#### STATUTORY INSTRUMENTS

# 2011 No. 1002 (C. 40)

# HOUSING, ENGLAND

The Housing and Regeneration Act 2008 (Commencement No. 8 and Transitional, Transitory and Saving Provisions) Order 2011

Made - - - 4th April 2011

The Secretary of State, in exercise of the powers conferred by sections 320, 322 and 325 of the Housing and Regeneration Act 2008(1), makes the following Order:

## Citation and interpretation

- **1.**—(1) This Order may be cited as the Housing and Regeneration Act 2008 (Commencement No.8 and Transitional, Transitory and Saving Provisions) Order 2011.
  - (2) In this Order—
    - "the 1983 Act" means the Mobile Homes Act 1983(2);
    - "the 2008 Act" means the Housing and Regeneration Act 2008;
    - "commencement date" means 30th April 2011;
    - "existing agreement" means a local authority agreement which is made before the commencement date;
    - "gypsies and travellers" means persons of nomadic habit of life, whatever their race or origin, but does not include members of an organised group of travelling showpeople, or persons engaged in travelling circuses, travelling together as such(3);
    - "local authority agreement" means an agreement under which a person is entitled to station a mobile home on a local authority gypsy and traveller site in England;
    - "local authority gypsy and traveller site" means any land which is occupied by a local authority as a caravan site providing accommodation for gypsies and travellers;

<sup>(1) 2008</sup> c. 17

<sup>(2) 1983</sup> c. 34.

<sup>(3)</sup> Section 5 of the Mobile Homes Act 1983, before amendment by section 318 of the Housing and Regeneration Act 2008 (c. 17), provides that the 1983 Act does not apply to land occupied by a local authority as a caravan site providing accommodation for gipsies. The definition of 'gipsies' which this exclusion relied upon was repealed by section 80 of the Criminal Justice and Public Order Act 1994 (c. 33), though it was saved for the purpose of interpreting section 5. This definition of 'gypsies and travellers' derives from that saved definition.

"permanent pitch" means a pitch on which a person is entitled to station a mobile home under the terms of an agreement to which the 1983 Act applies and which is not a transit pitch;

"pitch" means land, forming part of a local authority gypsy and traveller site in England and including any garden area, on which a person is entitled to station a mobile home; and

"transit pitch" means a pitch on which a person is entitled to station a mobile home, under the terms of an agreement to which the 1983 Act applies, for a fixed period of up to 3 months.

(3) Other expressions used, but not defined, in this Order and which are used in the 1983 Act have the same meaning in this Order as they have in the 1983 Act.

# Commencement: local authority gypsy and traveller sites

- **2.**—(1) Section 318 (protected mobile home sites to include sites for gypsies and travellers) of the 2008 Act comes into force on the commencement date in relation to local authority gypsy and traveller sites in England.
- (2) Section 321(1) (repeals) of, and Schedule 16 to, the 2008 Act come into force on the commencement date in relation to local authority gypsy and traveller sites in England so far as they relate to the following repeals—

Title	Repeal
Mobile Homes Act 1983 (c. 34)	In section 5(1), in the definition of "protected site", the words from "does not include" to "that,".
Criminal Justice and Public Order Act 1994 (c. 33)	In section 80(4), the words from "in the definition" to "1983 or".

(3) Paragraphs (1) and (2) are subject to articles 3 to 7.

#### Transit pitches: saving for certain purposes of the 1983 Act

**3.** The repeals made by the provisions brought into force by article 2 do not apply for the purposes of the operation of sections 1(3), (4) and (6) and 2(2) to (4) of the 1983 Act(4) in relation to a transit pitch.

# Existing agreements: general transitional provision

**4.** Subject to article 5, the 1983 Act applies to an existing agreement as it would apply to a local authority agreement made after the coming into force of the provisions brought into force by article 2 and the Mobile Homes Act 1983 (Amendment of Schedule 1 and Consequential Amendments) (England) Order 2011(5).

