

MANCHESTER CLIMATE CHANGE AGENCY CIC

Company limited by guarantee

**Company Registration Number:
09761661 (England and Wales)**

Unaudited statutory accounts for the year ended 31 March 2021

Period of accounts

Start date: 1 April 2020

End date: 31 March 2021

MANCHESTER CLIMATE CHANGE AGENCY CIC

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MANCHESTER CLIMATE CHANGE AGENCY CIC

Directors' report period ended 31 March 2021

The directors present their report with the financial statements of the company for the period ended 31 March 2021

Principal activities of the company

The Company's principal activities during this period was supporting Manchester to be a zero carbon city by 2038. This included the production and delivery of the Manchester's Climate Change Framework

Directors

The directors shown below have held office during the whole of the period from
1 April 2020 to 31 March 2021

Gavin Elliott
Stephen Connor
Michael Wilton

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on
17 December 2021

And signed on behalf of the board by:

Name: Michael Wilton

Status: Director

MANCHESTER CLIMATE CHANGE AGENCY CIC

Profit And Loss Account for the Period Ended 31 March 2021

	2021	2020
	£	£
Turnover:	16,038	0
Cost of sales:	0	(152)
Gross profit(or loss):	<u>16,038</u>	<u>(152)</u>
Administrative expenses:	(48,105)	(44,887)
Other operating income:	32,067	45,039
Operating profit(or loss):	<u>0</u>	<u>0</u>
Profit(or loss) before tax:	<u>0</u>	<u>0</u>
Tax:	0	0
Profit(or loss) for the financial year:	<u>0</u>	<u>0</u>

MANCHESTER CLIMATE CHANGE AGENCY CIC

Balance sheet

As at 31 March 2021

	<i>Notes</i>	<i>2021</i>	<i>2020</i>
		£	£
Current assets			
Debtors:	3	12,773	0
Cash at bank and in hand:		56,543	63,554
Total current assets:		<u>69,316</u>	<u>63,554</u>
Creditors: amounts falling due within one year:	4	(69,316)	(63,554)
Net current assets (liabilities):		<u>0</u>	<u>0</u>
Total assets less current liabilities:		<u>0</u>	<u>0</u>
Total net assets (liabilities):		<u>0</u>	<u>0</u>
Members' funds			
Profit and loss account:		0	0
Total members' funds:		<u>0</u>	<u>0</u>

The notes form part of these financial statements

MANCHESTER CLIMATE CHANGE AGENCY CIC

Balance sheet statements

For the year ending 31 March 2021 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on 17 December 2021
and signed on behalf of the board by:**

Name: Michael Wilton
Status: Director

The notes form part of these financial statements

MANCHESTER CLIMATE CHANGE AGENCY CIC

Notes to the Financial Statements

for the Period Ended 31 March 2021

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

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.

Other accounting policies

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.

MANCHESTER CLIMATE CHANGE AGENCY CIC

Notes to the Financial Statements for the Period Ended 31 March 2021

2. Employees

	<i>2021</i>	<i>2020</i>
Average number of employees during the period	1	0

MANCHESTER CLIMATE CHANGE AGENCY CIC

Notes to the Financial Statements

for the Period Ended 31 March 2021

3. Debtors

	<i>2021</i>	<i>2020</i>
	£	£
Trade debtors	3,380	0
Other debtors	9,393	0
Total	<u>12,773</u>	<u>0</u>
Debtors due after more than one year:	0	0

MANCHESTER CLIMATE CHANGE AGENCY CIC

Notes to the Financial Statements

for the Period Ended 31 March 2021

4. Creditors: amounts falling due within one year note

	<i>2021</i>	<i>2020</i>
	£	£
Trade creditors	28,366	3,310
Other creditors	40,950	60,244
Total	<u>69,316</u>	<u>63,554</u>

