# TIMETABLING COMMITTEE

#### **Minutes of Meeting No.45**

held at Kings Cross on 26 September 2003

**Present:** Bryan Driver (Chairman)

Geoff Appleby Robin Davis Nick Gibbons Robin Nelson Graham Owen Howard Read Paul Richardson

**In attendance:** Chris Blackman

Martin Shrubsole

## 45/1 Minutes of meeting no.44

The minutes of meeting no.44, held on 23 September 2003, were approved subject to a minor 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.

## 45/2 Record of Hearing of reference no.182

The Committee approved, subject to some modifications, the Record of the Hearing of reference ttc182 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.

### 45/3 Matters arising from the minutes of meeting no.44

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

#### 45/4 Hearing of Reference no.194

The Committee formally heard joint reference no.194 from ScotRail Railways and Network Rail. The determination 194 of the Committee is attached.

#### 45/5 Other references submitted to the Committee

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

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

ttc181 Grand Central Railway has confirmed that it has withdrawn the reference

following discussions with Network Rail;

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

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ttc184 North Western Trains has confirmed that it has withdrawn the reference following productive discussions with Network Rail;

ttc185 from Freightliner: hearing expected in early October;

ttc187 from EWS: hearing expected in early October;

ttc189 from Thames Trains: items deferred from 29 August will be heard on Thursday 9 October, provided they are re-submitted by 1 October;

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

### 45/6 Any Other Business

There was no other business.

# 45/7 Date of next meeting

To be advised.