#### Existing agreements: transitional disapplication of certain terms and obligations

- 5. Notwithstanding article 4—
  - (a) sections 1(2) to (9) and 2(2) to (4) of the 1983 Act do not apply to an existing agreement, and
  - (b) in relation to an existing agreement—

<sup>(4) 1983</sup> c. 34. In England and Wales, section 1 was substituted, and section 2 was amended, by sections 206 and 265 of, and paragraph 9 of Schedule 15 to, the Housing Act 2004 (c. 34).

<sup>(5)</sup> S.I. 2011/1003.

- (i) paragraphs 3 and 4 (termination) of Chapter 3, or paragraphs 3 to 6 (termination) of Chapter 4, of Part 1 of Schedule 1 to the 1983 Act(6), whichever Chapter may be applicable in a particular case, do not apply for the purposes of any proceedings commenced before the commencement date in which termination of the agreement is at issue:
- (ii) paragraph 8 (re-siting of mobile home) of Chapter 4 of Part 1 of that Schedule does not apply to a requirement that the occupier's right to station the mobile home is exercisable for any period in relation to another pitch where the requirement is made before the commencement date;
- (iii) paragraph 15(2) and (6) to (11) (pitch fee) of Chapter 4 of Part 1 of that Schedule does not apply in relation to the first pitch fee review under that agreement where the pitch fee review date for that review is within 28 days of the commencement date;
- (iv) paragraph 16 (pitch fee) of Chapter 4 of Part 1 of that Schedule does not apply where works relating to an improvement were carried out before the commencement date;
- (v) paragraph 19(c) and (d) (occupier's obligations) of Chapter 4 of Part 1 of that Schedule may not be enforced in relation to any breach of the agreement which occurs within 3 months of the commencement date;
- (vi) paragraph 19(e) (occupier's obligations) of Chapter 4 of Part 1 of that Schedule does not apply in relation to costs and expenses incurred before the commencement date;
- (vii) paragraph 20(f) (owner's obligations) of Chapter 4 of Part 1 of that Schedule does not apply where works relating to the improvements start before, or within the period of 28 days beginning with, the commencement date; and
- (viii) paragraph 20(g) (owner's obligations) of Chapter 4 of Part 1 of that Schedule does not apply in relation to any matter which arises before, or within the period of 28 days beginning with, the commencement date.

## Existing agreements: local authority's duty to provide a written statement

- **6.**—(1) In relation to an existing agreement in respect of a pitch which, by virtue of this Order, becomes a permanent pitch, the local authority must within the period of 28 days beginning with the commencement date give to the other party to the agreement a written statement which complies with the following paragraphs.
  - (2) The written statement must—
    - (a) specify the names and addresses of the parties,
    - (b) include particulars of the pitch that are sufficient to identify it,
    - (c) set out the express terms contained in the agreement,
    - (d) set out the terms to be implied terms by virtue of the application of the 1983 Act to the agreement, and
    - (e) be in the form set out in the Schedule to this Order or a form substantially to the same effect.
  - (3) Subject to paragraph (4), if any express term—
    - (a) is contained in the agreement, but
    - (b) was not set out in a written statement given to the other party in accordance with paragraph (1),

<sup>(6)</sup> Chapters 3 and 4 of Part 1 of Schedule 1 to the 1983 Act were inserted by the Mobile Homes Act 1983 (Amendment of Schedule 1 and Consequential Amendments) (England) Order 2011.

the term is unenforceable by the local authority or any person within section 3(1) of the 1983 Act.

- (4) Where the local authority fails to give the other party to the agreement a written statement in accordance with paragraph (1), the other party may, at any time after the 28 days mentioned in that paragraph has expired, apply to a tribunal for an order requiring the local authority—
  - (a) to give the person a written statement which complies with paragraph (2)(a) to (e), and
  - (b) to do so not later than such date as is specified in the order.
- (5) In paragraph (4) "tribunal" has the same meaning as in the 1983 Act and a tribunal's jurisdiction under that paragraph is to be treated as jurisdiction under the 1983 Act.
- (6) A statement required to be given to a person under this article may be either delivered to them personally or sent by post.
- (7) A written statement under this article is not to be treated as a written statement for the purposes of section 1 or 2 of the 1983 Act.
- (8) A written statement under this article is to be treated as a written statement for the purposes of Chapter 4 of Part 1 of Schedule 1 to the 1983 Act.

