
TIMETABLING COMMITTEE

Minutes of Meeting No.22

held at Kings Cross on 8th June 1999

Present: Bryan Driver, (Chairman)
Graham Aitken
Geoff Appleby
Jason Bird
Adrian Caltieri
Tony Crabtree
Tony Deighan
Paul Richardson

Apologies: Ian Smith

In attendance: Chris Blackman
Martin Shrubsole

22/1 Introduction

The Chairman welcomed Graham Aitken and Adrian Caltieri who were attending their first meeting of the Committee.

22/2 Minutes of meeting no.21

The minutes of meeting no.21 held on 30th October 1998 were approved. The Chairman signed a set of the approved minutes which will be retained on file. A copy will be circulated to all Industry Parties.

22/3 Matters arising from the minutes of meeting no.21

There were no matters arising.

22/4 Record of Hearing of Reference no.63

The Committee approved the record of the hearing of reference ttc63 held on 23rd October 1998, and the Chairman signed a set as a correct record. Circulation of the approved record will be in accordance with the laid down procedures, i.e. to Committee members/alternates and to the parties concerned in the case.

22/5 Record of Hearing of Reference no.67

The Committee approved, subject to two amendments, the record of the hearing of reference ttc67 held on 30th October 1998. The Chairman signed a document incorporating these modifications. Circulation of the approved record will be in

accordance with the laid down procedures, i.e. to Committee members/alternates and to the parties concerned in the case.

22/6 Settlement of disputes by the parties

The Committee formally noted that, since the previous meeting, the following disputes had been settled without recourse to a formal hearing.

Summer 1999 2nd iteration offer

- ttc71 a reference from Great Western Trains concerning the timings of a number of trains and the rejection of six Bristol - Oxford trains was withdrawn after GWT and Railtrack had found mutually acceptable solutions;
- ttc72 a reference from Anglia Railways concerning the timing of three Norwich to Liverpool Street services and the pathing of a Harwich to Liverpool Street service was withdrawn when the parties agreed that there was no better solution;

Winter 1999 1st iteration offer

- ttc73 a reference from Northern Spirit concerning the timings of a number of trains on the East Lancs. line was withdrawn by the referrer after a mutually acceptable solution had been established;

Winter 1999 2nd iteration offer

- ttc74 a reference from Eurostar (U.K.) concerning paths at Kensington Olympia was withdrawn after Eurostar (U.K.) and Railtrack had agreed a mutually acceptable solution;
- ttc76 a reference from ScotRail Railways was withdrawn after ScotRail and Railtrack had resolved the matter and agreed that there were no outstanding issues between them to bring before the Timetabling Committee;
- ttc77 a reference from Great Western Trains about the flexing of a number of their services was withdrawn after a mutually acceptable solution had been found by the parties concerned;
- ttc78 a reference from English Welsh & Scottish Railway (EWS) about the offers in respect of a large number of trains was withdrawn after EWS and Railtrack had found mutually acceptable adjustments to the timing and pathing of the trains involved.

22/7 Hearing of Reference no.75

The Committee formally heard reference ttc75 from Thameslink. The Determination of the Committee is attached.

22/8 Election of Deputy Chairman

The Committee resolved to elect a Deputy Chairman in succession to Martin Idale at its next meeting.

22/9 Date of next meeting

There being no outstanding references for the Committee to hear, no date was fixed for the next meeting.