# TIMETABLING COMMITTEE

#### **Minutes of Meeting No.60**

held at Kings Cross on 11 and 29 March 2005

**Present:** Bryan Driver (Chairman)

Mark Beck Tony Crabtree Nick Gibbons Paul Hoskins Robin Nelson Graham Owen Paul Richardson

**In attendance:** Chris Blackman

Martin Shrubsole

**Apologies:** Geoff Appleby

# 60/1 Minutes of meeting no.59

The minutes of meeting no.59, held on 2 March 2005, 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.

#### 60/2 Matters arising from the minutes of meeting no.59

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

## 60/3 Hearing of Reference ttc275

The Committee formally heard reference ttc275 from Great Western Trains. The determination no. 275 of the Committee is attached.

## 60/4 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

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

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 shortly;
- ttc262 EWS is holding discussions with Network Rail; a joint submission on unresolved issues is expected shortly;
- from Freightliner concerning proposals for the Shenfield Norwich route; following discussion with Network Rail, a solution acceptable to Freightliner was reached; Freightliner anticipates that, when Network Rail confirms this solution, it will withdraw the reference;
- 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 now expected in early April;
- 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 imminently;
- South Eastern Trains has indicated that it has had productive meetings with Network Rail and anticipates that it will shortly reach a resolution;
- ttc270 CrossCountry Trains has been unable to resolve all the issues with Network Rail; a joint submission on the unresolved issues was expected imminently, but the parties have jointly requested a deferral until further analysis is completed; it is now anticipated that a joint submission on any unresolved issues will be provided in early April;
- 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 now withdrawn this reference following positive discussions with Network Rail;

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 now withdrawn this reference;
- 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 from GB Railfreight (GBRf) concerning proposals for the Shenfield -Norwich route; following discussion with Network Rail, a solution acceptable to GBRf was reached; GBRf anticipates that, when Network Rail confirms this solution, it will withdraw the reference;

ttc285 First ScotRail is holding discussions with Network Rail; a joint submission on unresolved issues is expected shortly;

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

ttc284 withdrawn by CrossCountry Trains after productive discussions with Network Rail:

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 shortly;

Rules of the Route/Plan for 2005/06; Network Rail's batching document 3; March 2005

ttc287 from Freightliner Heavy Haul; a joint submission on unresolved issues is expected in April;

ttc288 from Northern Rail (East); a joint submission on unresolved issues is expected in April.

#### 60/5 Any Other Business

Members noted that there were no other available submissions on outstanding references, and thus there was no other reference that the Committee could hear before 15 April, at which point the replacement dispute resolution procedures will come into effect. This was therefore the last meeting of the Timetabling Committee.

Outstanding references will fall to be heard by the Timetabling Panel.

# 60/6 Approval of these minutes

The Committee approved these minutes.