## Existing agreements: general saving

7. The repeals made by the provisions brought into force by article 2 do not affect any right or liability which has accrued in relation to an existing agreement or any remedy in respect of any such right or liability.

Signed by authority of the Secretary of State for Communities and Local Government

Grant Shapps
Minister of State
Department for Communities and Local
Government

4th April 2011

Parties to the agreement

#### SCHEDULE

Article 6(2)

Written Statement in relation to the Mobile Homes Act 1983

IMPORTANT – PLEASE READ THIS STATEMENT CAREFULLY AND KEEP IT IN A SAFE PLACE. IT SETS OUT THE TERMS ON WHICH YOU ARE ENTITLED TO KEEP YOUR MOBILE HOME ON SITE AND TELLS YOU ABOUT THE RIGHTS WHICH ARE GIVEN TO YOU BY LAW. IF THERE IS ANYTHING YOU DO NOT UNDERSTAND YOU SHOULD GET ADVICE (FOR EXAMPLE FROM A SOLICITOR OR A CITIZENS ADVICE BUREAU).

# PART 1

Express Terms (other than those specified in Part 4)

1. The Mobile Homes Act 1983 ("the 1983 Act") applies to the agreement.

2. The parties to the agreement are—
(Name and address of person entitled to station a mobile home on the pitch)
(Name and address of the local authority)
Start date
3. The agreement began on (insert date)
Particulars of the pitch
4. The particulars of the land on which you are entitled to station your mobile home are—
Plan
5. A plan showing—
<ul><li>(a) the size and location of the pitch;</li></ul>

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

(b) the size of the base on which the mobile home is stationed; and

<ul><li>(c) measurements between identifiable fixed points on the site and the pitch and base;</li></ul>
is attached to this statement.
Local authority's interest
6. The local authority's estate or interest in the land will end on
(If this statement applies insert date); or
The local authority's planning permission for the site will end on
(If this statement applies insert date)
This means that your right to stay on the site will not continue after either of these dates unless the local authority's interest or planning permission is extended. (If only one of these statements applies, cross out the words which do not apply. If neither of these statements apply, delete this paragraph.)
Pitch fee
7. The pitch fee is payable weekly/monthly/quarterly/annually
(Cross out the words which do not apply)
The pitch fee is
The following services are included in the pitch fee—
Water
Sewerage
(Cross out the services which are not included and add any others which are included in the pitch fee)
Review of pitch fee
8. The pitch fee will be reviewed on(Insert date)
This date is the review date.
Additional charges
9. An additional charge is made for the following matters—
(List the matters for which an additional charge is made)

### PART 2

# Information about your rights

#### The 1983 Act

 Because you have an agreement with a local authority which entitles you to keep your mobile home on its site and live in it as your home, you have certain rights under the 1983 Act, affecting in particular your security of tenure and the review of the pitch fee.

# Implied terms

2. These rights, which are contained in the implied terms set out in Part 3 of this statement, apply automatically and cannot be overridden, so long as your agreement continues to be one to which the 1983 Act applies.

## Express terms

3. If you are not happy with any of the express terms of your agreement (as set out in Part 4 of this statement) you should discuss them with the local authority, who may agree to change them.

#### Unfair terms

4. If you consider that any of the express terms of the agreement (as set out in Part 4 of this statement) are unfair, you can, in accordance with the provisions of the Unfair Terms in Consumer Contracts Regulations 1999(a), complain to the Office of Fair Trading or any qualifying body.

# PART 3

# Implied Terms

Under the 1983 Act certain terms are automatically included in your agreement. These implied terms are set out in Part 1 of Schedule 1 to the 1983 Act.

(Implied terms to be inserted by the local authority)

# PART 4

### Express terms of the agreement

This part of the written statement sets out other terms of the agreement which are agreed between you and the local authority in addition to the implied terms.

