chris Blackman, Secretary
Martin Shrubsole, Alternate Secretary
- Apologies:** Nigel Fulford
Michael Hodson

14/1 Minutes of previous Meetings

The minutes of the following meetings were approved:

- Meeting No.10 held on 18th October 1996
- Meeting No.11 held on 22nd October 1996
- Meeting No.12 held on 25th October 1996
- Meeting No.13 held on 28th October 1996

The Chairman signed the approved minutes which will be retained on file. A copy will be circulated to all industry parties.

14/2 Approval of Records of Hearings

The Committee approved the records of the following hearings:

- Hearing of Reference ttc.18 held on 18th October 1996
- Hearing of Reference ttc.21 held on 22nd/25th Oct. 1996
- Hearing of Reference ttc.22 held on 25th October 1996
- Hearing of Reference ttc.24 held on 28th October 1996
- Hearing of Reference ttc.25 held on 28th October 1996

The circulation of the approved records would be in accordance with the laid down procedures, i.e. to members/alternates and to the parties concerned in each case.

14/3 Matters arising

Members noted that, as references are normally received in one of six short timebands in a year, there will inevitably be lengthy gaps between meetings. Approval of minutes will thus be delayed unless one of two courses of action is taken.

The first option is to call a meeting of the Committee for the sole purpose of formally approving minutes in accordance with Access Dispute Resolution Rule A5.11.8(b). The alternative is to seek a change to the Rules that will enable approval to be obtained in writing from the members present at the relevant meeting. If, in the latter case, such written approval were not forthcoming, then it would be necessary for discussion and agreement on required textual changes to be carried out either at the next meeting, or at a meeting called specially for the purpose, i.e. as in the first option.

Members wished to draw the attention of ADRC to this matter and to seek their advice as to the course of action to be followed.

Action: Secretary

14/4 Hearing of Reference No.32

The Committee formally heard reference No.32 from South Wales & West Railway. The Determination of the Committee is attached.

14/5 Reference No.29

The Secretary advised the Committee that the parties concerned, Great Western Trains and Railtrack, had resolved the outstanding issues, and the reference had been withdrawn.

14/6 Reference No.31

The Secretary advised the Committee that the parties concerned, North West Regional Railways and Railtrack, had resolved the outstanding issues, and the reference had been withdrawn.

14/7 Date of next meeting

The Secretary advised the Committee that references Nos.28 and 30 would require to be heard by the Committee during week commencing 10th March 1997 unless they were resolved in the interim period. Confirmation of the date would be given as a matter of urgency.

