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## ***TIMETABLING COMMITTEE***

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**Minutes of Meeting No.46**  
held at Kings Cross on 9 October 2003

**Present:** Bryan Driver (Chairman)  
Mark Beck  
Nigel Oatway  
Graham Owen  
Mark Pawson  
Paul Richardson  
Brian Rowley

**In attendance:** Chris Blackman  
Martin Shrubsole

**46/0 Introduction**

The Chairman welcomed Brian Rowley, who was attending a meeting of the Committee as a Member for the first time, and Mark Pawson, attending for the first time as alternate to Geoff Appleby. The Committee also noted that Nick Gibbons had, as a temporary measure, appointed Nigel Oatway as his alternate in place of Graham Laycock. Members welcomed Nigel Oatway to his first meeting of the Committee as an alternate and expressed their best wishes to Graham Laycock for continuing recovery from illness.

**46/1 Minutes of meeting no.45**

The minutes of meeting no.45, held on 26 September 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.

**46/2 Record of Hearing of reference no.192**

This item was deferred until the next meeting.

**46/3 Matters arising from the minutes of meeting no.45**

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

**46/4 Hearing of Reference no.189**

The Committee considered the papers received from Thames Trains and Network Rail, and carefully considered the issue of whether it had locus to hear it. It noted from the submission that Network Rail clearly intended that the changes to the Rules of the Route should last for a period of time lasting more than one year.

The Committee took the view that *prima facie* this could be construed as a matter that required the issue of a Major Project Notice and/or should be treated as Network Change; in either such case it did not have locus to hear the issue.

It was agreed that the matter should be referred to the ADRC to consider and rule on the issue of jurisdiction.

**46/5 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*

ttc191 from Freightliner Heavy Haul: further discussions are taking place between the parties, and a submission is awaited; hearing expected in late October;

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

ttc182/189 from Great Western Trains and Thames Trains respectively: 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 has been resolved by the parties;

ttc185 from Freightliner: papers awaited; hearing expected in late October;

ttc187 from EWS: hearing expected at end of October;

ttc188 from Arriva Trains Northern: hearing arranged on 16 October;

ttc190 from Silverlink Train Services: hearing arranged on 10 October;

*Version 3 of the Rules of the Route/Plan in respect of 2004*

ttc195 from Freightliner: the Secretary will discuss with the parties whether a hearing of this reference can be combined with a hearing of ttc185;

ttc196 from Great North Eastern Railway: hearing expected in late October or early November 2003;

ttc197 from EWS: the Secretary will discuss with the parties whether a hearing of this reference can be combined with a hearing of ttc187.

**46/6 Any Other Business**

There was no other business.

**46/7 Date of next meeting**

Friday 10 October.