

The Mobile Homes (Requirement for Manager of Site to be Fit and Proper Person) (England) Regulations 2020

The relevant regulations can be found here
<https://www.legislation.gov.uk/uksi/2020/1034/contents/made>

Guidance notes for applicants

Definitions

1. "The applicant" is defined at paragraph 2 of the regulations as "the person who makes an application under regulation 6".
2. The "relevant person" is also defined at paragraph 2 of the regulations to mean "the subject of the fit and proper person assessment under regulation 7".

The application form

3. Please consider the application form carefully and answer all questions. The Application form requires information detailed in the regulations. In summary, you must provide the following to the local authority:
 - a. details of site and applicant
 - b. information relating to the site manager
 - c. additional information where another person who is an individual is involved in the day-to-day management
 - d. additional information where another person, who is not an individual, is involved in the day-to-day management of the site.
4. Where the site owner is an individual, the application must be completed by that individual.
5. If the site owner is a company or corporate body, the application must be completed by the 'appropriate person'. The appropriate person:
 - a. where the applicant is a company, is a director or other officer of the company or
 - b. where the applicant is a partnership, a partner or
 - c. where the applicant is a body corporate, a member of the management committee
6. The site owner must provide the following information about the responsible person's conduct. That is, whether the responsible person:

- a. has committed any offence involving fraud or other dishonesty, violence, arson or drugs or listed in Schedule 3 to the Sexual Offences Act 2003 (offences attracting notification requirements)
 - b. has contravened any provision of the law relating to housing, caravan sites, mobile homes, public health, planning or environmental health or of landlord and tenant law
 - c. has contravened any provision of the Equality Act 2010 in, or in connection with, the carrying on of any business
 - d. has harassed any person in, or in connection with, the carrying on of any business
 - e. is, or has been within the past 10 years, personally insolvent
 - f. is, or has been within the past 10 years, disqualified from acting as a company director and
 - g. has the right to work in the United Kingdom. For guidance please refer to <https://www.gov.uk/check-job-applicant-right-to-work> For UK citizens please provide proof of citizenship.
7. A criminal record check (basic) must be submitted for the individual being assessed as the fit and proper person and, where applicable, other individuals responsible for the day to day management of the site. If a company, the individual responsible for day to-day management of the site must also submit a criminal record check.
8. The criminal record check must have been issued no more than six months before the date of the application for inclusion on the register.

Other considerations

9. There are other considerations that the local authority may take into account as outlined in the regulations, including
- a. the ability to secure proper management of the site (for example site licence conditions compliance and long-term maintenance of the site)
 - b. sufficient competence to manage site
 - c. management structure and funding arrangements
 - d. proposed management structure and funding arrangements
 - e. any offences (as outlined above) committed by responsible or relevant person outlined in paragraphs 3 and 4 of Schedule 3 of the Regulations.
10. The above will ensure that a balanced decision is made, tailored to a particular area or site. The Local Authority is to ensure that consistent standards are applied to companies and other organisations who are not individuals.
11. The applicant is to provide further detailed information about responsible persons who have responsibilities for the day to day management of the site.

Declaration

12. It is important that you are aware that the declaration on the form is to make the site owner accountable for providing the correct information. It will ensure that where the site owner asks for information from the relevant person, a responsible person, or anyone else involved in the management of the site, to enable them to complete the application form, they do all they reasonably and legally can to ensure they receive and provide the correct information.
13. Please note that if it is later found that some or all the information included in the form is false or misleading, the site owner could be prosecuted for a breach of the regulations.

The register

14. The local authority must set up and maintain a register of persons who they are satisfied are fit and proper person/s to manage a site in their area. This register must be open to inspection by the public during normal office hours. This register also must be published online.

Local authority decisions

15. The local authority can decide to either:
 - a. grant the application unconditionally and include the person's name on the register for five years or
 - b. if they anticipate another decision may serve a preliminary notice on the applicant. If a preliminary notice is served, this must include reasons for their decision and information about the right to make representations regarding the preliminary notice. The site owner has 28 days in which to make written representations if they do not agree with the preliminary notice.
16. The local authority must take into account any representations before making its final decision and issuing the final decision notice.
17. A final notice must include reasons for the decision and about the right of appeal against the decision.

Review during inclusion

18. During inclusion on the register, the local authority will be able to review an individual's inclusion if relevant new information comes to light.
19. Such review may result in removal from the register, addition, variation, or removal of a condition attached to a person's inclusion.
20. Following a review, the local authority must issue a notice to the site owner setting out specified information about any action it intends to take.

21. The site owner will have 28 days in which to make representations which the local authority must consider before making a final decision on any action taken.
22. Having made a decision and taken the proposed action, the local authority must serve a notice of action with five working days of the date of the action, setting out the details of the action that it has taken and include detail as to the right to appeal.

Amending preliminary decisions

23. A local authority can withdraw or amend a preliminary decision before service of the final decision notice, or a final decision notice itself, before the decision to which it relates takes effect, or a notice of proposed action before the proposed action is taken, by serving a notice on the site owner.

Right to appeal

24. A site owner has the right to appeal to the First-tier Tribunal (Property Chamber) against any decision to
 - a. include a person on the register for less than five years
 - b. attach or vary conditions to an entry on the register
 - c. reject an application for an entry or remove a person from a register.

Completion of register

25. Having assessed the application the local authority may decide to add the person to its fit and proper person register. Addition to the register may be with or without conditions.
26. If the person fails the fit and proper person test, the application and record of that decision is added to the register.

Application fee and annual fee

27. The local authority will be able to charge an application fee and an annual fee to recover the costs they have incurred, or which will be incurred in appointing a person to manage a site with the site owner's consent.

Offences

28. There are three offences which can occur within the regulations. They are
 - a. operating a site in contravention of the fit and proper person regulations. The site owner will have certain defences under the regulations in proceedings against them.

- b. withholding information or including false or misleading information in the registration application. The site owner will not have any defences under the regulations in proceedings against them for this offence.
 - c. failing to comply with a specified condition. The site owner will have certain defences under the regulations in proceedings against them.
29. Local authorities are responsible for enforcing the regulations. A site owner found guilty of any of the above offences will be liable on summary conviction to a level 5 (unlimited) fine.

Complete applications should be returned to:

Public Health and Housing
West Suffolk Council
West Suffolk House
Western Way
Bury St Edmunds
IP33 3YU