
TIMETABLING COMMITTEE

Minutes of Meeting No.44
held at Kings Cross on 23 September 2003

Present: Bryan Driver (Chairman)
Simon Barrett
Mark Beck
Tony Crabtree
Nick Gibbons
Mark Harrison
Howard Read
Mike Robson

In attendance: Chris Blackman
Martin Shrubsole

44/1 Introduction

The Chairman welcomed Simon Barrett, who was attending a meeting of the Committee for the first time as alternate to Robin Nelson.

44/2 Minutes of meeting no.43

The minutes of meeting no.43, held on 29 August 2003, were approved without modification. The Chairman signed a set of the approved minutes, which will be retained on file. A copy will be circulated to all Industry Parties.

44/3 Record of Hearing of reference no.180

The Committee approved, subject to some modifications, the Record of the Hearing of reference ttc180 on 4 August 2003. The Chairman signed a copy, duly modified, 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 this particular case.

44/4 Matters arising from the minutes of meeting no.43

Minute 43/4: Hearing of Reference no. 189

The date 9 October 2003 is now earmarked for a hearing of any outstanding items.

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

44/5 Hearing of Reference no.192

The Committee formally heard joint reference no.192 from Great North Eastern Railway and Railtrack. The determination 192 of the Committee is attached.

44/6 Other references submitted to the Committee

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

Version 2 of the Rules of the Route/Plan in respect of 2004

ttc182/189 from Great Western Trains and Thames Trains respectively: there is an outstanding element of these references concerning a 'section 7' item for a week's closure (in August 2004) of the Relief lines in the Slough area. The parties have been permitted more time to analyse the effects of a recent, similar, closure of the corresponding Main lines. A hearing will be held later in the autumn should the issue remain unresolved.

ttc184 from North Western Trains: hearing expected in early October;

ttc185 from Freightliner: hearing expected in early October;

ttc187 from EWS: hearing expected in early October;

ttc188 from ATN: hearing expected in early October;

ttc190 from Silverlink Train Services: hearing expected in late September/early October;

Network Rail's Offer for the Winter Two Timetable 2003/4

ttc181 from Grand Central Railway: the parties are undertaking further discussions; if these conclude without settlement a hearing will be arranged in September;

ttc186 from EWS: withdrawn following fruitful discussion between the parties;

ttc191 from Freightliner Heavy Haul: hearing expected in late September/early October;

44/7 Any Other Business

There was no other business.

44/8 Date of next meeting

Friday 26 September to hear reference ttc194 from ScotRail Railways.