
TIMETABLING COMMITTEE

Minutes of Meeting No.40
held at Kings Cross on 25 October 2002

Present: Bryan Driver (Chairman)
Mark Beck
Nick Gibbons
Robin Nelson
Paul Richardson
Mike Robson
Geoff Sandberg

Apologies: Tony Crabtree, Graham Owen

In attendance: Chris Blackman
Martin Shrubsole

40/1 Minutes of meeting no.39

The minutes of meeting no.39 held on 22 October 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.

40/2 Record of Hearing of reference no.161

The Committee approved without modification the Record of the Hearing of reference ttc161 on 20 September 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.

40/3 Matters arising from the minutes of meeting no.39

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

40/4 Hearing of Reference no.161C

The Committee formally heard joint reference no.161C from Arriva Trains Northern and Railtrack. The determination 161C of the Committee is attached.

40/5 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 in respect of 2003/04

ttc151 from Great North Eastern Railway concerning the Rules of the Plan had been deferred until December 2002;

- ttc153 ScotRail Railways is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc154 West Coast Trains is continuing discussions with Railtrack concerning the Rules of the Route;
- ttc156 North Western Trains is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc157 Silverlink Train Services is continuing discussions with Railtrack concerning the Rules of the Route;
- ttc158 Central Trains is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc159 from Great North Eastern Railway concerning the Rules of the Route had been deferred until December 2002;
- ttc160 Silverlink (London Lines) is continuing discussions with Railtrack concerning the Rules of the Route/Plan;
- ttc162 English Welsh & Scottish Railway is continuing discussions with Railtrack concerning the Rules of the Route/Plan;

Railtrack's Offer for the Winter Two 2002/03 Timetable

- ttc164 English Welsh & Scottish Railway is continuing discussions with Railtrack;

Version 3 of the Rules of the Route/Plan in respect of 2003/04

The Secretary explained that is in the process of registering the references that have been received.

40/6 Request from the Parties to Reference 161

Arriva Trains Northern and Railtrack jointly requested, in respect of Determination 161A clause 3.2, that they be permitted more time to try to reach a resolution of their dispute before preparing a submission on outstanding items. In particular they requested that the date for submission of outstanding Rules of the Route section 7 items for summer 2003 should be deferred from 1st November by two weeks. The Committee, noting that this would not prejudice the target date for a hearing on 29th November, encouraged the parties in their endeavours to resolve the outstanding issue, but stipulated that any joint submission should be lodged with the Committee Secretary by 15 November 2002.

40/7 Date of next meeting

The next meeting arranged is on 29 November 2002.