MANCHESTER CLIMATE CHANGE AGENCY CIC

Notes to the Financial Statements

for the Period Ended 31 March 2021

5. Financial Commitments

Related party transactions Stephen Connor is a director of Manchester Climate Change Agency CIC (MCCA) and also of Creative Concern. MCCA paid Creative Concern £3,825.60 to run their annual conference during the year. Manchester City Council in-kind contributions Manchester City Council granted services to MCCA to the amount of £135,974 (2020: £122,520) during the reporting period

COMMUNITY INTEREST ANNUAL REPORT

MANCHESTER CLIMATE CHANGE AGENCY CIC

Company Number: 09761661 (England and Wales)

Year Ending: 31 March 2021

Company activities and impact

01st April 2020 to 31st March 2021 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. MCCA, working with the Manchester Climate Change Partnership (MCCP) endeavours to carry out activities which benefit the community and in particular (without limitation) to undertake activities that support, encourage and enable organisations and individuals in Manchester and beyond to take action on climate change. Our work is to ensure Manchester meets its commitment to 'play its full part in limiting the impacts of climate change', ensuring that we help to keep global heating to well below 2 degrees. And additionally ensuring that climate change action also helps our communities to thrive, our businesses to prosper, and that we continue to draw people and businesses to the city to share in our success. Throughout 2020-2021 both MCCA and the MCCP has continued to make progress against this aim. Building on the Agency and Partnership's work in 2019/20, which included the publication of the Manchester Climate Change Framework 2020-25, the city's high-level strategy for tackling climate change, the Agency has undertaken work to further develop the objectives set out in the Framework to create a clearer picture of the action need to stay within our carbon budgets and create a healthy, green, socially just city where everyone can thrive. Including furthering our understanding of consumption-based emissions (<https://www.manchesterclimate.com/green-recovery/decarbonising-consumption>). Since the publication of the Framework in early 2020, COVID-19 has changed the city and the world immeasurably and, as with many organisations, has resulted in a delay to many of the Agency's projects and workstreams and limited the engagement with businesses and residents across Manchester. However, whilst the context for their delivery has changed, the aims, objectives and priorities set out in the Climate Change Framework have not. Not only does the latest science tell us they are still the right ones for the city to play its full part on climate change, but the growing body of evidence in favour of a green recovery tells us that they are now more relevant than ever in helping the city to reset, recover and thrive. Throughout 2020/21 the Agency and Partnership have committed to and advocated for a Green Recovery on behalf of the city's residents and organisations. The Partnership and Agency wrote to Manchester City Council to set out our views on the need for a green recovery and offer to support the City Council in its recovery work and the Our Manchester Strategy Reset. Manchester City Council responded positively in July 2020, re-confirming their commitment to a green recovery and accepting the Partnership and Agency's offer of support. To start this work, and to begin to gather views from residents and businesses, the Manchester Climate Change Conference on 22nd July 2020 focused on the question 'What do we want from the city's green recovery?' The Agency also made a representation to the Manchester Economic Recovery and Investment Plan and worked to embed zero carbon principles throughout the 'Our Manchester Strategy Reset: Forward to 2025' The Strategy now commits the city to reduce its direct CO2 emissions by 50% during 2021-25, towards Manchester becoming a zero carbon city by 2038, at the latest. Further detail on our Green Recovery work is available here: <https://www.manchesterclimate.com/green-recovery> Throughout 2021 the Agency has participated in specific projects to help achieve our aim and targets. The Agency has supported a The Manchester City Council (as the project lead) with the delivery of the GrowGreen and Zero Carbon Cities project, delivering a SUDS-enabled park in West Gorton and began work to refresh the Manchester Climate Change Framework 2020-25 and develop an implementation plan to set out the actions required to meet the city's climate change targets. With the establishment of the Adaptation and Resilience Advisory group in early 2020. The Agency has undertaken work to raise the status of adaptation and resilience to that of mitigation. Through a NERC/UKRI funded embedded researcher the Agency has published a Framework for understanding climate risk and vulnerability within Manchester and started work on developing and embedding principles of adaptation and resilience to the changing climate throughout our work and the work of our partners. <https://www.manchesterclimate.com/sites/default/files/Climate%20vulnerability%20framework.pdf> The Agency has also started work on a Zero Carbon Business Programme with the support of the City Business Climate Alliance and an innovative Zero Carbon Communities Programme funded by the national lottery launched in March 2021. Focused on 6 areas in Manchester, the programme will see local initiatives to reduce carbon footprints rolled out across the city - from community fridges and urban greening projects to initiatives promoting energy efficiency, cycling and walking, reuse, repair and recycling. The projects will be led by a diverse range of local people from the community including local community groups, education establishments and faith institutions and will be supported by positive city-wide communications offering residents practical steps they can take to live in ways that are better for the environment.

