

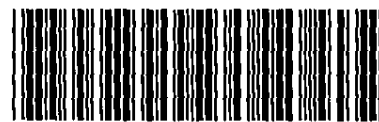
Registered number
9761661

Manchester Climate Change Agency CIC

Report and Unaudited Accounts

30 September 2017

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COMPANIES HOUSE

Manchester Climate Change Agency CIC
Registered number: 9761661
Directors' Report

The directors present their report and accounts for the year ended 30 September 2017.

Principal activities

The company's principal activity during the period was working towards making Manchester a zero carbon city by 2050. This included the delivery of the city's Climate Change Action Plan called Manchester A Certain Future during the year. This included the implementation and support of the delivery of the city's Climate Change Action Plan called " Manchester Climate Change Strategy & Implementation Plan 2017-2022"

Directors

The following persons served as directors during the year:

Ali Abbas
Holly Bonfield
Jeremy Carter
Katherine Chappell
David Coleman
Gavin Elliott
Steve Merridew
Helen Seagrave

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19/6/18 and signed on its behalf.

Gavin Elliott
Director

Gavin Elliott

Manchester Climate Change Agency CIC

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of Manchester Climate Change Agency CIC for the year ended 30 September 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Manchester Climate Change Agency CIC for the year ended 30 September 2017 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/en/members/regulations-standards-and-guidance

Our work has been undertaken in accordance with ICAEW Technical Release 07/16 AAF.

Paul Cowham FCA DChA
Chartered Accountant
Green Fish Resource Centre
46-50 Oldham Street
Manchester
M4 1LE

**Manchester Climate Change Agency CIC
 Profit and Loss Account
 for the year ended 30 September 2017**

	2017 £	2016 £
Turnover	709	400
Administrative expenses	(32,326)	(464)
Other operating income	31,617	64
Operating profit	-	-
Profit before taxation	-	-
Tax on profit	-	-
Profit for the financial year	-	-

Manchester Climate Change Agency CIC
Registered number: 9761661
Balance Sheet
as at 30 September 2017

	Notes	2017 £	2016 £
Current assets			
Debtors	2	709	400
Cash at bank and in hand		95,477	2,300
		96,186	2,700
Creditors: amounts falling due within one year			
	3	(96,186)	(2,700)
Net current assets		-	-
Net assets		-	-
Capital and reserves			
Members' funds		-	-

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Gavin Elliott
 Director

Approved by the board on 19/6/18

Gavin Elliott

Manchester Climate Change Agency CIC
Notes to the Accounts
for the year ended 30 September 2017

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover is measured at the fair value of the consideration received or receivable, net of discounts and value added taxes. Turnover includes revenue earned from the sale of goods and from the rendering of services. Turnover from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have transferred to the buyer. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Debtors	2017	2016
	£	£
Trade debtors	709	400
3 Creditors: amounts falling due within one year	2017	2016
	£	£
Trade creditors	1,394	464
Other creditors	94,792	2,236
	96,186	2,700

4 Other information

Manchester Climate Change Agency CIC is a private company limited by guarantee and incorporated in England. Its registered office is:
 Manchester Town Hall Extension
 Lloyd Street
 Manchester
 M60 2LA

5 Manchester City Council in-kind contributions

Manchester Climate Change Agency CIC
Notes to the Accounts
for the year ended 30 September 2017

Manchester City Council granted services to MCCA to the amount of £112,729 over the reporting period

Manchester Climate Change Agency CIC
Detailed profit and loss account
for the year ended 30 September 2017

This schedule does not form part of the statutory accounts

	2017	2016
	£	£
Sales	709	400
Administrative expenses	(32,326)	(464)
Other operating income	31,617	64
Operating profit	-	-
Profit before tax	-	-

Manchester Climate Change Agency CIC
Detailed profit and loss account
for the year ended 30 September 2017

This schedule does not form part of the statutory accounts

	2017	2016
	£	£
Sales		
Sales	<u>709</u>	<u>400</u>
Administrative expenses		
Employee costs:		
Wages and salaries	16,800	-
Consultation expense	-	64
Travel and subsistence	1,376	-
	18,176	64
General administrative expenses:		
Growgreen costs	2,774	-
Hulme NIF costs	1,450	-
Carbon Literacy Accreditation	650	-
Kew Gardens	392	-
One Manchester Climate Lab	720	-
Insurance	629	-
Annual General Meeting	1,779	-
Sundry expenses	32	-
	8,426	-
Legal and professional costs:		
Accountancy fees	600	400
Annual report and logo	5,124	-
	5,724	400
	<u>32,326</u>	<u>464</u>
Other operating income		
Donations	10,737	64
Grant income	20,880	-
	<u>31,617</u>	<u>64</u>

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CIC 34

Community Interest Company Report

For official use
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*Please
complete in
typescript, or
in bold black
capitals.*

Company Name in
full

MANCHESTER CLIMATE CHANGE AGENCY CIC

Company Number

9761661

Year Ending

30th September 2017

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

01st October 2016 – 30th September 2017.

The Manchester Climate Change Agency CIC (MCCA) was incorporated on 02nd September 2015 with the aim to '*Undertake activities that support, encourage and enable individuals and organisations in Manchester and beyond to act on climate change*', as set out in the Agency's Articles of Association.

