
TIMETABLING COMMITTEE

Minutes of Meeting No.23

held at Kings Cross on 15th September 1999

Present: Bryan Driver, (Chairman)
Geoff Appleby
Tony Crabtree
Colin Morris
Mike Romans
Paul Richardson

Apologies: Ian Smith
Rob Hodgkinson
Adrian Caltieri

In attendance: Chris Blackman

23/1 Introduction

The Chairman welcomed Colin Morris who was attending his first meeting of the Committee in his capacity as alternate to Graham Aitken.

23/2 Election of Deputy Chairman of the Timetabling Committee

There being no nominations the matter was deferred until the following meeting.

23/3 Minutes of meeting no.22

The minutes of meeting no.22 held on 8th June 1999 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.

23/4 Matters arising from the minutes of meeting no.22

There were no matters arising.

23/5 Record of Hearing of Reference no.75

The Committee approved the Record of the Hearing of reference ttc75 held on 8th June 1999, 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.

23/6 Settlement of disputes by the parties

The Committee formally noted the current status of references which had been received since the previous meeting.

Summer 2000 Rules of the Route

ttc79 a reference from Northern Spirit: two elements of the dispute had been resolved by the parties themselves. The parties wished to defer the third element until publication of the Winter Rules Revisions, and their request was the subject of consideration by the committee at its next meeting;

ttc80 a joint reference from EWS and Railtrack was scheduled to be heard at the next meeting of the committee scheduled for the Thursday 16th September;

Summer 2000 Draft Timetable

ttc81 a reference from Great Western Trains had, following successful discussions between the Parties concerned, been withdrawn;

23/7 Hearing of Reference no.82

The Committee formally heard reference ttc82 from Great Western Trains. The Determination of the Committee is attached.

23/8 Date of next meeting

Thursday 16th September 1999.