#### STATUTORY INSTRUMENTS

## 2016 No. 645

### **TRANSPORT**

# The Railways (Access, Management and Licensing of Railway Undertakings) Regulations 2016

Made - - - - 21st June 2016

Laid before Parliament 7th July 2016

Coming into force 29th July 2016

# THE RAILWAYS (ACCESS, MANAGEMENT AND LICENSING OF RAILWAY UNDERTAKINGS) REGULATIONS 2016

#### PART 1

#### Preliminary

- 1. Citation, commencement and extent
- 2. Amendments and revocations
- 3. Interpretation
- 4. Scope

#### PART 2

#### Access to Railway Infrastructure and Services

- 5. Access rights
- 6. Access to services
- 7. Cross-border agreements

#### PART 3

### Infrastructure Management and Independence of Undertakings

- 8. Management independence
- 9. Separation of accounts
- 10. Independence of service providers from dominant bodies and firms
- 11. Indicative railway infrastructure strategy
- 12. Business Plans
- 13. Network Statement

#### PART 4

#### Infrastructure Charges

- 14. Establishing, determining and collecting charges
- 15. Infrastructure costs and accounts
- 16. Performance scheme
- 17. Reservation charges
- 18. Cooperation in relation to charging systems on more than one network

#### PART 5

#### Allocation of Infrastructure Capacity

- 19. Capacity allocation
- 20. Co-operation in the allocation of infrastructure capacity crossing more than one network
- 21. Framework agreements
- 22. Application for infrastructure capacity
- 23. Scheduling and coordination
- 24. *Ad hoc* requests
- 25. Declaration of specialised infrastructure
- 26. Congested infrastructure
- 27. Capacity analysis
- 28. Capacity enhancement plan
- 29. Use of train paths
- 30. Special measures to be taken in the event of disruption

#### PART 6

#### Regulation and Appeals

- 31. Regulatory body
- 32. Appeals to the regulatory body
- 33. Regulatory decisions concerning international passenger services
- 34. Monitoring the rail services markets
- 35. Audits
- 36. Provision of information to the regulatory body
- 37. Cooperation between regulatory bodies
- 38. Enforcement of decisions, directions and notices

#### PART 7

The Railway (Licensing of Railway Undertakings) Regulations 2005

39. Amendment of the Railway (Licensing of Railway Undertakings) Regulations 2005

#### PART 8

#### Miscellaneous

- 40. Statutory authority to run trains
- 41. Civil proceedings
- 42. Making of false statements etc.
- 43. Offences by bodies corporate and Scottish partnerships
- 44. Restriction on disclosure of information

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- 45. Breaches of duty outside the United Kingdom
- 46. Review Signature

SCHEDULE 1 — Amendments

PART 1 — Amendments to Primary Legislation

- 1. The Railway Fires Act 1905
- 2. The Insolvency Act 1986
- 3. The Railways Act 1993
- 4. The Greater London Authority Act 1999
- 5. The Railways and Transport Safety Act 2003
- 6. The Civil Contingencies Act 2004
  - PART 2 Amendments to Secondary Legislation
- 7. The Town and Country Planning (Control of Advertisements) Regulations 1992
- 8. The London Underground (East London Line Extension) (No. 2) Order 2001
- 9. The Docklands Light Railway (Silvertown and London City Airport Extension) Order 2002
- 10. The Docklands Light Railway (Woolwich Arsenal Extension) Order 2004
- 11. The British Transport Police (Police Services Agreement) Order 2004
- 12. The Central Rating List (Wales) Regulations 2005
- 13. The Central Rating List (England) Regulations 2005
- 14. The Railways (Interoperability) Regulations 2011
- 15. The Channel Tunnel (International Arrangements) (Charging Framework and Transfer of Economic Regulation Functions) Order 2015

#### SCHEDULE 2 — Services to be supplied to railway undertakings

- 1. The minimum access package referred to in regulation 6(1) must...
- 2. Access, including track access to services facilities and the supply...
- 3. The additional services referred to in regulation 6(11) may comprise—...
- 4. The ancillary services referred to in regulation 6(12) may comprise—...

#### SCHEDULE 3 — Access charging

- 1. Principles of access charging
- 2. Exceptions to the charging principles
- 3. (1) Subject to sub-paragraph (2), for specific investment projects completed
- 4. (1) An infrastructure manager's average and marginal charges for equivalent...
- 5. If an infrastructure manager intends to modify the essential elements...
- 6. Discounts
- 7. Performance Schemes

#### SCHEDULE 4 — Timetable for the Allocation Process

- 1. Date of timetable change
- 2. Timetable for the production of the working timetable

# SCHEDULE 5 — Accounting information to be supplied to the Office of Rail and Road upon request

1. The accounting information referred to in regulation 35(2) is as...

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**Explanatory Note**