

Registered number
9761661

Manchester Climate Change Agency CIC

Report and Unaudited Accounts

30 September 2016



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

The directors present their report and accounts for the period ended 30 September 2016.

Principal activities

The company's principal activity during the period was working towards making Manchester a carbon neutral city by 2050. This included the delivery of the city's Climate Change Action Plan called Manchester A Certain Future during the year.

Directors

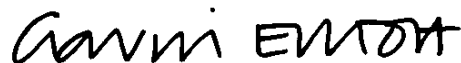
The following persons served as directors during the period:

Ali Abbas
Holly Bonfield
Jeremy Carter
Katherine Chappel
David Coleman
Gavin Elliott
Steve Merridew
Helen Seagrave
Nigel Rose Resigned
 27 April
 2016

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 26.05 and signed on its behalf.



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 period ended 30 September 2016

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 period ended 30 September 2016 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 icaew.com/membershandbook.

Our work has been undertaken in accordance with AAF 2/10 as detailed at icaew.com/compilation.

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 period from 3 September 2015 to 30 September 2016

	2016
	£
Turnover	400
Administrative expenses	(464)
Other operating income	64
Operating profit	- -----
Profit on ordinary activities before taxation	- -----
Tax on profit on ordinary activities	-
Profit for the period	- ----- -----

Manchester Climate Change Agency CIC
Registered number: 9761661
Balance Sheet
as at 30 September 2016

	Notes	2016 £
Current assets		
Debtors	2	400
Cash at bank and in hand		2,300
		<u>2,700</u>
Creditors: amounts falling due within one year	3	(2,700)
Net current assets		<u>-</u>
Net assets		<u>-</u>
Capital and reserves		<u>-</u>

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

GAVIN ELLIOTT

Approved by the board on _____

Manchester Climate Change Agency CIC
Notes to the Accounts
for the period from 3 September 2015 to 30 September 2016

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	2016
	£
Trade debtors	<u>400</u>
3 Creditors: amounts falling due within one year	2016
	£
Trade creditors	464
Other creditors	<u>2,236</u>
	<u>2,700</u>

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
 Greater Manchester
 M60 2LA

Manchester Climate Change Agency CIC
Detailed profit and loss account
for the period from 3 September 2015 to 30 September 2016

	2016
	£
Sales	400
Administrative expenses	(464)
Other operating income	64
Operating profit	<hr/> -
Profit before tax	<hr/> <hr/> -

Manchester Climate Change Agency CIC
Detailed profit and loss account
for the period from 3 September 2015 to 30 September 2016

	2016
	£
Sales	
Sales	<u>400</u>
Administrative expenses	
Employee costs:	
Consultation expense	<u>64</u>
	<u>64</u>
Legal and professional costs:	
Accountancy fees	<u>400</u>
	<u>400</u>
	<u>464</u>
Other operating income	
Other operating income	<u>64</u>

200051/15.

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

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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 16

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.

03rd September 2015 – 31st September 2016.

The Manchester Climate Change Agency CIC was incorporated on 02nd September 2015. The aim of the company is to carry on 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.

Activity over the first 6 months of the accounting period (03rd September 2015 – 02nd February 2016) was very much about planning for the organisation's role, for setting the organisation up, with accompanying actions such setting up a bank account and accounting systems, writing Policies, organising the Governance of the Agency etc. This "start-up" period also included writing work plans for staff, setting goals, and developing the Business Plan and Funding models in more depth.

The next 6 month period (3rd March 2016 – 31st September 2016) moved into the Business Plan implementation phase. This included:

- Development and writing of the Climate Change Strategy 2017-50 and Implementation Plan 2017-22, its public consultation and subsequent launch in December 2016,
- Delivery of the Manchester 2016 Climate Lab programme,
- Development of funding bids and a pipeline of projects for delivery,
- Development and management of the Agency's first Placement Programme for young people to intern in the organisation,
- Development of the Agency's communication profile including setting up www.manchesterclimate.com, social media communication channels (Facebook, Twitter, etc),
- Over 13 events including an AGM attended by over 100 people and the publication of the 3rd Annual Report,
- Development of a (successful) EU bid worth 11.2m Euros across 23 partners, and worth c. £3m for the city, and other small funding bids for community action as part of the Climate Lab programme.

The two main consultations we held over the course of 2016 found that there is real and growing consensus that we need to act on climate change now (97% thought it was important for Manchester to take action on climate change). Our communication activities have brought to light that young people want a voice in deciding their future city. The community has benefited enormously, from raising awareness of climate change issues.

We have also a strong track record of working together with other organisations across the city and have developed a strong partnership approach to project delivery. The Agency set up a Manchester Green & Healthy Partnership of third sector organisations and we have supported organisations in successful funding applications, with multiple benefits for communities.

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

(Please continue on separate continuation sheet if necessary.)

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 new Manchester Climate Change Strategy for the period 2017 – 2050 was published in December 2016. Previous to its publication, a public consultation exercise took place and over 700 people and organisations responded to the strategy's public consultation during July to October 2016. 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.

However, further analysis of the responses reveals that of those submitting more detailed responses, including those submitting information on the latest developments in international science and policy, 35% felt that zero carbon by 2050 was the right target; versus 24% who stated that a more ambitious target was needed.

From this analysis we understand that in order to meet the UN Paris Agreement targets on climate change impacts, there is a developing body of scientific evidence that supports this view that we need to be, as a city, living decarbonised and sustainable lifestyles as early as 2030-40. To this end, the Agency has started to identify how Manchester may reach this goal of a zero carbon city within this timeframe. There is a group of scientists (who volunteer their time for free) who are currently working on a Carbon Budget for the city to reduce emissions to zero by 2030-40.

The strategy consultation report is here:

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

During the course of the 1st March to the 5th November 2016, the Manchester Climate Change Agency ran a programme and helped curate over 32 events across Manchester under the umbrella brand "Manchester Climate Lab 2016", with over 92,000 attendees at events. Attendees (stakeholders) were asked their opinion on taking action on climate change and: 97% thought it was important for Manchester to take action on climate change.

An analysis of the programme is being used to develop the Agency's Communication and Engagement Strategy 2017-20. Many of the events consultation events and asked our stakeholders (people who attended the events) a range of questions about how they gain their knowledge about climate change, what actions they are currently doing to reduce their carbon footprint and how they envisage a low carbon city of the future. Key findings included that more people attend arts based events than any other, in-depth feedback was collected from workshop events as to how they benefitted from the experience, Art based events received the most positive feedback and activities that directly engaged people (i.e. workshops) lead to more positive feedback and insightful suggestions. The outcome also showed that young people want to get involved, and want to have a voice in the shaping the low carbon future of their city involvement in strategic decisions. The Agency has used this consultation to put together its Communications & Engagement strategy that focuses on young people and arts and culture change as a vehicle for change.

(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

26.05.17

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)