TIMETABLING COMMITTEE

Minutes of Meeting No.59 held at Kings Cross on 2 March 2005

Present:	Bryan Driver (Chairman) Robin Nelson Nigel Oatway Graham Owen Mark Pawson Paul Richardson
In attendance:	Chris Blackman Martin Shrubsole
Apologies:	Tony Crabtree Robin Davis Brian Rowley

59/1 Minutes of meeting no.58

The minutes of meeting no.58, held on 25 February 2005, were approved subject to a 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.

59/2 Matters arising from the minutes of meeting no.58

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

59/3 Hearing of Reference ttc256

The Committee formally heard reference ttc256 from Silverlink Train Services. The determination no. 256 of the Committee is attached.

59/4 Other references submitted to the Committee

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

Further changes to the Rules of the Route/Plan in respect of 2005

ttc239 from CrossCountry Trains; if unresolved at a further meeting with Network Rail in March, the parties will furnish a joint submission;

Version 2 of the Rules of the Route/Plan in respect of 2005/06

- ttc257 Northern Rail (East) is continuing discussions with Network Rail; a joint submission on unresolved issues is expected shortly;
- ttc258 New Southern Railway has held further discussions with Network Rail; a joint submission on unresolved issues is expected shortly;

- ttc259 First ScotRail is continuing discussions with Network Rail; a joint submission on unresolved issues is expected by 11 March;
- ttc262 EWS is holding discussions with Network Rail; a joint submission on unresolved issues is expected in early March;
- ttc263 from Freightliner concerning proposals for the Shenfield Norwich route; a joint submission on unresolved issues is expected in early March;
- ttc264 from Freightliner concerning proposals for routes other than Shenfield -Norwich; a joint submission on unresolved issues is expected shortly;
- ttc266 from GNER concerning issues arising from Section 7; further meetings have been arranged with Network Rail, and a joint submission on unresolved issues is expected by 1 April;
- ttc267 Northern Rail (West) is in discussion with Network Rail concerning the outstanding Section 7 issues; a joint submission on unresolved issues is expected in April;
- ttc268 from Trans-Pennine Express; a joint submission on unresolved issues is expected shortly;
- ttc269 South Eastern Trains has indicated that it has had productive meetings with Network Rail and anticipates that it will shortly reach a resolution;
- ttc270 from CrossCountry Trains; a meeting is arranged with Network Rail on 3 March 2005 to try and resolve the outstanding issues; a joint paper on any unresolved issues will be submitted thereafter;
- ttc272 from GNER concerning issues arising from Sections 4 and 5; a further meeting has been arranged, and a joint paper on the outstanding item, if unresolved, will be submitted thereafter;
- ttc273 from Freightliner Heavy Haul; a joint submission on unresolved issues is expected shortly;
- ttc274 Eurostar (U.K.) has been holding positive discussions with Network Rail, and a successful resolution appears likely;
- ttc275 from Great Western Trains; a joint submission on unresolved issues is expected shortly;

References in respect of Network Rail's Offer for the June 2005 Timetable

- ttc276 First ScotRail is continuing discussions with Network Rail; a joint submission on unresolved issues is expected shortly;
- ttc277 Great Western Trains has been holding further discussions with Network Rail; a joint submission on unresolved issues is expected shortly;
- ttc281 CrossCountry Trains has a further meeting arranged with Network Rail in March to discuss outstanding issues, which are confined to Section 7; a joint submission on any unresolved issues is expected in early April;

Rules of the Route for 2005/06; proposals other than through the twice-yearly process

- ttc279 EWS is continuing discussions with Network Rail; a joint submission on unresolved issues is expected by 1 April;
- ttc280 Northern Rail (East) is continuing discussions with Network Rail; a joint submission on unresolved issues is expected shortly;

Rules of the Route/Plan for 2005/06; Network Rail's batching document January 2005

- ttc283 GB Railfreight is holding discussions with Network Rail; a joint submission on unresolved issues is expected in early March;
- ttc285 First ScotRail is holding discussions with Network Rail; a joint submission on unresolved issues is expected in early March;

Rules of the Route for 2005; Revised Proposals for Weeks 11 & 12

ttc284 CrossCountry Trains has held productive discussions with Network Rail; if a resolution is not reached a joint submission will be provided in mid-March;

Version 3 of the Rules of the Route/Plan in respect of 2005/06

ttc286 EWS is holding discussions with Network Rail; a joint submission on unresolved issues is expected in March.

59/5 Any Other Business

There was no other business.

59/6 Date of next meeting

Friday 11 March 2005.