

**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 2022**

**Period of accounts**

**Start date: 1 April 2021**

**End date: 31 March 2022**

# **MANCHESTER CLIMATE CHANGE AGENCY CIC**

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# MANCHESTER CLIMATE CHANGE AGENCY CIC

## Directors' report period ended 31 March 2022

The directors present their report with the financial statements of the company for the period ended 31 March 2022

### Principal activities of the company

The Company's principal activities during this period were supporting Manchester to be a zero carbon city by 2038. This included updating the Manchester Climate Change Framework 2020-25, the city's climate change strategy and supporting Manchester business and residents to reduce their emissions.

### Additional information

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.

### Directors

The directors shown below have held office during the whole of the period from  
**1 April 2021 to 31 March 2022**

Gavin Elliott  
Stephen Connor

The director shown below has held office during the period of  
**27 September 2021 to 31 March 2022**

Arushi Chopra

The director shown below has held office during the period of  
**30 August 2021 to 31 March 2022**

Billie Owolabi

The directors shown below have held office during the period of  
**27 August 2021 to 31 March 2022**

Azhar Quaiyoom  
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  
**1 November 2022**

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 2022

	2022	2021
	£	£
Turnover:	8,347	16,038
<b>Gross profit(or loss):</b>	<u>8,347</u>	<u>16,038</u>
Administrative expenses:	( 128,267 )	( 48,105 )
Other operating income:	128,052	32,067
<b>Operating profit(or loss):</b>	<u>8,132</u>	<u>0</u>
<b>Profit(or loss) before tax:</b>	<u>8,132</u>	<u>0</u>
Tax:	( 1,545 )	
<b>Profit(or loss) for the financial year:</b>	<u>6,587</u>	<u>0</u>

# MANCHESTER CLIMATE CHANGE AGENCY CIC

## Balance sheet

As at 31 March 2022

	<i>Notes</i>	<i>2022</i>	<i>2021</i>
		<i>£</i>	<i>£</i>
<b>Current assets</b>			
Debtors:	3	50	12,773
Cash at bank and in hand:		131,030	56,543
<b>Total current assets:</b>		<u>131,080</u>	<u>69,316</u>
<b>Net current assets (liabilities):</b>		<u>131,080</u>	<u>69,316</u>
<b>Total assets less current liabilities:</b>		<u>131,080</u>	<u>69,316</u>
Creditors: amounts falling due after more than one year:	4	( 124,493 )	( 69,316 )
<b>Total net assets (liabilities):</b>		<u>6,587</u>	<u>0</u>
<b>Members' funds</b>			
Profit and loss account:		6,587	0
<b>Total members' funds:</b>		<u>6,587</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 2022 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 1 November 2022  
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 2022**

### **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 2022

### 2. Employees

	2022	2021
Average number of employees during the period	0	0



# MANCHESTER CLIMATE CHANGE AGENCY CIC

## Notes to the Financial Statements

for the Period Ended 31 March 2022

### 3. Debtors

	<i>2022</i>	<i>2021</i>
	£	£
Trade debtors	50	3,380
Other debtors	0	9,393
Total	<u>50</u>	<u>12,773</u>

# MANCHESTER CLIMATE CHANGE AGENCY CIC

## Notes to the Financial Statements

for the Period Ended 31 March 2022

### 4. Creditors: amounts falling due after more than one year note

	<i>2022</i>	<i>2021</i>
	£	£
Other creditors	124,493	69,316
Total	<u>124,493</u>	<u>69,316</u>

# COMMUNITY INTEREST ANNUAL REPORT

## MANCHESTER CLIMATE CHANGE AGENCY CIC

Company Number: 09761661 (England and Wales)

