TIMETABLING COMMITTEE

Minutes of Meeting No.53

held at Kings Cross on 1 September 2004 and at York on 8 September 2004

Present: Bryan Driver (Chairman)

Geoff Appleby

Mark Beck (1 September only)

Tony Crabtree Robin Nelson Nick Gibbons Paul Richardson

Brian Rowley (1 September only)

In attendance: Chris Blackman

Martin Shrubsole (1 September only)

Apologies: Graham Owen

53/1 Minutes of meeting no.52

The minutes of meeting no.52, held on 23 March 2004, 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.

53/2 Record of Hearing of references nos.211, 212 and 213

The Committee approved, subject to minor modification, the Record of the Hearing of references ttc205, ttc212 and ttc213 on 23 March 2004. 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 this particular case.

53/3 Matters arising from the minutes of meeting no.52

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

53/4 Hearing of Reference ttc232

The Committee formally heard reference ttc232 from CrossCountry Trains. The determination 232 of the Committee is attached.

53/5 Other references submitted to the Committee

The Secretary advised Members the current position on other references notified:

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

ttc187 following extensive discussions with Network Rail EWS has now withdrawn the reference;

Summer 2004 Timetable Offer

- ttc201 productive discussions between EWS and Network Rail led to a resolution of the outstanding issues, and EWS withdrew the reference;
- after further discussions between Freightliner Heavy Haul and Network Rail a solution was agreed, and the Train Operator withdrew the reference;

Amendments to the Rules of the Route/Plan in respect of 2003/04 - WCML

ttc214 Silverlink notified a reference concerning possessions planned for Easter 2004; however, no submission was received from the Train Operator before the date of operation of the possessions, and the reference therefore lapsed;

Operational Disruption

North Western Trains (NWT) notified, pursuant to Access Condition H7.4, a reference concerning the non-availability of the Bootle branch following derailment damage at Edge Hill; after reaching agreement with Network Rail on speedy reinstatement of the infrastructure, NWT withdrew the reference;

Version 2 of the Rules of the Route/Plan in respect of 2005

- ttc216 from Silverlink Train Services; this reference lapsed when the Train Operator submitted reference NV65 to the Network and Vehicle Change Committee;
- ttc217 after further discussions with Network Rail a solution was agreed, and Arriva Trains Wales withdrew the reference;
- ttc218 ScotRail Railways and Network Rail agreed with the Committee Secretary that unresolved issues in dispute would be taken forward in reference ttc226;
- ttc219 Freightliner Heavy Haul and Network Rail are holding further discussions; if the disputed issues remain unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- ttc220 Arriva Trains Northern and Network Rail agreed with the Committee Secretary that the outstanding issues in dispute would be taken forward as part of reference ttc229;
- after further discussions with Network Rail a solution was agreed, and Great North Eastern Railway withdrew the reference;
- ttc222 Central Trains and Network Rail have held further discussions; if the disputed issues remain unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- ttc223 withdrawn by North Western Trains after the issues in dispute were resolved with Network Rail;
- ttc224 withdrawn by CrossCountry Trains after the issues in dispute were resolved with Network Rail;
- ttc225 withdrawn by EWS after productive discussions with Network Rail;

Version 3 of the Rules of the Route/Plan in respect of 2005

- ttc226 ScotRail Railways and Network Rail are holding further discussions; the parties will prepare a joint submission in respect of unresolved issues, and a hearing will be arranged;
- ttc227 Freightliner and Network Rail are holding further discussions; if any disputed issues remain unresolved the parties will prepare a joint submission, and a hearing will be arranged;

tp1-17/ttc232/mins0109

ttc228 CrossCountry Trains and Network Rail are holding further discussions; if any disputed issues remain unresolved the parties will prepare a joint submission, and a hearing will be arranged;

Amendments to Rules of the Route/Plan in accordance with Condition D2.1.9

- ttc229 after reaching a resolution of the outstanding issues with Network Rail, Arriva Trains Northern withdrew the reference;
- after reaching a resolution with Network Rail of the outstanding issues concerning possessions at Maidenhead, EWS withdrew the reference;

Version 3 of the Rules of the Route/Plan in respect of 2005

- ttc230 EWS and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- ttc233 West Coast Trains and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- after reaching a resolution of the outstanding issues with Network Rail, EWS has withdrawn the reference;
- ttc235 Freightliner Intermodal and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- ttc236 CrossCountry Trains and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- Arriva Trains Northern and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- North Western Trains and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;
- ttc239 CrossCountry Trains and Network Rail are holding further discussions; if unresolved the parties will prepare a joint submission, and a hearing will be arranged;

References in respect of Network Rail's Offer for the December 2004 Timetable

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A number of notifications have been received from Train Operators concerning Network Rail's offer for the December 2004 timetable.

53/6 Any Other Business

There was no other business.

53/7 Date of next meeting

To be arranged.