(Express terms to be inserted by the local authority)

#### **EXPLANATORY NOTE**

(This note is not part of the Order)

Article 2 of this Order brings into force section 318 (protected mobile home sites to include sites for gypsies and travellers) of the Housing and Regeneration Act 2008 and related repeals in Schedule 16 to that Act. The provisions commenced result in the application of the Mobile Homes Act 1983 to local authority gypsy and traveller sites in England.

Articles 3 to 7 are transitional, transitory and saving provisions in relation to agreements for pitches on local authority gypsy and traveller sites.

Article 3 saves the disapplication of certain provisions in relation to agreements for transit pitches. Broadly these disapplications mean that the 28 day time limit for providing a written statement, the right to seek a court or tribunal order in relation to the giving of a written statement, and the right to apply to the court or tribunal to amend the terms of such an agreement, do not apply to these agreements.

Article 4 provides that on or after the commencement date the 1983 Act, as amended by section 318 of the 2008 Act and the Mobile Homes Act 1983 (Amendment of Schedule 1 and Consequential Amendments) (England) Order 2011, applies to existing agreements in the same way it applies to a new agreement entered into on that date.

Article 5 disapplies, in relation to existing agreement, certain provisions of section 1 of, and Schedule 1 to, the 1983 Act (inserted into that Act by the Mobile Homes Act 1983 (Amendment of Schedule 1 and Consequential Amendments) (England) Order 2011).

Article 6 is a transitory provision which requires local authorities to give a written statement to the occupiers of permanent pitches within 28 days of the commencement date and it (and the Schedule to the Order) sets out what such a statement must include.

Article 7 is a general saving provision to ensure that rights and liabilities under existing agreements are not affected by the application of the 1983 Act to these agreements.

An impact assessment has been prepared in respect of this Order. It has been deposited in the Library of each House of Parliament and is available from the Department for Communities and Local Government, Eland House, Bressenden Place, London SW1E 5DU or email gypsies@communities.gsi.gov.uk

### NOTE AS TO EARLIER COMMENCEMENT ORDERS

(This note is not part of the Order)

Provision	Date of Commencement	S.I. No.
Sections 1 to 3 and Schedule 1	08.09.2008	2008/2358
Section 4	08.09.2008, 01.12.2008 and 01.04.2010	2008/2358, 2008/3068 and 2010/862
Sections 5 to 18 and Schedules 2 to 4	01.12.2008	2008/3068
Section 19	01.12.2008 and 01.04.2010	2008/3068 and 2010/862

Provision	Date of Commencement	S.I. No.
Sections 20 to 30	01.12.2008	2008/3068
Section 31	01.04.2010	2010/862
Section 32 and 33	01.04.2009 and 01.04.2010	2009/803 and 2010/862
Section 34	01.04.2009	2009/803
Section 35	01.04.2010	2010/862
Section 36	01.04.2009	2009/803
Section 37	08.09.2008	2008/2358
Sections 38 to 43	01.12.2008	2008/3068
Section 44	08.09.2008	2008/2358
Section 45	01.12.2008	2008/3068
Sections 46 and 47	08.09.2008	2008/2358
Section 48	01.12.2008	2008/3068
Section 49	08.09.2008	2008/2358
Section 50 and Schedule 5	08.09.2008, 01.12.2008 and 01.04.2009	2008/2358, 2008/3068 and 2009/803
Section 51 and Schedules 6 and 7	08.09.2008	2008/2358
Sections 52 to 55	08.09.2008	2008/2358
Section 56 and Schedule 8	08.09.2008, 01.12.2008, 01.04.2009 and 01.04.2010	2008/2358, 2008/3068, 2009/803 and 2010/862
Section 57	08.09.2008, 01.12.2008 and 01.04.2010	2008/2358, 2008/3068 and 2010/862
Section 58	08.09.2008, 01.12.2008, 01.04.09 and 01.04.2010	2008/2358, 2008/3068, 2009/803 and 2010/862
Section 59	08.09.2008	2008/2358
Sections 60 to 63	01.04.2010	2010/862
Section 64	16.02.2009 and 01.04.2010	2009/363 and 2010/862
Sections 65 to 71 and Schedules 6 and 7	08.09.2008 and 01.04.2010	2008/2358 and 2010/862
Section 72	08.09.2008	2008/2358
Sections 73 to 80	08.09.2008 and 01.04.2010	2008/2358 and 2010/862