The aim of the company is to carry out activities which benefit the community and in particular (without limitation) to undertake activities that support, encourage and enable individuals and organisations in Manchester and beyond to take action on climate change. As the city's former climate change strategy and action plan needed to be refreshed in response to the Paris Agreement, a new strategy for the period 2017-50 was launched in December 2016 with the commitment that "*Manchester will play its full part in limiting the impacts of climate change and be a zero carbon city by 2050*". The 'Zero Carbon Manchester' engagement programme now underway and launched with the Strategy is an ongoing dialogue with Manchester residents, businesses and organisations who are tackling climate change. There were 3 strands to the engagement programme and a number of projects delivered in the reporting period:

Empowering and engaging young people. Hulme Youth Climate Initiative was delivered in 2017 with support from Manchester City Council and Neighbourhood Investment Funding. The project supported 11 youth leaders to deliver projects with the local community. The project engaged over 1,580 young people and community members, including all the Primary schools in Hulme and Venture Arts, a centre for persons with learning needs. Activities included planting and biodiversity workshops delivered with local schoolchildren and faith groups, energy saving education, drama workshops on recycling and games focused on the importance of pollinators. A number of arts workshops were delivered in partnership with Z-Arts including dance, drama and music. A local air quality consultation was conducted by Youth Leaders and monitoring equipment installed and results shared with the community. All the Youth Leaders received an induction to support them with their projects and Carbon Literacy training.

The Manchester Climate Youth Board was set up in September 2017 and incorporates 6 young people who live, work and study in Manchester with the aim of leading action for young people around climate change. Two of the Board members were Youth Leaders in the Hulme Youth Climate Initiative project; they were successful in becoming Board members partly based on their experience running their own projects.

Faith and Communities sector. Working with the Dean of Manchester Cathedral and partners to engage the faith sector in Manchester to act on climate change. Over 200 representatives from Muslim, Christian, Catholic, Buddhist, Sikh, Jewish, and other religions have been directly engaged to date. A conference has been delivered under the banner "Our Faith, Our Planet" in with MCCA supported with event management, publicity and communications.

Arts and culture sector. MCCA is supporting the 'Manchester Arts Sustainability Team' (MAST) to act on climate change. In October 2017 MAST received a 'Good Practice' award from the European Commission for their work, which enabled Manchester to successfully apply to be a Transfer Network funded for the next 2 years to enable Manchester to work with European cities to on using art as an engagement tool for climate action.

(Please continue on separate continuation sheet if necessary.)

Communications and media

MCCA aims to engage and inspire people through a number of methods and channels. Through Facebook, Twitter and MCCA's website, good news stories, events and interviews are shared to over 2000 followers with regular interaction with partner organisations also. On average a Tweet receives 40,000 impressions and 10 retweets / engagements.

For Hulme Youth Climate Initiative, the hashtag #hulmeinitiative was created to capture the story of the project.

The Climate Conversations, an interactive project to film vox-pops of people in Manchester to help people to understand their thoughts on climate change and their vision for a zero carbon city began at the end of 2017 and will continue as part of our ongoing consultation with the city.

Work placements and volunteering

MCCA continued to offer work placements to those seeking experience in policy, funding, research and communications. Placements lasted between 3 to 9 months with six placements taking place within this time. Projects that were included in placement work plans included URBACT, GrowGreen and Hulme Youth Climate Initiative.

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

The stakeholders for the organisation are everyone who lives, works and studies in Manchester, we all have a part to play in tackling Climate Change and securing a low carbon future. The Manchester Climate Change Strategy for the period 2017 – 2050 was published in December 2016. To begin to build momentum towards the strategy's delivery, the Agency has worked with partners to engage over 1,700 people to date through engagement and public consultation. The results showed that:

- 97% of respondents believe it is important for Manchester to take action on climate change,
- 85% of respondents felt that the commitment to become zero carbon by 2050 is the right target, versus 6% who felt that this target is not ambitious enough.

To this end, the Agency has started to identify how Manchester may reach this goal of a zero carbon city within this timeframe. The Manchester CO₂ Monitoring Group is currently working on a Carbon Budget for the city to reduce emissions to zero by 2030-40 which will be launched in 2008.

The strategy consultation report is here:

<http://www.manchesterclimate.com/sites/default/files/Consultation%20Report.pdf>

We also worked with Manchester Museum and Tyndall Centre Manchester to engage action on climate change across the city and signpost people to the Strategy Consultation; over 98,000 people attended the Climate Control Exhibition at the Manchester Museum in 2016/17.

In addition the continuing Climate Conversations engagement programme forms part of an open dialogue with the city's resident about how they see Manchester in the future, and what we need to do to achieve a zero carbon city.

(If applicable, please just state "A social audit report covering these points is attached").

PART 3 – DIRECTORS' REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

No remuneration was received.

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that “no transfer of assets other than for full consideration has been made” below.

No transfer of assets other than for full consideration has been made.

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed Gavin Elliott

Date 25.06.2018.

Office held (delete as appropriate) Director

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gavin Elliott	
BDP Offices, 11 Ducie Street, Manchester M1 2JB.	
Tel	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)