Year Ending: 31 March 2022

### Company activities and impact

On 1st April 2021 to 31st March 2022 The Manchester Climate Change Agency CIC (MCCA, the Agency) was incorporated on 2nd 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, the Partnership) 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 2C. 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 2021-2022 both MCCA and the MCCP has continued to make progress against this aim. Building on the Agency and Partnership's work in 2020/21, which included committing to and advocating for a Green Recovery. Throughout 2021/22 MCCA has been updating the city's climate change strategy, The Manchester Climate Change Framework (2020-25). The Update, due to be published in October 2022, will present the findings of detailed modelling done to identify granular targets for reducing the city's direct emissions by 50%, to help the city stay within its carbon budget. Provide an overview of ongoing work carried out in support of the Framework's other headline objectives, notably on adaptation to climate change. Recommend specific actions for delivery at local, regional, and national level by government and the wider public sector, private companies and third sector organisations, and communities and individuals, that will support our transition to a zero carbon and climate resilient city. Throughout 2020/21 the Agency has participated in specific projects to help achieve our aim and targets. The Agency has continued to support 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 developing and Integrated Climate Change Action Plan for the city. Further work was completed by the NERC/UKRI funded embedded researcher project, developing principles of progressive climate resilience for the city and developing the Manchester Climate Ready website, [www.manchesterclimateready.com](http://www.manchesterclimateready.com). The Agency has continued to work with the City Business Climate Alliance to expand the Manchester Climate Change Partnership, our primary mechanism for consulting with businesses and to share best practice with other international cities. We have worked with partners across Greater Manchester to provide advice and support to local business on how to become net-zero through Bee Net Zero: <https://beenetzero.co.uk/> And throughout 2021/22, MCCA coordinated the In Our Nature project, a citywide, innovative programme of communications and campaigns with communities to increase awareness of and engagement in climate positive activity. The programme also identified 6 key areas where communities groups received capacity building support and assistance to measure their carbon footprint in order to deliver a range of local initiatives to reduce carbon footprints - from community fridges and urban greening projects to initiatives promoting energy efficiency, cycling and walking, reuse, repair and recycling. Find out more here: <https://zerocarbonmanchester.commonplace.is/> The project is due to finish in August 2022 and lessons learned during this development stage will be used to support the Agency in seeking further funding to continue the project for a further 3 years.

### 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 engages with over 70 organisations, across 10 sectors, who have wide reach and influence over the city's carbon emissions 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/MCCPPartnership> members have been consulted on the update of the city's Framework through group meetings and 1-2-1's as appropriate. This has helped to shape the updated Framework. The key priorities for the city, partnership and agency are set out in Manchester Climate Change Annual Reports. The priorities for 2020/21 were set in the 2020 Annual Report, available from: <https://www.manchesterclimate.com/progress> 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. And as part of the work on the Update to the Manchester Climate Change Framework a small survey was undertaken with business to further understand the barriers to climate actions. Consultation with Residents and Communities MCCA social media channel communications provide further channels for dialogue between the Agency and its stakeholders. In 2021/22 this included: A total of over 57,000 visits to [www.manchesterclimate.com](http://www.manchesterclimate.com) Over 4,400 Twitter followers, 50 tweets and 23,426 page visits We also consulted directly with residents and communities through the In Our Nature Programme. As part of, we coordinated Manchester's first Climate Assembly. The Community Assembly was made up of representatives from across Manchester who came together over a seven-week period to take part in workshops from experts and discuss issues such as transport, buildings and energy, food and agriculture, fashion and retail and the emotional impact of climate change. Groups worked together to create action plans for local areas and a strategy for city wide impact. A mandate has been created describing actions that are not possible by our residents. Infrastructure and policy changes are needed for us to transition towards a more sustainable society and safer future for us all. The mandate was presented to Manchester City Council and it was used to inform the Update of the Framework.

<https://www.manchesterclimate.com/news/2021/11/mandate-produced-manchester%E2%80%99s-first-ever-community-assembly-climate-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 2021/22 the Agency has a 'Youth Champion for Climate Action' that supported the Youth Board in developing and launching their manifesto. <https://www.manchesterclimate.com/news/2021/11/mandate-produced-manchester%E2%80%99s-first-ever-community-assembly-climate-i>

### 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  
**18 October 2022**

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.