Section 86         08.09.2008 and 01.04.2010         2008/2358 and 2010/862           Section 86         08.09.2008 and 01.04.2010         2010/862           Section 87 to 92         08.09.2008 and 01.04.2009         2008/2358 and 01.04.2009           Section 93         08.09.2008 and 01.04.2010         2008/2358 and 01.04.2010           Section 94         01.04.2010         2010/862           Section 95 to 98         08.09.2008 and 01.04.2010         2010/862           Section 99 to 104         08.09.2008         2008/2358           Section 105         08.09.2008         2008/2358           Section 106 to 111         01.04.2010         2010/862           Sections 112 and 113         08.09.2008 and 2008/2358 and 01.04.2010         2010/862           Section 114         08.09.2008 and 2008/2358 and 01.04.2010         2010/862           Section 115         01.04.2010         2010/862           Section 116         08.09.2008 and 01.04.2010         2010/862           Section 117         08.09.2008 and 01.04.2010         2010/862           Section 118         01.04.2010         2010/862           Section 120 to 126         01.04.2010         2010/862           Section 127         08.09.2008 and 01.04.2010         2010/862           Section 128 to 130	Provision	Date of Commencement	S.I. No.
Section 87 to 92  Section 93  Section 93  Section 94  O1.04.2010  Section 95 to 98  Section 95 to 98  Section 96  Section 105  Section 105  Section 112 and 113  Section 114  O8.09.2008 and 01.04.2010  Section 115  Section 116  Section 117  Section 117  Section 118  O1.04.2010  Section 119  Section 120 to 126  Section 127  Section 128 to 130  Section 131  O8.09.2008 and 01.04.2010  O1.04.2010  O1.04.2010  O1.04.2010  O1.04.2010  O1.04.2010  O1.04.2010  O1.04.2010  Section 117  O8.09.2008 and 01.04.2010  O1.04.2010  O1.04.2010  Section 117  O8.09.2008 and 01.04.2010  O1.04.2010  O1.04.2010  Section 118  O1.04.2010  O1.04.2010  O1.04.2010  Section 120 to 126  Section 127  O8.09.2008 and 01.04.2010  O1.04.2010  Section 128 to 130  O1.04.2010  O1.04.2010  Section 128 to 130  O1.04.2010  Section 131  O8.09.2008 and 01.04.2010  O1.04.2010  Section 132 to 143  O1.04.2010  O1.04.2010  Section 144 and 145  O1.04.2010  O1.04.2010  Section 146 to 173  O1.04.2009 and 01.04.2010  O1.04.2010  Section 144 and 145  O1.04.2009 and 01.04.2010  O1.04.2010  Section 146 to 173  O1.04.2009 and 01.04.2010  O1.04.2010  Section 146 to 173  O1.04.2009 and 01.04.2010  O1.04.2010  Section 146 to 173  O1.04.2009 and 01.04.2010  O1.04.2010  Section 174  O8.09.2008 and 01.04.2010  O1.04.2010  O1.04.2010	Sections 81 to 85	08.09.2008	2008/2358
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Section 94	Sections 87 to 92	08.09.2008	2008/2358
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Sections 106 to 111         08.09.2008         2008/2358           Sections 106 to 111         01.04.2010         2010/862           Sections 112 and 113         08.09.2008 and 01.04.2010         2008/2358 and 2010/862           Section 114         08.09.2008 and 02.008/2358         2008/2358           07.09.09         2009/2096           Section 115         01.04.2010         2010/862           Section 116         08.09.2008 and 01.04.2010         2010/862           Section 117         08.09.2008 and 01.04.2010         2010/862           Section 118         01.04.2010         2010/862           Section 119         08.09.2008 and 01.04.2010         2010/862           Section 120 to 126         01.04.2010         2010/862           Section 127         08.09.2008 and 01.04.2010         2010/862           Section 128 to 130         01.04.2010         2010/862           Section 131         08.09.2008 and 01.04.2010         2010/862           Section 132 to 143         01.04.2010         2010/862           Sections 144 and 145         01.04.2009 and 01.04.2010         2010/862           Sections 146 to 173         01.04.2009 and 01.04.2010         2010/862           Sections 174         08.09.2008 and 01.04.2010         2010/862 <td>Section 95 to 98</td> <td></td> <td></td>	Section 95 to 98		
