
TIMETABLING COMMITTEE

Minutes of Meeting No.37

held at Kings Cross on 24 May and 12 June 2002

Present: Bryan Driver, (Chairman)
Geoff Appleby
Mark Beck
Nick Gibbons
Julia Glenn
Robin Nelson
Graham Owen
Geoff Sandberg

Apologies: Tony Crabtree

In attendance: Chris Blackman
Martin Shrubsole

37/1 Introduction

The Committee welcomed Geoff Sandberg and Julia Glenn, who were attending a meeting of the Committee for the first time, and welcomed back Mark Beck who, through due process, had remained as an alternate albeit in a different Band.

37/2 Minutes of meeting no.36

The minutes of meeting no.36 held on 14 March 2002 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.

37/3 Record of Hearing of reference no.136

The Committee approved the Record of the Hearing of reference ttc136 on 14 March 2002. The Chairman signed a copy 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 those parties concerned in the case.

37/4 Matters arising from the minutes of meeting no.36

There were no matters arising other than those placed on the agenda.

37/5 Reference no.144

The Committee formally heard reference no.144 from the Grand Central Railway Company. The Determination of the Committee is attached.

37/6 Other references submitted to the Committee

The Secretary advised Members that the current position on other references submitted to the Committee was as follows:

Rules of the Route/Plan: amendments for September 2002

ttc143 Great Western Trains withdrew its reference ttc143 following productive discussions with Railtrack;

Rules of the Route/Plan in respect of the Winter Two Timetable 2002/03

ttc145 Arriva Trains Northern had, following further discussions with Railtrack, reached a satisfactory conclusion on all aspects that were in dispute, and had now formally withdrawn its dispute reference ttc145;

Railtrack's Offer for the Winter 2002 Timetable

ttc146 Central Trains, after further discussions with Railtrack, withdrew its reference on 29 May;

ttc147 Great North Eastern Railway withdrew its reference ttc147 following productive discussions with Railtrack;

ttc148 Wessex Trains is continuing discussions with Railtrack;

ttc149 English Welsh & Scottish Railway is continuing discussions with Railtrack.

37/7 Date of next meeting

To be arranged to hear references ttc148 and ttc149.