

# Fit and proper person Guidance for site owners

## Overview:

1. Please note that this guidance is not comprehensive and does not cover every eventuality.
2. The Mobile Homes (Requirement for Manager of Site to be Fit and Proper Person) (England) Regulations 2020 (“the Regulations”) introduce a fit and proper person test for site owners or the person appointed to manage the site. The purpose of the fit and proper person test is to improve the standards of park home site management.
3. An application must be made by a site owner, if they hold, or have applied for, a site licence for the site. An annual fee may also be applicable.

## Definitions

4. “The applicant” is defined at paragraph 2 of the Regulations as “the person who makes an application under regulation 6”.
5. 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

6. Please consider the application form carefully and answer all questions. The Application form must be completed and will contain information that is outlined 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.
7. Where the site owner is an individual, the application must be completed by that individual.
8. 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.

9. 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.
10. 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.
11. The criminal record check must have been issued no more than six months before the date of the Fit and Proper Person application.

## Application – Other Considerations:

12. There are other considerations that the Local Authority may take into account as outlined in the Regulations, such as:
  - a) Ability to secure proper management of the site (e.g. site licence 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 & 4 of Schedule 3 of the Regulations.
13. 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.
14. The applicant is to provide further detailed information about responsible persons who have responsibilities for the day-to-day management of the site.

## Declaration

15. 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.

16. Please note that if it is later found that some or all of the information included in the form is false or misleading, the site owner could be prosecuted for a breach of the Regulations.

## The Register

17. 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

18. Decisions and notifications by the Local Authority are expected to be made as soon as reasonably practicable. The Local Authority can decide to either:
  - a) Grant the application unconditionally and include the person's name on the register for 5 years.
  - b) If they anticipate another decision – serve a preliminary notice on the applicant.
  - c) If a preliminary notice is served, this must include reasons for their decision and about the right to make representations about the preliminary notice.
19. The site owner has 28 days in which to make written representations if they do not agree with the preliminary notice.
20. The Local Authority must take into account any representations before making its final decision and issuing the final decision notice. This must be done as soon as reasonably practicable after the conclusion of the 28-day period.
21. A final notice must include reasons for the decision and about the right of appeal against the decision.

## Review During Inclusion

22. During inclusion on the register, the Local Authority will be able to review a person's inclusion if relevant new information comes to light.
23. Such review may result in removal from the register, addition, variation, or removal of a condition attached to a person's inclusion.
24. Following a review, of which the possibilities are outlined in paragraph 21 above, the Local Authority must issue a notice to the site owner setting out specified information about any action it intends to take.
25. 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.

26. Having made a decision and taken the proposed action, the Local Authority must service a notice of action with 5 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

27. North Lincolnshire Council 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

28. 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 5 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

29. Having assessed the application, we may decide to add the person to its fit and proper person register. Addition to the register may be with or without conditions.
30. 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

31. 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. (if applicable)

## Offences

32. There are 3 offences which can occur within the Regulations. They are as follows:
  - (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.

33. 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.
34. Please bear in mind, in the worst-case scenario, the Local Authority can make an application to the Tribunal to revoke the site owner's site licence under paragraph 13 of the Regulations.

## Where to send application

35. Completed applications must be sent to Environmental Health and Housing, Church Square House, 30-40 High Street, Scunthorpe, North Lincolnshire, DN15 6NL or [housing@northlincolnshire.gov.uk](mailto:housing@northlincolnshire.gov.uk)
36. You are strongly advised to retain a copy of the form for your records.

## Data Protection

37. The Council manages personal data in accordance with the provisions of the Data Protection Act 1998 and the General Data Protection Regulations. The information you provide on this form will be used by North Lincolnshire Council for the purposes of the fit and proper assessment.
38. We may share your information and make any other necessary enquiries with other departments within the council and statutory organisations in relation to the application.
39. Your personal information will be processed in line with Data Protection legislation, and we will not disclose information about you to anyone outside the Council unless the law permits or requires us to. We will retain your data for as long as it is required for our administrative use, after which it will be securely disposed of.
40. Where the application is being made on behalf of a person appointed, or to be appointed, to manage the site, you are strongly advised to ensure they are aware of the register and the information that will be entered into it. As the applicant, it is your responsibility to seek confirmation that the information they have provided to you is true and accurate.
41. If you believe the data the Local Authority processes on you is incorrect you may request to see this information and, if necessary have it corrected or deleted. If you wish to raise a complaint you can contact our Data Protection Officer at (address below). If you believe we are not processing your data lawfully you can complain to the Information Commissioner's Office (<https://ico.org.uk/>). Further details are available on our website at [North Lincolnshire Council | Data protection and privacy - North Lincolnshire Council \(northlincs.gov.uk\)](https://www.northlincolnshire.gov.uk/information-governance), from the Data Protection Officer, North Lincolnshire Council, Church Square House, 30-40 High Street, Scunthorpe, North Lincolnshire, DN15 6NL or [informationgovernance@northlincs.gov.uk](mailto:informationgovernance@northlincs.gov.uk).