Sections 106 to 111         01.04.2010         2010/862           Sections 112 and 113         08.09.2008 and 01.04.2010         2008/2358 and 2010/862           Section 114         08.09.2008 and 2008/2358           07.09.09         2009/2096           Section 115         01.04.2010         2010/862           Section 116         08.09.2008 and 01.04.2010         2010/862           Section 117         08.09.2008 and 01.04.2010         2010/862           Section 118         01.04.2010         2010/862           Section 119         08.09.2008 and 01.04.2010         2010/862           Section 120 to 126         01.04.2010         2010/862           Section 127         08.09.2008 and 01.04.2010         2010/862           Section 128 to 130         01.04.2010         2010/862           Section 128 to 130         01.04.2010         2010/862           Section 131         08.09.2008 and 01.04.2010         2010/862           Section 132 to 143         01.04.2010         2010/862           Sections 144 and 145         01.04.2009 and 01.04.2010         2010/862           Sections 146 to 173         01.04.2009 and 01.04.2010         2010/862           Section 174         08.09.2008 and 01.04.2010         2009/803 and 01.04.2010	Sections 99 to 104	08.09.2008	2008/2358
Sections 112 and 113         08.09.2008 and 01.04.2010         2008/2358 and 2010/862           Section 114         08.09.2008 and         2008/2358           07.09.09         2009/2096           Section 115         01.04.2010         2010/862           Section 116         08.09.2008 and 01.04.2010         2010/862           Section 117         08.09.2008 and 01.04.2010         2010/862           Section 118         01.04.2010         2010/862           Section 119         08.09.2008 and 01.04.2010         2010/862           Section 120 to 126         01.04.2010         2010/862           Section 127         08.09.2008 and 01.04.2010         2010/862           Section 128 to 130         01.04.2010         2010/862           Section 131         08.09.2008 and 01.04.2010         2010/862           Section 132 to 143         01.04.2010         2010/862           Sections 144 and 145         01.04.2010         2010/862           Sections 144 to 173         01.04.2009 and 01.04.2010         2010/862           Sections 174         08.09.2008 and 01.04.2010         2010/862           Section 174         08.09.2008 and 02008 and 02008/2358 and	Section 105	08.09.2008	2008/2358
Section 114       08.09.2008 and       2008/2358         07.09.09       2009/2096         Section 115       01.04.2010       2010/862         Section 116       08.09.2008 and 01.04.2010       2008/2358 and 2010/862         Section 117       08.09.2008 and 01.04.2010       2010/862         Section 118       01.04.2010       2010/862         Section 119       08.09.2008 and 01.04.2010       2010/862         Section 120 to 126       01.04.2010       2010/862         Section 127       08.09.2008 and 01.04.2010       2010/862         Section 128 to 130       01.04.2010       2010/862         Section 131       08.09.2008 and 01.04.2010       2010/862         Section 131       08.09.2008 and 01.04.2010       2010/862         Section 132 to 143       01.04.2010       2010/862         Sections 144 and 145       01.04.2010       2010/862         Sections 144 and 145       01.04.2009 and 01.04.2010       2010/862         Sections 146 to 173       01.04.2009 and 01.04.2010       2009/803 and 2010/862         Section 174       08.09.2008 and 01.04.2010       2009/803 and 2010/862	Sections 106 to 111	01.04.2010	2010/862
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Section 212	08.09.2008 and 01.04.2010	2008/2358 and 2010/862
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Section 214	08.09.2008 and 01.04.2010	2008/2358 and 2010/862
Section 215	08.09.2008 and 01.04.2010	2008/2358 and 2010/862
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Section 298	01.12.2008 and 01.01.2009	2008/3068
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Section 303 and Schedule 12 (partially)	01.12.2008	2008/3068
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Section 315 (partially)	01.12.2008	2008/3068
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