Consultation with stakeholders

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 zero carbon and climate resilient future. Consultation with Businesses and Organisations The Manchester Climate Change Partnership is the city's main mechanism for engaging and inspiring organisations and residents to act. The Partnership currently has over 70 members, across 11 sectors, with responsibility for over 20% of Manchester's direct CO2 emissions. Its members also have reach into the remaining 80% through their staff, students, customers, tenants, football fans, theatre-goers, worshippers, and others. By working with their supply chains members are also helping to reduce the city's consumption-based CO2 emissions. The Partnership's current membership is outlined at <https://www.manchesterclimate.com/MCCP> The Partnership's key priorities for the Agency to deliver with and on behalf of the Partnership are set out in Manchester Climate Change Annual Reports. The priorities for 2019/20 were set in the 2019 Annual Report, available from: <https://www.manchesterclimate.com/progress> Underpinned by the Annual Report, the Agency also organises Manchester Climate Change Annual conferences to provide an update on progress to stakeholders and provide the opportunity for feedback and discussion. Due to the COVID-19 pandemic the 2020 Annual Conference was held online, the recording is available here: <https://www.manchesterclimate.com/news/2020/07/manchester-climate-change-annual-conference-2020> Throughout 2020/21 the Agency has also consulted with business through the City Business Climate Alliance project (CBCA), an initiative from C40 Cities, CDP and World Business Council for Sustainable Development. Through participating in CBCA, Manchester aims to develop a Zero Carbon Business Programme to support Manchester-based businesses to take the necessary actions to reduce their emissions to net zero. In March 2021, Manchester and the CBCA partners held a workshop with key Manchester-based businesses with two key aims. Firstly, to carry out a landscape assessment of existing climate change commitments, activities and support programmes

Manchester's business community are already engaged in. Secondly, to identify gaps in the existing support and begin shaping a new programme, and which could be replicated in cities around the world. A summary report of the key findings can be found here: <https://www.manchesterclimate.com/zero-carbon-business-programme> Consultation with Residents and Communities MCCA social media channel communications provide further channels for dialogue between the Agency and its stakeholders. In 2019/20 this included: - A total of over 35,000 visits to www.manchesterclimate.com- Over 4,000 Twitter followers, 142 tweets and 9,937 page visits As part of the program development for the new Zero Carbon Communities Programme we launched in 2021, we asked residents and communities for feedback on what they thought were the main elements that we should include in a programme for climate action and also what people wanted to see in Manchester. We had over 100 respondents who replied between April 20 - March 21. The majority (75%) wanted to see more greening and biodiversity projects and opportunities to interact with nature in the city. This formed part of the development of the In Our Nature Programme launched in May 2021. Consultation with Young People The Manchester Climate Change Youth Board continues to be the Agency's main mechanism for consulting with the city's young people. In 2020/21 the Agency appointed a 'Youth Champion for Climate Action' and have supported the Youth Board in developing their manifesto. Further work to launch the manifesto and engage young people will be developed over 2021/22.

Directors' remuneration

No remuneration was received

Transfer of assets

No transfer of assets other than for full consideration

This report was approved by the board of directors on
17 December 2021

And signed on behalf of the board by:

Name: Michael Wilton

Status: Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.